

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

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Deb Nyberg, and Alieca Johnson. No guests were present.

Motion by Johnson; seconded by Conley to approve the minutes of the Continuation of Annual/Regular Meeting held September 13, 2017. Motion carried.

The Treasurer presented the following year-to-date report: Beginning Balance: \$266,422.62; Receipts: \$88,506.96; Disbursements: \$262,076.73; Ending Balance: \$92852.85. Motion by Conley; seconded by Johnson to approve the treasurer's report. Motion carried

Motion by Laveau; seconded by Johnson to move purchase a six-month, \$100,000 CD with Road & Bridge Fund monies in savings and return the remainder to the checking account. Motion carried.

Motion by Conley; seconded by Johnson to pay township bills as presented (check #s 7058 – 7078). Motion carried. Motion by Laveau; seconded by Conley to approve payment of the fourth quarter federal tax (\$515.23). Motion carried.

Work on Thell/Stroud Roads is complete and looks good. Payment of \$207,652.24 has been made with a 5% retainage remaining of \$10,929.07. The project came in under budget.

Motion by Conley; seconded by Laveau to donate \$100 to the Mother/Son Gala. Motion carried.

Motion by Laveau; seconded by Johnson to adopt resolution 17-02 in support of Enbridge Line 3 Replacement. The Resolution will be faxed to the Minnesota Pollution Control Agency and various legislators. Motion carried.

Motion by Laveau; seconded by Conley to adjourn the meeting at 8:00 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)