

SILVER BROOK TOWNSHIP  
REGULAR MEETING MINUTES  
Tuesday, March 19, 2013, 7:00 PM

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

The minutes of the Regular Meeting-1/15/13; Board of Audit-2/12/13; and the Annual Meeting-3/12/13, were presented. Motion by Laveau; seconded by Johnson to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$248,490.10; Receipts: \$6,722.93; Disbursements: \$7,544.75; Ending Balance: \$247,668.28. Cemetery allocations have been received and the fund now has a zero balance. The first payment for 2013 fire protection has been made. Motion by Conley; seconded by Johnson to approve the treasurer's report. Motion carried.

Motion by Laveau seconded by Johnson to pay the township bills as submitted (check #s 6677- 6687). Motion carried.

Donation requests received at the Annual Meeting were considered. Motion by Johnson; seconded by Laveau to approve the following disbursements: Images-\$1000; Post Prom-\$200; Father/Daughter Ball-\$100; Carlton County Historical Society-\$200 and \$250 to Brickyard Days if the event planning moves forward, Total Distribution: \$1,750. Motion carried.

All major road projects are on hold due to expected pipeline construction. Gravel bids will be requested and opened at the May Regular Meeting.

Lawn care bids will also be requested and reviewed in May.

The Board will meet again for its Board of Equalization on April 30, 2013 at 10:00 AM. Th Annual Road Survey will take place on May 10, 2013, at 6:00 PM and the Regular May Meeting is set for Tuesday, May 14, 2013, at 7:00 PM.

Motion by Johnson; seconded by Conley to adjourn the meeting at 8:00 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)