Silver Lake Township Regular Meeting August 2, 2021

As Francis Fruehan was running late, Evan Everitt called the meeting to order at 7:00 pm and called for a salute to the Flag.

The minutes from the July meeting were read and approved on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved. Francis Fruehan arrived during the reading of the minutes.

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

Public Comment: George Buffum commended the township employees for the work on the roads as well as all the time they have spent on the new equipment building and would like to see each of the full-time township employees receive a bonus or increase in hourly rate. Francis Fruehan agreed but did not think a bonus could be done. Raises will be discussed during upcoming budget work sessions

Evan Everitt gave the status of the new building – getting ready to start the electrical work.

Francis Fruehan said the contractor for the new garage Phase 2 – Slab Installation, Benedict Construction has submitted the second and final payment application for the amount of \$27,776.99. This amount is for the labor and materials for the installation of remaining 5,023 sq. ft. of 8-inch-thick interior floor slab.

The supervisors reviewed and discussed the work description of work completed outlined in the payment application. Francis Fruehan asked for a motion to pay the bill out of the Act 13 Capital Reserve Fund as a public works related capital improvement. Evan Everitt made a motion and Butch DeLousia seconded, all approved.

Evan Everitt opened bids received for the telescoping boom lift. Three bids were received.

Cleveland Brothers – Cat used 2014 Genie S40 Lift with 919 hours for \$44,000 Intregra Supply – JLG used 2015 400S with 747 hours for \$46,950 Bradco Supply – 2016 used JLG 600S for \$65,000

Bids were reviewed and discussed. Evan Everitt made a motion to accept the bid received from Cleveland Brothers for the Cat 2014 Genie S40 Lift, Butch DeLousia seconded, all approved.

The funds from Act 13 have been received in the amount of \$160,527.66 and will be deposited in the Act 13 Holding Account. The amount received last year was \$233,440.06. A reduction of \$72,912.24.

Now that the construction on the new equipment garage is nearing completion, the construction insurance policy that was taken out can be cancelled and the new building will be added to the regular policy for the current buildings. Evan Everitt made a motion to cancel the policy covering construction of the new building and add it to the regular policy, Butch DeLousia seconded, all approved.

Francis Fruehan read the police report with 5 incidents plus 2 traffic stops for the month of July.

Evan Everitt gave the road report – continuing with summer road maintenance and plan on starting the dirt/gravel road project soon.

Assessment permits - none

Driveway permits – none

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

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

Sandra Brink Secretary Supervisors Present: Francis Fruehan Evan Everitt Richard DeLousia