

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, May 14, 2013, 7:00 PM

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

The minutes of the Regular Meeting-3/19/13; the Board of Equalization-4/30/13 and the Annual Road Survey-5/10/13 were presented. Motion by Johnson; seconded by Laveau to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$247,668.28; Receipts: \$1,093.35; Disbursements: \$7,267.35; Ending Balance: \$241,494.28. Motion by Laveau; 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 6688- 6702). Motion carried.

The following lawn care quotes were received:

	<u>HALL</u>	<u>CEMETERY</u>	<u>TOTAL</u>
Silkers:	\$50.00	\$120.00	\$170.00
Stephen Blaede	\$43.50	\$159.00	\$202.50
Mike Tondryk	\$35.00	\$140.00	\$175.00
Carlton Enterprises	\$24.00	\$ 96.00	\$120.00

Motion by Johnson; seconded by Laveau to hire Carlton Enterprises for lawn care in 2013 with the possibility of extending the contract through 2015. Motion carried.

One gravel quote was received from Laveau Excavating as follows:

Class 5 - \$17/yard Pit Run - \$13/yard

Motion by Laveau; seconded by Johnson to accept the quote from Laveau Excavating and request that material be sent in for state gradation testing. Motion carried.

Road survey items were reviewed: Motion by Laveau; seconded by Johnson to send a letter to the County requesting cracks sealing on Bandle Court, Cemetery, and Gault Roads and grading and/or disking of shoulders on Dahl, Garthus, S. Maere and Lagarde Roads. Motion carried. Motion by Johnson; seconded by Laveau to contract with the County for grading and dust control (12' pass) on Matten Road. Motion carried. Motion by Laveau; seconded by Johnson to hire Laveau Excavating to fill in a washout and repair ditching on S. Maere. Motion carried. Motion by Laveau; seconded by Johnson to send the proposed letter to Wrenshall Township regarding removal of trees at County Road 1 and Puype Road. Motion carried.

Motion by Johnson; seconded by Laveau to hire Kiminski Sealcoat and Striping to fix cracks, seal and restripe the town hall parking lot for \$1,270.00. Motion carried.

Motion by Laveau; seconded by Johnson to accept the roadside mowing quote submitted by Bob Peterson Service at \$1,123.00. Motion carried.

The Wrenshall Fire Department is still pursuing bids and private donation for an ATV. To be discussed

Motion by Johnson; seconded by Laveau to approve the request of the Arrowhead Library System to park the Bookmobile in the town hall parking lot on the third Monday of each month. Motion carried.

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

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)