

# **SILVER CREEK TOWNSHIP**

## **AGENDA**

Tuesday, December 6, 2022 7:00 pm.

This meeting can be attended remotely. Please see our website for the link to join via Zoom. You can email questions or concerns to [silvercreektwp@tds.net](mailto:silvercreektwp@tds.net)

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. OPEN FORUM FOR CITIZEN COMMENTS**

Business presented during this time will be limited to 5 minutes. The Board reserves the right to defer any action on business presented at this time if they feel they do not have enough information or if they feel it affects another property owners' interest. The meeting will be recorded for transcribing purposes only. Any business that cannot be completed during this meeting will be tabled until the next regular monthly meeting.

### **4. REVIEW AND APPROVAL OF AGENDA**

### **5. APPROVAL OF CONSENT AGENDA ITEMS**

Regular Meeting Minutes of 11-01-22, Emergency Meeting Minutes of 11-16-22 & List of Claims (List of Disbursements)

### **6. OLD BUSINESS**

- a) Ashley Meagher (Schlenner Wenner) – Audit Update
- b) Supervisor Heikkinen: CMRP Update
- c) Supervisors Helman & Heikkinen – Clerk position

### **7. NEW BUSINESS**

- a) Supervisor Helman: Fire Protection contract with Monticello (Fire Chief Mike Mossey and Finance Director Sarah Rathlisberger will be in attendance)
- b) Supervisor Heikkinen: Organizational Changes for December, 2022
  - 1. Chair
  - 2. Technology
  - 3. CMRP Alternate
- c) Supervisor Heikkinen: Part-time help

### **8. CLERK REPORT/CORRESPONDENCE**

### **9. MISCELLANEOUS**

### **10. ADJOURNMENT**

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Silver Creek Town Board of Supervisors. All accounts payables will be taken care of at the meeting on the third Tuesday of each month. This document does not claim to be complete and is subject to change.