

SILVER BROOK TOWNSHIP  
BOARD OF CANVASS/REGULAR MEETING MINUTES  
Tuesday, November 13, 2012, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Tina Zinter, and Alieca Johnson. Michelle Keller and Wrenshall Fire Chief Randy Wolf were also present.

BOARD OF CANVASS

The results of the election held Tuesday, November 6, 2012, were reviewed. The results were as follows:

SUPERVISOR:	Brian Johnson	290
	Write In	2
CLERK	Alieca Johnson	292
	Write In	0

Motion by Duane Laveau; seconded by Steve Conley to execute Resolution 12-01 certifying said election results. Motion carried.

The Board of Canvass was adjourned at 7:05 PM, and the session continued with the Regular Meeting:

REGULAR MEETING

Michelle Keller attended the meeting on behalf of the Wrenshall School Playground Committee. The group has been raising monies for the last three years to replace the aging playground. Motion by Duane Laveau; seconded by Brian Johnson to donate \$500 towards the new equipment. Motion carried.

Randy Wolf attended the meeting to give a report from the Wrenshall Fire Department. He indicated that the Fireman's Bingo will take place December 8, 2012, and the proceeds from the event will go towards the purchase of an ATV for the department. The 800 MHz radios are in use and the new state tower on County Road 18 is online. Sharing services with Esko, Carlton, and Blackhoof is working out well. There is no expected increase to the fire budget for 2013.

The minutes of the Continuation of Annual/Regular Meeting held September 11, 2012, were presented. Motion by Steve Conley; seconded by Duane Laveau to approve the clerk's minutes as read. Motion carried.

The treasurer presented the following report: Beginning Balance: \$219,267.13; Receipts: \$27,342.40; Disbursements: \$10,325.54; Ending Balance: \$236,283.99. Motion by Duane Laveau; seconded by Brian Johnson to approve the treasurer's report. Motion carried.

Motion by Duane Laveau seconded by Brian Johnson to pay the township bills as submitted (Debit Card Transactions 1025 & 1027 and check #s 6645-6666) . Motion carried.

## OLD BUSINESS

FEMA: The township has received the \$26,591.18 in reimbursement for flood damages from FEMA. All documents have been submitted and the matter should be closed.

Debit Card: The township has obtained debit cards for use when purchasing township supplies and paying bills online.

Recording of Roads: The Minnesota Association of Townships was contacted and they indicate that recording roads by map is not a good option because roads recorded this way have not been recognized by the courts. They also recommend that if the township wants to pursue recording of roads that this be done as the roads are improved.

## NEW BUSINESS

CCATO Meeting: Brian Johnson attended the recent Carlton County Association of Township meeting on October 23, 2012. Items discussed included: the proposed voter identification amendment, local gang activity, FEMA-related information and appearances by various political candidates.

The Board will meet again at its Reorganization/Regular Meeting scheduled for January 15, 2013, at 7:00 PM and its Board of Audit scheduled for February 12, 2013, at 7:00 PM.

Motion by Steve Conley; seconded by Brian Johnson to adjourn the meeting at 8:12 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk      (date)

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Duane Laveau, Chairman      (date)