

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Wednesday, September 12, 2018, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Deborah Nyberg and Alieca Johnson. County Commissioner Candidate Mark Thell and School Board Candidate Cindy Bourn were also present.

Duane Laveau, Moderator, called the Continuation of Annual Meeting to order. Information on the impact from lawsuits against the State by Enbridge, Northern Natural and other utilities was discussed. Motion by Conley ; seconded by Johnson to approve the 2019 levy as follows:

General:	\$25,000
Road & Bridge:	\$60,000
Fire:	\$10,000
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:

Mark Thell and Cindy Bourn gave overviews of things going on at the county and school levels. They both had the chance to detail their backgrounds and answered board questions.

Motion by Johnson; seconded by Conley to approve the clerk's minutes from the Regular Meeting 07/17/18.. Motion carried.

Motion by Laveau; seconded by Conley to approve the treasurer's report (Bank statement balance 8/31/18: \$201,535.51; Investment balance: \$100,246.08). Motion carried.

Motion by Laveau seconded by Johnson to pay the township bills as submitted (check #s 7131-7141 and EFTIRS9/2018). Motion carried.

There has been no contact from the County on the Ableiter Road project.

Motion by Conley; seconded by Johnson to adjourn the meeting at 8:10 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)