

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, November 13, 2018, 7:00 PM

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

BOARD OF CANVASS

The election results as supplied by the Minnesota Secretary of State's website and the Carlton County Auditor were reviewed. Motion by Johnson; seconded by Laveau to accept the election results as set forth in Resolution 18-01 electing Duane Laveau and Randy Wolf as Town Supervisors and Deborah Nyberg as Town Treasurer for four-year terms beginning January 2019. The Board of Canvass was adjourned at 7:05 PM and the session continued with the Regular Meeting.

REGULAR MEETING

Motion by Johnson; seconded by Laveau to approve the clerk's minutes from the Regular Meeting 09/12/18. Motion carried.

Motion by Laveau; seconded by Conley to approve the treasurer's report (Current balance 11/13/18: \$269,639.19). Motion carried. Motion by Conley; seconded by Laveau to let the CD at MCCU renew for an additional six months. Motion carried

Motion by Conley seconded by Laveau to pay the township bills as submitted (check #s 7142-7161, DC2018-05 and EFTIRS11/2018). Motion carried.

There has been no contact from the County on the Ableiter Road project. Milt Hagen will be asked to attend the January meeting.

The Board will meet for its next Regular/Reorganization Meeting on Tuesday, January, 15, 2019, at 7:00 PM.

Steve Conley was thanked for his 31 years of dedicated service on the town board.

Motion by Conley; seconded Laveau to adjourn the meeting at 7:46 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)