

SILVER BROOK TOWNSHIP
REGULAR/REORGANIZATION MEETING MINUTES
Tuesday, January 20, 2015, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Deborah Nyberg, Tina Zinter, and Alieca Johnson. No guests were present.

Newly elected officers Supervisor Duane Laveau, Supervisor Steve Conley, and Town Treasurer Deborah Nyberg were sworn into office.

The minutes of the Regular Meeting, November 10, 2014, were presented. Motion by Johnson; seconded by Conley to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$305,474.26; Receipts: \$17,674.53; Disbursements: \$10,879.32; Ending Balance: \$312,269.47. Motion by Laveau; seconded by Johnson to approve the treasurer's report. Motion carried.

Motion by Laveau seconded by Conley to pay the township bills as submitted (check #s 6835-6848). Motion carried.

REORGANIZATION MEETING

Motion by Johnson; seconded by Conley 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 Johnson; seconded by Laveau to appoint Deborah Nyberg as Deputy Clerk and Alieca Johnson as Deputy Treasurer. Motion carried.

Motion by Johnson; seconded by Conley 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
- Treasurer's salary: \$1,450/year
- Clerk's salary: \$3,000/year

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

Information about the actual process of vacating roads and associated costs will be researched and discussed at the Annual Meeting in March 2015.

Brian Johnson gave an overview of the meeting he attended regarding the proposed ½ cent tax increase to cover road repairs in Carlton County.

NEW BUSINESS

The Township is in need of additional privacy dividers before the 2016 elections.

Thanks and a certificate of appreciation was given to Tina Zinter for her 10 years of dedicated service as Town Treasurer.

The Board will meet for its Board of Audit on Tuesday, February 17, 2015, at 7:00 PM.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 7:45 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)