

SILVER BROOK TOWNSHIP  
REGULAR/REORGANIZATION MEETING MINUTES  
Tuesday, January 20, 2016, 7:00 PM

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

The minutes of the Regular Meeting, November 17, 2015, 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: \$359,436.69; Receipts: \$18,356.07; Disbursements: \$7,511.72; Ending Balance: \$370,281.04. \$150,000 has now been moved from NWCU and a CD purchased at MCCU. 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 6917-6928). Motion carried.

REORGANIZATION MEETING

Motion by Johnson; seconded by Laveau 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 Conley; seconded by Johnson 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 Tina Zinter as Deputy Clerk/Treasurer. Salary shall be \$100/year plus, \$15/hour, plus mileage. If the deputy is required to fill a vacant seat the full salary for the position filled shall be paid. 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

Motion carried.

Motion by Johnson; seconded by Laveau to set Treasurer pay at \$1,500/year and Clerk salary at \$3,000/year. Motion carried.

Motion by Conley; seconded by Laveau to set board appointments as follows:

- Cemetery Supervisor: Steve Conley: \$300/year + \$15/hour + mileage
- Road Supervisor: Duane Laveau: \$300/year + \$15/hour + mileage

Building Supervisor: Brian Johnson: \$300/year + \$15/hour + mileage

Motion carried.

Motion by Laveau; seconded by Conley to set pay for the Moderator of the Annual Meeting at \$80.

Motion carried.

Motion by Johnson; seconded by Laveau to recommend approval of the new fire contract with the City of Wrenshall. Final approval of the contract is contingent on acceptance by the other entities involved.

Motion carried.

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

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)