

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, March 21, 2017, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Deborah Nyberg and Alieca Johnson. Ron Stigers- Carlton County Engineering, Mark Thell-Carlton County Soil/Water and Chris Nyberg were present.

Ron Stigers provided the board with final plans for resurfacing Stroud and Thell Roads. Bids will be opened on Monday, April 24. Motion by Laveau; seconded by Conley to allow the township to accept the bid received on Stroud and Thell Road improvements if the bid is within 25% of the engineers estimate, not to exceed (\$286,000). Motion carried.

Mark Thell gave a quick overview of grant/loan monies that are available from Soil & Water, and encouraged the Township to contact their office with any questions.

Chris Nyberg will not be able to attend the April 17, 2017, Board of Equalization. The Assessor's Office and the Town Board directed him to write a letter to Silver Brook to be entered into the record on April 17, making him eligible to attend the County's Board of Review.

The minutes of the Regular Meeting, January, 17, 2017; Board of Audit, February 21, 2017, and the Annual Meeting, March 14, 2017, were presented. Motion by Laveau; seconded by Johnson to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$257,965.59; Receipts \$5,729.92; Disbursements: \$1,690.30; Ending Balance: \$262,005.21. Motion by Laveau; seconded by Johnson to approve the treasurer's report. Motion carried.

Motion by Conley seconded by Johnson to pay the township bills as submitted (check #s 7012-7022). Motion carried.

Motion by Laveau; seconded by Johnson to distribute Health & Recreation Fund monies as follows: Images-\$1,200; Father/Daughter Ball-\$100; Carlton County Historical Society-\$200; Carlton County Fair-\$200; Seven County Senior Federation-\$0; for a total of \$1,700. Motion carried with Conley voting NO.

The Town Board will meet again for its Board of Equalization on April 17, 2017, at 3:00 PM and the Annual Road Survey/Road Bid Review on April 24, 2017, at 6:00 PM.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 8:15 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)