

SILVER BROOK TOWNSHIP  
REGULAR MEETING MINUTES  
Wednesday, September 13, 2017, 7:00 PM

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

Duane Laveau, Moderator, called the Continuation of Annual Meeting to order. Motion by Johnson; seconded by Conley to approve the 2018 levy as follows:

General:	\$20,000
Road & Bridge:	\$60,000
Fire:	\$15,000
Health & Rec:	<u>\$ 1,000</u>
TOTAL:	\$96,000

Motion carried.

Motion by Laveau; seconded by Johnson to adjourn the Annual Meeting at 7:15 PM. Motion carried. The meeting continued with its regular session as follows:

Damon Swenson asked for the township's support of the County Ordinance No. 33 allowing Class 1 ATVs on the shoulder of county roads. Motion by Laveau; seconded by Johnson to support the County's ordinance and allow ATV use on the shoulders of all township roads in accordance with all federal, state and local laws. Motion carried.

Motion by Johnson; seconded by Conley to approve the minutes of the Regular Meeting held July 18, 2017. Motion carried.

The Treasurer presented the following year-to-date report: Beginning Balance: \$266,422.62; Receipts: \$84,492.48; Disbursements: \$42,843.88; Ending Balance: \$310,071.22. Motion by Laveau; seconded by Conley to approve the treasurer's report. Motion carried

Motion by Laveau; seconded by Johnson to pay township bills as presented (check #s 7048 – 7057). Motion carried. Motion by Laveau; seconded by Johnson to approve payment of the third quarter federal tax (\$512.55). Motion carried.

Work on Thell/Stroud Roads has started and everything is going well. Enbridge Line #3 replacement is being further delayed by the State of Minnesota and numerous protests by Native American and activist groups throughout the state.

Motion by Laveau; seconded by Conley to adjourn the meeting at 7:50 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)