

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, March 20, 2012, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Tina Zinter, and Alieca Johnson. No guests were present.

The minutes of the Regular/Reorganization Meeting, January 17, 2012; the Board of Audit Meeting, February 21, 2012, and the Minutes of the Annual Meeting held March 13, 2012, were presented. Motion by Duane Laveau; seconded by Steve Conley to approve the clerk's minutes as read. Motion carried.

The treasurer presented the following report: Beginning Balance: \$209,579.42; Receipts: \$1,110.12; Disbursements: \$4,112.59; Ending Balance: \$206,576.95. Motion by Brian Johnson; seconded by Steve Conley to approve the treasurer's report. Motion carried.

Motion by Duane Laveau seconded by Steve Conley to pay the township bills as submitted (check #s 6580-6590) . Motion carried.

OLD BUSINESS

Donation requests received at the March 13, 2012, Annual Meeting were discussed. Motion by Steve Conley; seconded by Duane Laveau to make the following donations: Images--\$1,000; Brickyard Days--\$250; Wrenshall Post Prom--\$200; Carlton County Historical Society--\$200; and Hunter Pauly for an Eagle Scout project at the Wrenshall School--\$100, pending confirmation from the Minnesota Association of Township that support of this project would be allowed. Total donations: \$1,750. Motion carried.

As recording of township roads no longer seems to be a priority for townships this matter will be tabled until further notice.

NEW BUSINESS

Gravel bids will be requested and reviewed at the Regular Meeting on May 15, 2012. Bids will be requested for gravel for township roadways and also for purchase individually by township residents.

Improvements to Thell Road were briefly discussed. All road issues will be evaluated at the Annual Road Survey on April 27, 2012.

Motion by Duane Laveau; seconded by Brian Johnson to adjourn the meeting at 7:45 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)