

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

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Tina Zinter, and Alieca Johnson. Township residents Dennis Powers and Heidi Hennemuth were also present.

Dennis Powers was at the meeting requesting that the Board address vehicles being stored on property owned by Heidi Hennemuth. It was explained that the vehicles in question are licensed agricultural vehicles being stored on the property for the winter. The landowner offered to contact the vehicle owner to ask that they be moved or removed. The condition of Matten Road and future plans for blacktopping, and brush blocking various intersections and stop signs were discussed.

The minutes of the Regular Meeting held September 10, 2013, 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: \$288,308.87; Receipts: \$788.06; Disbursements: \$15,560.66; Ending Balance: \$273,536.27. Motion by Laveau; seconded by Conley to approve the treasurer's report. Motion carried.

Motion by Laveau; seconded by Johnson to pay the township bills as submitted (check #s 6727-6745). Motion carried.

Board members will ask around to see if there is anyone interested in the hall cleaning position and will discuss posting at the January 2014 meeting.

Motion by Laveau; seconded by Johnson to hire the County to brush Thell Road, the area by the old recycling shed on Ableiter Road, Cemetery Road, Lagarde Road and to take a look at trees in the right of way at County Road 1 and Puype. Road. Motion carried.

Carlton County is updating its Multi-Hazard Mitigation Plan. There will be a number of meetings scheduled during the next few months. It is important that the township take part in these meetings to be eligible for disaster relief in the future.

A request was made for the Board to adopt a special hall rental fee for those making multiple rentals. It was decided that current rates of \$25 for all day and \$15 for up to 4 hours will remain in effect.

A proposed contract from Friends of Animals charging fees based on each animal brought in rather than a flat yearly fee was reviewed. Motion by Laveau; seconded by Conley to accept the contract with the understanding that the Township will need to be notified and pre-approve any animal being brought in. Motion carried.

The Board will meet for its Regular/Reorganization Meeting on Tuesday, January 21, 2014, at 7:00 PM.

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

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)