

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, July 15, 2014, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Tina Zinter, and Alieca Johnson. Wrenshall Fire Chief Randy Wolf and Susan Zymslony were also present.

The Wrenshall Fire Department has now purchased a side-by-side UTV. Randy Wolf asked the Board to consider donating tracks for the vehicle and provided an estimate from Cloquet Motor Sports. Susan Zymslony is running for 4th District County Commissioner and took a few minutes to introduce herself and talk about her campaign

Motion by Laveau; seconded by Johnson to approve the minutes of the Regular Meeting held May 20, 2014. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$277,874.09; Receipts: \$63,028.43; Disbursements: \$8,124.98; Ending Balance: \$332,777.98. Motion by Johnson; seconded by Laveau to approve the treasurer's report. Motion carried.

Motion by Conley seconded by Johnson to pay the township bills as submitted (check #s 6783- 6792). Motion carried.

Road survey items and work to be completed were reviewed and discussed, and road signs needing to be replaced will be verified. Letters will be sent to Randy McCuskey and Scott Baker at Carlton County Transportation with a listing of work items requested.

Motion by Johnson; seconded by Laveau to issue a check to Cloquet Motor Sports/Wrenshall Fire Department in an amount not to exceed \$4,500 for purchase of tracks for the new UTV. Motion carried.

Motion by Laveau; seconded by Johnson to provide two \$50 L&M gift certificates to be used as prizes at Wrenshall Fall Fest. Motion carried.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 8:55 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)