

AGGENDA  
Silver Lake Township - Regular Monthly Meeting  
**Monday March 4, 2024**

**FF to Call the Meeting to order & salute the Flag**

**Minutes** of the January Organizational and Regular monthly meeting

Questions or comments

motion to accept the minutes as read and or amended?, seconded?, vote

**Treasurer Report.**

Questions or comments

motion to accept the treasurer's report as read & hold for audit?, second?, vote

**Public Comment**

**Old & New Business**

As discussed last month

Motion to accept Sandy Brink's resignation as Secretary/Treasure and to appoint Sandy Brink as Assistant Secretary/Treasure on an as needed & as requested basis at an hourly rate of \$25.00.

Motion to Sherry Jackson as Sec/Treas (salary of \$20,000 / year without medical insurance through township.

Public comment, further discussion?, 2<sup>nd</sup> to motions?, vote

Discuss bids for road materials, trucking, fuel etc. received & opened at last month's meeting. Acceptance was tabled for Evan to review bids closer.

Motions to accept, reject, rebid or table. 2<sup>nd</sup>? Vote?

No flake calcium bids received last month. Motions to put out to bid again?

Put John Deere 444J Front End Loader back out to bid.

Discussion, comments, motions, vote.

Extended warranty on engine for 2021 Western Star 4700 plow truck.

Evan to provide cost. Explain, discuss, comments, motions, vote

**Police Report** \_\_\_ incidents plus \_\_\_ traffic stops for month of February

**Road Report** – per Evan

**Assessment Permits** –

**Driveway Permits** –

\_\_Motion to **Pay the Bills**

\_\_Motion to **Adjourn**