

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, May 15, 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 Duane Laveau; seconded by Brian Johnson 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 6591-6605). Motion carried.

OLD BUSINESS

Gravel Quotes: Quotes were requested from Laveau Excavating and Omar Sand & Gravel. One quote was received from Laveau Excavating as follows:

Class 5:	\$14.50/yard
Pit Run:	\$10.50/yard

Motion by Brian Johnson; seconded by Steve Conley to accept the quoted prices from Laveau Excavating. Motion carried.

Road Survey Items: The County will be contacted to request dust control for Matten Road. Motion by Duane Laveau; seconded by Steve Conley to approve a 9' wide application to the entire length of the road. A quote from Bob Peterson Service from roadside mowing came in at \$1110; an increase of \$102 from 2011. Motion by Duane Laveau; seconded by Steve Conley to accept the roadside mowing bid. Motion carried. More information will be received regarding the matters of weeds and a garbage/clutter house. It was determined that an overlay of Thell Road would not be a good option at this time. More information regarding milling and replacement of culverts will be discussed in July. Increasing Gault Road from a 5-ton to a 7-ton roadway was discussed. Motion by Steve Conley to increase the load limit of the westerly portion of Gault Road to 7-tons. There being no second the motion failed. The possibility of requiring a damage agreement was discussed.

Donation Request of Hunter Pauly: Due to information received from the Minnesota Association of Townships the township regrets that it cannot financially support Hunter Pauly's Eagle Scout Project.

Information received at the recent Spring Short Course training and Carlton County Association of Township meetings was discussed. It was learned that the Township should be pursuing the recording its roads. Options for getting this completed will be discussed further in July.

Items pertaining to the township cemetery including old flowers in the shed, groundhogs and the deteriorating fence were considered

The need to change our website from its current system to an internet-based management system was briefly discussed.

Quotes will be requested for crack filling and sealing of the hall parking lot.

Motion by Duane Laveau; seconded by Steve Conley to adjourn the meeting at 8:20 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)