

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, July 18, 2017, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Deborah Nyberg and Alieca Johnson. County Commissioner Susan Zymslosky was also present.

Commissioner Zymslosky gave a quick update of happenings at the County level. Items included the consideration of a new ATV Ordinance, road projects funded by the county sales tax, evaluation of the jail and criminal justice system, and the current vacancy on the Soil & Water Board.

The minutes of the Regular Meeting, May 16, 2017, were presented. Motion by Johnson; seconded by Conley to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Receipts \$77,750.60 and Disbursements: \$5,496.45. Monies from the Road and Bridge Fund currently invested in a CD will be moved to the regular savings account upon maturity until use for the Thell/Stroud Road projects. The \$300 donation to the City of Wrenshall for playground improvements will be delayed until the project moves forward. 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 7038-7047 and DC2017-04), and approving the electronic transfer of \$197.75 for quarterly withholding. Motion carried.

A pre-construction conference was held on the Thell/Stroud Road projects. All work is to be completed by October 15, 2017.

Motion by Laveau; seconded by Johnson to support Brickyard Days with a \$100 contribution. Motion carried. Cake, coffee and milk will be served at the town hall after the Brickyard Days parade to celebrate the Township's 100-year Anniversary.

Because of a scheduling conflict the September meeting date has been changed from Tuesday, September 12, 2017, to Wednesday, September 13, 2017, at 7:00 PM.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 7:47 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)