

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, November 17, 2015, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Deb Nyberg and Alieca Johnson. Wrenshall Fire Chief Randy Wolf was also present.

The minutes of the Continuation of Annual/Regular Meeting held September 8, 2015, were presented. Motion by Johnson; seconded by Conley to approve the clerk's minutes as read. Motion carried.

The treasurer presented the following report: Beginning Balance: \$374,578.42; Receipts: \$250.89; Disbursements: \$15,392.62; Ending Balance: \$359,436.69. Motion by Laveau; seconded by Johnson to approve the treasurer's report. Motion carried.

Motion by Laveau; seconded by Conley to pay the township bills as submitted (Check #s 6903 - #6916). Motion carried.

The current fire contract was reviewed and should be updated. The Minnesota Association of Townships has a sample fire contract that could be followed. A new contract will be drafted for review at the Annual Town Meeting.

Duane will contact the County to request brushing to be completed at their convenience.

Motion by Laveau; seconded by Conley to allow Wrenshall Community Education to rent the town hall on an hourly basis this winter for a senior exercise class. The rental fee shall be \$5/hour and all regular rental terms shall apply. Motion carried.

The Township's contract with WLSSD and associated charges are being reviewed. A meeting will be set up to address board concerns.

The Board will meet again for its Reorganization/Regular Meeting on January 19, 2016 and its Board of Audit on February 16, 2016. Both meetings will begin at 7:00 PM.

Motion by Laveau; seconded by Conley to adjourn the meeting at 8:10 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)