

SILVER BROOK TOWNSHIP
BOARD OF CANVASS/REGULAR MEETING MINUTES
Monday, November 10, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Tina Zinter, Deb Nyberg and Alieca Johnson. Jim Thell, Jack Dahl and Steve Fall were also present.

BOARD OF CANVASS

The election results as supplied by the Minnesota Secretary of State's website and the Carlton County Auditor were reviewed. Motion by Johnson; seconded by Conley to accept the election results as set forth in Resolution 14-01 electing Duane Laveau and Steve Conley to the Board of Supervisors and Deborah Nyberg as Treasurer. The Board of Canvass was adjourned at 7:05 and the session continued with the Regular Meeting.

REGULAR MEETING

A number of property owners who live along Thell Road attended the meeting to discuss future plans for road repair. Enbridge construction plans are now delayed until late 2016 or 2017. The possibility of starting repair by reclaiming, completing ditch/culvert repair and repaving after the Enbridge expansion was discussed. The matter was tabled until the March 2015 Annual Town Meeting.

The minutes of the Continuation of Annual/Regular Meeting held September 9, 2014, 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: \$318,632.99; Receipts: \$572.34; Disbursements: \$13,711.78; Ending Balance: \$305,493.55. 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 6805-6834). Motion carried.

Vacating Wild Valley and Tew Roads will be researched and discussed further.

Carlton Ambulance: Information from the recent ambulance meeting was considered. It remains the township's position that the formula is unfair and excessive.

Items from the CCATO meeting in October were reviewed. The Fond du Lac Band's application for Class 1 air quality status should be watched closely.

The Board will meet again for its Regular/Reorganization Meeting on Tuesday, January 20, 2015, at 7:00 PM.

Motion by Laveau; seconded by Conley to adjourn the meeting at 8:20 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)