

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, March 13, 2018, 7:46 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Deborah Nyberg and Alieca Johnson. Township resident Cindy Bourn was also present.

The minutes of the Reorganization/Regular Meeting, January, 16, 2018; and the Board of Audit, February 20 & 27, 2018, were presented. Motion by Johnson; seconded by Conley to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$154,415.67; Receipts \$6,694.32; Disbursements: \$3,125.91; Ending Balance: \$157,984.08. 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 7092-7106, EFTIRS3/2018 and DC2018-01 thru -03). 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-\$100; Brickyard Days-\$200; Post Prom- \$200; for a total of \$2,000. Motion carried.

Motion by Laveau; seconded by Conley to purchase 28 chairs/with cart; and 4-6' and 2-8' resin tables from Northern Business Products at a cost not to exceed \$4,000. Motion carried. Motion by Johnson; seconded by Conley to donate the old metal folding chairs and cart to Son Life Church. Motion carried.

The Town Board will meet again for its Board of Equalization on April 9, 2018 at 3:00 PM and a date for the road survey will be set on that date.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 8:25 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)