

SILVER BROOK TOWNSHIP
REGULAR/BOARD OF CANVASS MEETING MINUTES
Tuesday, November 15, 2016, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Deb Nyberg, and Alieca Johnson.
No guests were 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 16-01 electing Brian Johnson as Town Supervisor and Alieca Johnson as Town Clerk for four-year terms beginning January 2017. The Board of Canvass was adjourned at 7:05 and the session continued with the Regular Meeting.

REGULAR MEETING

Motion by Johnson; seconded by Conley to approve the minutes of the Regular Meeting held September 13, 2016. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$259,598.96; Receipts: \$506.30; Disbursements: \$247.40; Ending Balance: \$259,857.86. Motion by Laveau; seconded by Johnson to approve the treasurer's report. Motion carried

Motion by Laveau; seconded by Johnson to pay township bills as presented (check #s 6980– 6997). Motion carried.

Duane has spoken with Milt Hagen at Carlton County and they will take core samples of Thell and Stroud Roads and provide estimates for improvement. Recording the roads will be discussed further in January.

A recap of the recent Carlton County Association of Townships meeting was given. County growth, future need for a new jail, problems with beavers and expanding broadband throughout the county were all discussed.

The Board will meet for its next Regular/Reorganizational Meeting on Tuesday, January 17, 2017, at 7:00 PM.

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

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)