

SILVER BROOK TOWNSHIP
REGULAR/REORGANIZATION MEETING MINUTES
Tuesday, January 21, 2014, 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, November 19, 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: \$273,536.27; Receipts: \$18,030.27; Disbursements: \$5,657.97; Ending Balance: \$285,908.57. Motion by Laveau; seconded by Conley 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 6746-6754). Motion carried.

REORGANIZATION MEETING

Motion by Laveau; seconded by Johnson to set regular township meetings for the third Tuesday of odd numbered months. All meetings will convene at 7:00 PM at the Silver Brook Town Hall. Any necessary changes to the meeting schedule or additions of special meetings will be duly posted. Motion carried.

Motion by Johnson; seconded by Conley to appoint Duane Laveau as Chairman of the Board. Motion carried.

Motion by Laveau; seconded by Conley to appoint Brian Johnson as Vice-Chairman. Motion carried.

Motion by Laveau; seconded by Conley that the positions of Deputy Clerk and Deputy Treasurer shall remain Kelly Bandle and Jim Dennie respectively. Motion carried.

Motion by Johnson; seconded by Laveau to set meeting/hourly compensations as follows:

Mileage rate: same as Carlton County
Board hourly pay: \$15/hour
Day-long meetings: \$120
Regular meeting pay: \$80
Double-meeting pay: \$120
Election judge: \$12/hour + one meal + mileage

Motion carried.

Motion by Conley; seconded by Johnson to set Treasurer's salary at \$1,450/yr. Motion carried.

Motion by Conley; seconded by Johnson to set Clerk's salary at \$2,900/yr. Motion carried.

Motion by Laveau; seconded by Johnson to set board appointments as follows:

Cemetery Supervisor: Steve Conley: \$200/year + \$15/hour + mileage
Road Supervisor: Duane Laveau: \$200/year + \$15/hour + mileage

Building Supervisor: Brian Johnson: \$200/year + \$15/hour + mileage

Motion carried.

Motion by Johnson; seconded by Conley to set pay for the Moderator of the Annual Meeting at \$80.

Motion carried.

OLD BUSINESS

Brushing of township roads is complete except for a section of Thell Road which will be completed in the spring. It was noted that road signs should be viewed at night to check reflectivity.

Carlton Enterprises has expressed an interest in the hall cleaning position. They will provide a written quote for consideration at the board's next meeting.

NEW BUSINESS

A letter was received from Carlton Fire & Ambulance expressing an interest in revisiting the proposed formula for ambulance billings. They will be encouraged to attend a future meeting.

MAT Insurance Trust will be doing inspections and valuations of selected townships. Silver Brook will be contacted by a representative to arrange a review of township assets.

An Enbridge Right-of-Way Agent has contacted Duane Laveau about their projects crossing Thell, Matten and east Cemetery Roads. Discussions indicate that the township will allow these roads to be cut. Specific requirements and expectations will need to be clarified.

The Board will meet for its Board of Audit on Tuesday, February 25, 2014, at 7:00 PM.

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)