

SILVER BROOK TOWNSHIP  
CONTINUATION OF ANNUAL/REGULAR MEETING MINUTES  
Tuesday, September 10, 2013, 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, 2013, continued with Duane Laveau as the Moderator.

The proposed levy was reviewed. Motion by Laveau; seconded by Conley to set the 2014 Levy as follows:

General:	\$24,000
Road & Bridge:	\$40,000
Fire:	\$14,000
HSRS:	<u>\$ 2,000</u>

TOTAL 2013 LEVY: \$80,000

Motion carried.

The Continued Annual Meeting was adjourned at 7:10 PM. The session continued with the Regular Meeting as follows:

REGULAR MEETING

The minutes of the Regular Meeting held July 16, 2013, 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: \$295,133.57; Receipts: \$261.75; Disbursements: \$7,086.45; Ending Balance: \$288,308.87. Motion by Conley; 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 6713-6726) . Motion carried.

A letter of resignation has been received from Rose Holt. Hiring someone to clean the hall was briefly discussed. It was suggested that Brian Johnson's daughter would be willing to fill in to receive community service hours while the Board decides what to do about the open position. Brian will work with his daughter at the regular hourly rate.

Motion by Johnson; seconded by Laveau to pre-order an updated version of CTAS from the State Auditor's Office for \$300. Motion carried.

Motion by Johnson; seconded by Laveau to purchase two \$50 gift certificates from L&M Supply for donation as prizes at Wrenshall Fall Fest. Motion carried.

The Board received an email stating that brushing is needed on Thell Road. Brian Johnson will view the road and contact the resident.

Motion by Johnson; seconded by Conley to adjourn the meeting at 7:40 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)