

SILVER BROOK TOWNSHIP  
REGULAR/REORGANIZATION MEETING MINUTES  
Thursday, January 17, 2019, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg, Alieca Johnson and County Engineer JinYeene Neumann were present.

Duane Laveau and Randy Wolf elected Supervisors and Deborah Nyberg elected treasurer were sworn into office.

JinYeene Neumann informed the Board that the County will not have time to work on the Ableiter Road project this year because of a major reconstruction of Washington Avenue in Cloquet that they will be involved in. The Ableiter Road project could be included in plans for 2020 when the County will be resurfacing Alcohol Road.

The minutes of the Regular Meeting, November 13, 2018, were presented. Motion by Laveau; seconded by Johnson to approve the clerk's minutes as read. Motion carried.

Motion by Laveau; seconded by Johnson to approve the treasurer's report showing a current balance of \$288,357.56. Motion carried.

Motion by Johnson seconded by Wolf to pay the township bills as submitted (check #s7162-7175 & ETRIRS1/2019). Motion carried.

REORGANIZATION MEETING

Motion by Laveau; seconded by Wolf to set 2019 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 event that a deputy is required to fill a vacant seat the remaining yearly salary for the position shall be paid instead of the hourly wage

Mileage rate: same as Carlton County  
Board hourly pay: \$20/hour  
Day-long meetings: \$120  
Regular meeting pay: \$80  
Double-meeting pay: \$120  
Election judge: \$15/hour + one meal + mileage  
Treasurer salary: \$1,700/year  
Clerk salary: \$3,200/year  
Annual Meeting Moderator: \$80

Cemetery Sexton: Randy Wolf: \$300/year + \$20/hour + mileage  
Road Supervisor: Duane Laveau: \$300/year + \$20/hour + mileage  
Building Supervisor: Brian Johnson: \$300/year + \$20/hour + mileage  
Motion carried.

Based on information received from the County Engineer the Ableiter Road project has been placed on hold until 2020.

Motion by Laveau; seconded by Walz to send a letter drafted by Steve Conley to Governor Tim Walz in support of Enbridge and the Line 3 Replacement Project. Motion carried.

The Town Board will meet again for its Board of Audit on Thursday, February 21, 2019, at 7:00 PM.

Motion by Johnson; seconded by Laveau to adjourn the meeting at 8:05 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)