

SILVER BROOK TOWNSHIP
CONTINUATION OF ANNUAL/REGULAR MEETING MINUTES
Tuesday, September 11, 2012, 7:00 PM

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

CONTINUATION OF ANNUAL MEETING

The Annual Meeting of March 13, 2012, continued with Duane Laveau as the Moderator.

The proposed levy was reviewed. Motion by Brian Johnson; seconded by Steve Conley to set the 2013 Levy as follows:

General:	\$24,000
Road & Bridge:	\$51,000
Fire:	\$ 5,000
HSRS:	\$ <u>2,000</u>
 TOTAL 2013 LEVY:	 \$82,000

Motion carried.

The Continued Annual Meeting was adjourned at 7:12 PM. The session continued with the Regular Meeting as follows:

REGULAR MEETING

The minutes of the Regular Meeting held July 17, 2012, and the Special Meeting held July 24, 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: \$252,426.89; Receipts: \$1,003.13; Disbursements: \$34,162.89; Ending Balance: \$219,267.13. Motion by Brian Johnson; seconded by Duane Laveau to approve the treasurer's report. Motion carried.

Motion by Duane Laveau seconded by Brian Johnson to pay the township bills as submitted (check #s 6621-6639...#s 6640-6644-Void) . Motion carried.

OLD BUSINESS

Recording of Roads: Both LHB and Bill Hayden suggest that the Township follow the models developed by the Minnesota Association of Townships for recording roads. The Township was cautioned that recording roads does not guarantee an end to disputes and claims. The best ways to proceed may be to record roads as they are improved; getting all required signatures at that time. Another option would be to do nothing. The matter will remain on the Agenda for discussion.

Quotes for the sealing of the parking lot were received. Due to the uncertainty of weather conditions sealing will be put on hold until next spring.

Flood Damage: All project worksheets have been completed and submitted to FEMA. If approved the Township should be reimbursed \$27,273 for flood damages.

NEW BUSINESS

Website: Due to upgrades to web hosting software the Township's website can no longer be updated using FrontPage. The site is being reformatted to accommodate the new system. Motion by Brian Johnson; seconded by Duane Laveau to approve the upgrade of the existing site to the MyWebsite hosting package at a cost of \$9.99/month. Motion carried.

Post Office: The Wrenshall Post Office has been notified that they are being considered for reduction of hours. A public meeting will be held at the Wrenshall City Hall on October 29, 2012, at 5:00 PM.

Motion by Duane Laveau; seconded by Steve Conley to adjourn the meeting at 7:55 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)