

Silver Lake Township
Regular Monthly Meeting
January 3, 2022

Francis Fruehan called the regular monthly meeting to order at 7:30 pm.

Minutes from the December regular monthly meeting were read and approved on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

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

There was no public comment.

Francis Fruehan explained and read Budget Resolution 2021-3 A RESOLUTION PROVIDING FOR ACTUAL SUPPLEMENTAL APPROPRIATIONS OF ACT 13 CAPITAL RESERVE FUNDS IN THE 2021 BUDGET. As discussed at the last meeting, this resolution is a summary of approved progress payment made to the contractors plus miscellaneous payments for building construction supplies purchased directly by the township for construction of the township's new 90' x 140' Truck and Equipment Garage. Evan Everitt made a motion to approve Budget Resolution 2021-3 and Butch DeLousia seconded, all approved.

Tax Collector, John Nagy, sent the township a copy of a letter for the signatures of school, county and township officials approving the appointment of Lois Nagy as Deputy Tax Collector until December 31, 2025. Francis Fruehan read the letter and said John Nagy told him this is done every several years. Francis Fruehan asked for a motion authorizing him to sign the letter as the Township's Chairman. Evan Everitt made a motion authorizing Francis Fruehan to sign the letter, Butch DeLousia seconded, all approved.

Evan Everitt said he would like to advertise for bids for the various road materials and sluice pipes, fuels and hourly triaxle use. Evan Everitt made a motion to advertise for the material, Butch DeLousia seconded, approved. Evan Everitt would also like to advertise to sell a 1986 Chevrolet one-ton army pickup truck on Auctions International. Evan Everitt made a motion to advertise with Auctions International for bids to sell a 1986 Chevrolet one-ton army pickup truck, Butch DeLousia seconded all approved.

Francis Fruehan read the police report with two incidents plus one traffic stop for the month of December.

Evan Everitt gave the road report – Kelly Road Culvert pipe replacement project materials will be purchased through the Co-Stars program.

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 the meeting and Evan Everitt seconded. All approved

Sandra Brink
Secretary

Supervisors Present:
Francis Fruehan
Evan Everitt
Richard DeLousia