

SILVER BROOK TOWNSHIP  
REGULAR/REORGANIZATION MEETING MINUTES  
Tuesday, January 17, 2017, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Deborah Nyberg and Alieca Johnson. Ron Stigers from Carlton County Engineering was present. Steve Conley was absent.

Ron Stigers provided the board with preliminary plans for resurfacing Stroud and Thell Roads. Details were discussed.

Brian Johnson elected Supervisor and Alieca Johnson elected clerk were sworn into office.

The minutes of the Regular Meeting, November 15, 2016, were presented. Motion by Johnson; seconded by Laveau to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$249,923.15; Receipts \$17,407.34; Disbursements: \$308.99; Ending Balance: \$267,021.50. Motion by Laveau; seconded by Johnson to approve the treasurer's report. Motion carried.

Motion by Laveau seconded by Johnson to pay the township bills as submitted (check #s 6998-7011). Motion carried.

REORGANIZATION MEETING

Motion by Johnson; seconded by Laveau to set 2017 township meeting dates, appointments and pay rates as follows:

Regular township meetings will be set 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.

Duane Laveau, Chairman of the Board  
Brian Johnson, Vice-Chairman

Tina Zinter, Deputy Treasurer and Deputy Clerk on an interim basis until a Deputy Clerk can be appointed. 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.

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 salary: \$1,500/year  
Clerk salary: \$3,000/year  
Annual Meeting Moderator: \$80

Cemetery Sexton: 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 Johnson; seconded by Laveau to accept Resolution 17-01, pertaining to the resurfacing of Thell and Stroud Roads as follows:

WHEREAS, the condition of Thell and Stroud Roads is deteriorating;

WHEREAS, the township has been discussing the resurfacing of these roadways for a number of years and said projects have been on hold due to expansion and replacement of Enbridge pipelines crossing these roads;

WHEREAS, due to permitting issues the Enbridge projects have been delayed and the replacement project abandoned and it is the Township Boards determination that it is no longer necessary to delay action; and

WHEREAS, the Board has requested Carlton County Transportation to provide estimates and design recommendations for these roads.

NOW THEREFORE, BE IT RESOLVED, that Silver Brook Township has accepted the County's recommendation for Full Depth Reclamation of Thell and Stroud Roads at a projected cost of \$210,000. That project shall include 1" of Class 5 added to the surface prior to reclamation; culverts replaced "in-kind" and a 30' allowance for a turnaround at the south end of Thell Road.

BE IT FURTHER RESOLVED That the County is hereby directed to develop final specifications and include the Silver Brook Projects in the County bid package.

Motion carried.

The Town Board will meet again for its Board of Audit on February 21, 2017, at 7:00 PM.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 8:10 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)