

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, July 16, 2019, 7:00 PM

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

Motion by Wolf; seconded by Laveau to approve the clerk's minutes from the Regular Meeting 05/21/19. Motion carried.

Motion by Laveau; seconded by Johnson to approve the treasurer's report (ending balance all funds: \$329,846.49). Motion carried. The County Auditor's Office will be contacted to verify if the utility settlement was withheld from tax monies received.

Motion by Laveau seconded by Johnson to pay the township bills as submitted (check #s 7212-7226 and EFTIRS7/2019). Motion carried. Carlton County Transportation will be contacted to remove a charge for crack sealing which was NOT completed in the township this year.

The condition of the cemetery and the need to get better maps was discussed. A cemetery board meeting with the City of Wrenshall and Wrenshall Township will be considered later this year.

The Board's position on payment of the Carlton Ambulance billing has not changed. No meeting with their representatives will be scheduled.

Brushing of township roads will be considered at the September meeting.

Motion by Laveau; seconded by Wolf to adjourn the meeting at 7:50 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)