

SILVER BROOK TOWNSHIP  
REGULAR MEETING MINUTES  
Tuesday, March 12, 2019, 8:10 PM

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

The minutes of the Reorganization/Regular Meeting, January, 17, 2019; and the Board of Audit, February 21, 2019, were presented. Motion by Laveau; seconded by Wolf to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Ending Balance: \$281,404.73. The cemetery allocation has been received from the City of Wrenshall, and a transfer has been made for Silver Brook's portion (\$838.96). Distributions total \$9,271.85. Motion by Wolf; seconded by Johnson to approve the treasurer's report. Motion carried.

Motion by Laveau; seconded by Wolf to pay the township bills as submitted (check #s 7177-7190, EFTIRS3/2019 and TFR19-01). 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-\$100; Carlton County Fair-200; Brickyard Days-\$200; Post Prom- \$100; and the Arrowhead Library System-\$100 for a total of \$2,000. Motion carried.

The Town Board will meet again for its Board of Equalization on April 3, 2019 at 3:00 PM and a date for the road survey will be set on that date.

Motion by Laveau; seconded by Wolf to adjourn the meeting at 8:30 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)