

SILVER BROOK TOWNSHIP  
REGULAR MEETING MINUTES  
Tuesday, May 20, 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-3/18/14; Board of Equalization-4/15/14; and the Annual Road Survey-5/9/14, 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: \$274,452.24; Receipts: \$7,540.22; Disbursements: \$4,118.37; Ending Balance: \$277,874.09. 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 6772- 6782). Motion carried.

Motion by Conley; seconded by Johnson to accept the rate increases requested by Carlton Enterprises, increasing the hall mowing fee by \$2.00, the cemetery mowing fee \$8.00, and increasing the hourly rate to \$11/hour. Motion carried.

Motion by Laveau; seconded by Johnson to approve the road crossing permit form proposed by Enbridge. Motion carried. Boring versus open cutting of roads was discussed. Open cutting of roads needing repair may be allowed pending compensation.

Motion by Laveau; seconded by Conley to approve the roadside mowing quote from Bob Peterson in the amount of \$1123. Motion carried.

Motion by Johnson; seconded by Conley to appoint Sherry Seglem, Janice Dahl, Carol Anderson, Ramona Laveau, and Liz Johnson to serve as election judges during the primary and general elections. Motion carried.

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

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)