

TOWN OF SILVER CREEK  
REGULAR MEETING  
November 17, 2015

The regular meeting of the Town Board of the Town of Silver Creek was held on Tuesday, October 13, 2015 at the Town Hall. Present were Supervisors – Mike Hoops (absent), Greg Hull and Larry Guentzel; Clerk – Kristina Pirsig; Deputy Clerk – Frederick Whitney (absent); Treasurer – Jamie Pellman; Deputy Treasurer – Bobbi Salakka (absent); Town Foremen – Rick Grupe and Eric Warnecke

Hull called the meeting to order at 6:00 p.m.

**CONSTITUENTS CONCERNS:**

None

**REVIEW MINUTES:**

**10.15.2015 Regular Meeting**

Motion by Larry Guentzel, second by Greg Hull to accept the Regular meeting minutes of October 15, 2015 as amended. *Motion Carried*

Tom Anderson arrived and reported that he has spoken with Richard Boher about the cemetery kiosk. He had given a quote for about \$600 to finish up the project but really isn't interested. Anderson reported that he has about \$128 left over to finish the project that he is willing to give the Township. Hull advised that we will contact him when we know what we would like to do to finish the project.

**TREASURER'S REPORT:**

Jamie Pellman presented the Treasurer's Report.

TTOSC checking: \$65,613.88 and TTOSC savings: \$841,742.20 for a total of \$907,356.08.  
CTAS balance: \$907,361.23. CTAS is short by 10.35 due to 2 Batch Fees that are in transit.

Treasurer requested that \$30,000 be transferred from savings to checking.

Motion by Guentzel, second by Hull to transfer \$30,000 from savings to checking as per the Treasurer's request. *Motion carried.*

Motion by Hull, second by Guentzel to accept the October 2015 Treasurer Report as presented.  
*Motion Carried.*

**READING OF THE BILLS:**

Current month's bills were read; Claims 4673 - 4714, payrolls and electronic transactions thru 11/19/2015.

Motion by Guentzel, second by Hull, authorizing payment of the bills and electronic funds as presented. Motion carried unanimously. Guentzel abstained from voting on disbursement #1106201542, 1023201542, and 0925201542.

**CORRESPONDENCE:**

- Lake County Land Use Permits
  - Sandra Oven
  - Richard/Jull Rogers
  - David Rausch

- Silver Creek Land Use Permits
  - James Bachman

**Hull calls the meeting to recess at 6:48pm.  
Reconvene the meeting at 7:39pm.**

**ROAD & SAFETY:**

Town Foreman Rick Grupe reported that there is a hole on the Alger Grade. Eric Warnecke and Jason Barnard flagged it.

The weather is taking a toll on the roads right now.

They are ready for winter.

**OLD BUSINESS:**

- **Cedar Road Property Update:**

Hull reported that there was a meeting with the Ski Club last Thursday. They aren't opposed to the sewer project and don't want to hold up the project. Town Attorney Russ Conrow suggested to them that they remove the covenant on the property and we would create an easement on the south portion of the property with a condition that says if and/when they create trails on the property they won't impact on the sewer district.

Conrow sent Canadian National Railroad a letter with a Quit Claim Deed. He has since received a copy of the Quit Claim Deed but they won't release the original until they receive \$1,500 administrative fee. Conrow has gotten the administrative fee down to \$500.

Motion by Hull, second by Guentzel, to authorize the Town Attorney to negotiate the Quit Claim Deed administrative fee up to \$1,500. Motion carried unanimously.

Motion by Hull, second by Guentzel, to authorize Greg Hull and Town Attorney to negotiate an easement with the Ski Club to be brought back to the Board for final approval. Motion carried unanimously.

**NEW BUSINESS:**

- 4-H Club: Clerk advised Board that the 4-H Club will be having meetings monthly at the Town Hall. They have agreed to clean the Town Hall after their use as a 'payment' for the use of the building. It also falls under the 'donations' category as they are agriculture related.
- Hull reported that he and Guentzel attended the Committee of the Whole meeting held here at Silver Creek Township. The Committee of the Whole as agreed to take up the issue of the gypsy moth quarantine. Clerk was unable to attend due to an illness.

**Pending Business:**

- CDSSD Ordinance Review and Revision
- TTOSC Supervisors Calendar
- Minute Book

Adjourn:

Motion made by Guentzel, seconded by Hull to adjourn the meeting at 8:12 pm. Motion carried unanimously.

Respectfully submitted,  
Kristina Pirsig, Clerk