

**SYNOPSIS OF THE
MINUTES OF THE SILVER CREEK TOWNSHIP REGULAR BOARD MEETING
HELD ON WEDNESDAY, AUGUST 10, 2011**

Unfinished Business:

- A. SLVFD Proposal for Allocation of Surplus Funds in Dedicated Millage for Equipment Purchase – Due to the audit of the new Fire/Police Fund, it was approved to table until February, 2012 meeting.

New Business:

- A. Proposed assessment District for Ambulance Service in the North One-Half of the Township – Reviewed the petitioned election timetable for the November 8th election date. Approved to set millage language for the November 8th ballot of not to exceed one (1) mill to be determined annually on taxable property for four years. Approved to hold a public hearing on creation of the special assessment district of the north one-half of the township for financing ambulance service on Thursday, September 8th at 7:00 p.m.
- B. Set Fall Clean-Up Days – September 8th, 9th and 10th were approved.
- C. Adopt International Property Maintenance Code-2009 – Approved.
- D. Completion of the Police Office – Proposal of Epic Builders of \$362.00 was approved.
- E. CVBESA Liability Insurance for Representative – Approved to purchase this coverage, not to exceed \$200.00 per year.
- F. Replacement of Copier – Proposals from American Business Equipment & Parrett Co. were read. Both are for a Sharp purchased through National Cooperative Municipal Purchase Program. Approved to accept the proposal from Parrett Co. for \$3,136.80.

Other Business:

Approved to extend the Ambulance Service Contract with Sister Lakes Emergency Medical Service to November 30, 2011.

The auditor asked to discuss the disposition of the Fire/Ambulance Fund. Approved to call special meeting on Thursday, August 25th at 7:00 p.m.

Public Comment: Mr. Grabemeyer expressed his displeasure to setting millage for ambulance service. Mr. Glynn questioned on establishing district and millage and results of election determines whether we have district.

Adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Approved for Publication:

Walter F. Lehmann, Clerk

Bill J. Saunders, Supervisor

A complete copy of the minutes is available upon request at the Silver Creek Township Office.