

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, September 13, 2016, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Deb Nyberg, and Alieca Johnson.

Duane Laveau, Moderator, called the Continuation of Annual Meeting to order. Motion by Laveau; seconded by Johnson to move forward with repair of Thell and Stroud Roads in 2017 and to amend the proposed levy accordingly. Motion by Conley seconded by Johnson to approve the 2017 levy as follows:

General:	\$20,000
Road & Bridge:	\$54,000
Fire:	\$20,000
Health & Rec:	<u>\$ 2,000</u>
TOTAL:	\$96,000

Motion carried.

Motion by Laveau; seconded by Conley to adjourn the Annual Meeting at 7:10 PM. Motion carried. The meeting continued with its regular session as follows:

Motion by Laveau; seconded by Johnson to approve the minutes of the Regular Meeting held July 18, 2016. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$269,890.97; Receipts: \$1,163.04; Disbursements: \$598.18; Ending Balance: \$270,455.83. Motion by Johnson; seconded by Laveau to approve the treasurer's report. Motion carried

Motion by Laveau; seconded by Johnson to pay township bills as presented (check #s 6967 – 6979). Motion carried.

Thell Road/Enbridge—The Sandpiper Project has been abandoned. Line #3 replacement will be going forward, but a date has not been confirmed. Because of the uncertainty and continued delays the Board has voted to go ahead with improvement to Thell and Stroud Roads as previously discussed.

It was confirmed that all township officers are covered by both Workers' Compensation and Liability when they are working for the Township. It would be a good idea to let other officials know of dealings within the township, but it is not a requirement for coverages to apply.

A proposed culvert agreement providing documentation for residents requesting a culvert was reviewed. A number of lines for "Additional Comments" will be added.

Documents setting forth a driveway easement for Dale Wolf during reconstruction of Cemetery Road in 2001 were not properly recorded. The township will take care of recording these documents at this time.

Motion by Johnson; seconded by Laveau to adjourn the meeting at 7:35 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)