

SILVER BROOK TOWNSHIP  
REGULAR/REORGANIZATION MEETING MINUTES  
Tuesday, January 16, 2018, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Deborah Nyberg and Alieca Johnson.

The minutes of the Regular Meeting, November 21, 2017, were presented. Motion by Conley; seconded by Johnson to approve the clerk's minutes with the correction to the Enbridge Resolution being number 17-02. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$266,422.62; Receipts \$157,565.66; Disbursements: \$262,686.81; Ending Balance: \$161,393.47. Motion by Laveau; seconded by Conley to approve the treasurer's report. Motion carried.

Motion by Laveau seconded by Johnson to pay the township bills as submitted (check #s 7080-7091). Motion carried.

REORGANIZATION MEETING

Motion by Johnson; seconded by Conley to set 2018 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 Julie Ketchum, Deputy Clerk. 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 Conley; seconded by Johnson to approve the Application and Permit to Construct, Operate,

Use and/or Maintain Within the Road Right-of-Way as requested by Enbridge in connection with planned pipeline improvements. Motion carried.

The Town Board will meet again for its Board of Audit on February 20, 2018, at 7:00 PM.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 7:45 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)