

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Monday, September 8, 2015, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Deb Nyberg, and Alieca Johnson.

Duane Laveau, Moderator, called the Continuation of Annual Meeting to order. The 2016 Levy was discussed and reviewed. Motion by Conley seconded by Johnson to approve the 2016 levy as follows:

General:	\$20,000
Road & Bridge:	\$40,000
Fire:	\$24,000
Health & Rec:	<u>\$ 2,000</u>
TOTAL:	\$86,000

Motion carried.

Motion by Laveau; seconded by Johnson to adjourn the Annual Meeting at 7:10 PM. Motion carried.

The meeting continued with its regular session as follows:

Motion by Johnson; seconded by Laveau to approve the minutes of the Regular Meeting held July 21, 2015. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$378,018.18; Receipts: \$282.18; Disbursements: \$3,751.94; Ending Balance: \$374,548.42. Motion by Conley; seconded by Laveau to approve the treasurer's report. Motion carried

Motion by Laveau; seconded by Conley to pay township bills as presented (check #s 6805 – 6801). Motion carried.

Thell Road/Enbridge—no change

Fire Chief Randy Wolf will be asked to attend the November meeting to discuss the fire contract.

Brian will contact Grover Tree Service to ask about brushing Cemetery, Maere, Gault, Legarde and Stroud Roads. Hourly rates for brushing will also be obtained from the County. Motion by Johnson; seconded by Laveau to go ahead with brushing based on the lowest quote. Motion carried.

There are a number of holes in the cemetery apparently caused by ground squirrels or something bigger. Steve Conley will take care of this problem.

Motion by Laveau; seconded by Conley to adjourn the meeting at 7:40 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)