

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, March 18, 2014, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Tina Zinter, and Alieca Johnson. Michael Kahlbach from MNDot was present.

Michael Kahlbach from the MNDot presented information about planned improvements to Highway 23 at Wild Valley Road. The bridge on Highway 23 is in need of replacement. The actual road surface will be moved east and a new bridge built parallel to the old structure. As part of this construction the approach at Wild Valley Road will be redesigned to enter 23 at a 90 degree angle. The road surface will be upgraded and the first 50' at Highway 23 will be blacktopped.

The minutes of the Regular Meeting-1/21/14; Board of Audit-2/27/14; and the Annual Meeting-3/11/14, 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: \$285,869.05; Receipts: \$385.81; Disbursements: \$8,939.62; Ending Balance: \$277,315.24. Motion by Laveau; seconded by Johnson to approve the treasurer's report. Motion carried.

Donation requests received at the Annual Meeting were considered. Motion by Johnson; seconded by Conley to approve the following disbursements: Images-\$1000; Post Prom-\$200; Father/Daughter Ball-\$100; Carlton County Fair-\$200 and the Carlton County Historical Society-\$200, Total Distribution: \$1,700.00. Motion carried.

Motion by Laveau; seconded by Conley to approve the transfer of \$448.07 from General Fund to the Cemetery Fund. Motion carried.

Motion by Laveau seconded by Conley to pay the township bills as submitted (check #s 6755- 6771). Motion carried.

Carlton County Ambulance: The board reviewed recent emails regarding the present formula and a proposed meeting. Silver Brook's interest in taking part in any negotiations will be forwarded to Paul Gassert, Tracy Hartung and all interested parties.

Motion by Laveau; seconded by Conley to approve the renewal of insurance coverage at accepted value of \$150,000. Motion carried. Resolution 14-1 was reviewed and executed.

The Clerk attended the second required Hazard Mitigation Meeting. Risk areas were evaluated and prioritized. The plan is coming together and a draft was reviewed. A meeting to finalize the plan will be held in the next few months.

The Annual Road Survey was set for Friday, May 9, 2014, at 6:00 PM.

Motion by Johnson; seconded by Conley to adjourn the meeting at 8:17 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)