

Silver Lake Township
Regular Meeting
December 5, 2016

Evan Everitt called the meeting to order at 7:00 PM and called for a salute to the Flag.

The minutes from the November meeting were read and approved on a motion made by Evan Everitt and seconded by Butch DeLousia, approved.

The treasurer's report was read, approved and held for audit on a motion made by Evan Everitt and seconded by Butch DeLousia, approved.

Public Comment: John Demaree asked if the new police officer would have help on weekends. It was explained only one officer has been hired at this time. Mr. Demaree also asked if the permit issued to Harvilchuck on SR 167 had usage requirements. Evan Everitt said Francis Fruehan issued that Assessment Permit, and he would have to answer that question.

The 1985 Chevy Pickup and 1979 AM General Truck/Tractor that was to be advertised for bid on Auctions International did not make it due to scheduling and holiday. They will be advertised for bid in December.

Evan Everitt read Budget Resolution 2016-2 – A Resolution Providing for Supplemental Appropriations of Actual 2016 Act 13 Revenue in the 2016 Budget. This Resolution revises and replaces Budget Resolution 2015-2 – Appropriations of Estimated 2016 Act 13 Revenue in the 2016 Budget. Evan Everitt made a motion to adopt Resolution 2016-2 and Butch DeLousia seconded, approved.

Evan Everitt read Budget Resolution 2016-3 – A Resolution Providing for Appropriations of Estimated 2017 Act 13 Revenue in the 2017 Budget. Evan Everitt made a motion to approve Resolution 2016-3 as read, Butch DeLousia seconded, approved.

As advertised the 2017 Budget presented at the November regular meeting and was available for inspection at the township office and is ready to be adopted.

At our November budget work session, minor changes were made to the 2017 Budget since the November Budget presentation. Instead of having the Act 13 funds buried in General Fund line items, for easier tracking we will create an "Act 13 Distribution Fund". It will still be part of the General Fund but will have a separate checking account and be shown on a separate Budget Fund sheet.

All 2017 Act 13 money received, spent & sent to the Act 13 Capitol Reserve Fund will now be shown in a newly created "Act 13 Distribution Fund" & bank account and will match the numbers in Budget Resolution 2016-3. The Act 13 Distribution Fund's line items & numbers will be part of the budget. Proposed 2017 tax millage will not change from November meeting. Evan Everitt read the 2017 millages again.

Evan Everitt made a motion to adopt the proposed 2017 Budget as revised and discussed, Butch DeLousia seconded, approved.

Evan Everitt gave the road report. Mr Everitt said Pops Hobby Road project is complete; however, Snow Hollow Road project was not completed due to weather.

Assessment Permits – none

Driveway Permits – none

Evan Everitt made a motion to pay bills as submitted, Butch DeLousia seconded, approved.

As no further business was presented, Evan Everitt made a motion to adjourn the meeting, Butch DeLousia seconded, approved.

Sandy Brink

Secretary

Supervisors Present:

Evan Everitt

Richard DeLousia