

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, May 19, 2015, 7:00 PM

Attendance: Brian Johnson, Duane Laveau, Deborah Nygren, and Alieca Johnson. Steve Conley was absent. No guests were present.

The minutes of the Regular Meeting-3/17/15; Road Survey-4/10/15; and the Board of Equalization-4/22/15, were presented. Motion by Laveau; seconded by Johnson to approve the clerk's minutes as read. Motion carried.

Treasurer's Report: Motion by Laveau; seconded by Johnson to accept the corrected Cash Control Statement from March 17, 2015. Motion carried. May financial statements will be reviewed in July due to problems with CTAS reports.

Motion by Laveau; seconded by Johnson to pay the township bills as presented (check #s 6867-6877). Motion carried. Duane will contact Randy McCuskey to verify the County's billing of \$79 for culvert maintenance. Motion by Johnson; seconded by Laveau directing the treasurer to open an account at MCCU and purchase a \$150,000 cd to earn a higher rate of interest and ensure that funds are federally insured. Motion carried.

Thell Road: No new information has been received.

Motion by Johnson; seconded by Laveau to appoint Tina Zinter as Deputy Clerk/Treasurer. Motion carried. Motion by Johnson; seconded by Laveau to pay \$100/year for the position of deputy clerk/treasurer. Motion carried.

Motion by Laveau; seconded by Johnson to authorize the County to apply dust control to Matten Road; one 12' wide pass at a cost of approximately \$820. Motion carried.

Motion by Laveau; seconded by Johnson to purchase two election booths from American Made Election Equipment for the quoted price of \$375. Motion carried.

Motion by Laveau; seconded by Johnson to approve the increase in wages for lawn care and janitorial services proposed by Carlton Enterprises as follows:

Cemetery Mowing:	from \$104 to \$110/mowing
Hall Mowing:	from \$26 to \$28/mowing
Janitorial:	from \$10 to \$12.50/hr

Motion carried.

Motion by Johnson; seconded by Laveau to allow the treasurer to purchase a new laptop in order to upgrade to the new CTAS system. The cost of the computer shall not to exceed \$1,000. Motion carried.

Motion by Laveau; seconded by Johnson to accept the bid of \$1,123 for roadside mowing from Bob Peterson Service. Motion carried.

Motion by Johnson; seconded by Laveau to adjourn the meeting at 7:50 PM. Motion carried.

Respectfully submitted:

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)