

SILVER BROOK TOWNSHIP  
REGULAR MEETING MINUTES  
Tuesday, September 10, 2019, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson. Several representatives from a group with concerns about horses at a residence in Silver Brook Township and a resident with road concerns were present

The group in attendance wanted to bring awareness to a situation involving neglected horses in Silver Brook Township. Information was given to the Board about their concerns. They will also be attending the County Board Meeting later this month.

A resident expressed concerns over excess speed and damage to Matten Road caused by ATVs. Installing speed limit signs and other possible actions were discussed.

Motion by Johnson; seconded by Wolf to continue the Annual Town Meeting with Duane Laveau as Moderator. Motion carried. A recent utility case settlement was discussed. Motion by Laveau; seconded by Wolf to approve the 2020 levy increasing monies to the General Fund in anticipation of future utility settlements as follows:

General:	\$50,000	
Road & Bridge:	\$45,000	
Fire:	0	
Health & Rec:	<u>\$ 1,000</u>	
TOTAL:	\$96,000	Motion carried.

Motion by Laveau; seconded by Johnson to adjourn the Annual Meeting at 7:35 PM. Motion carried. The meeting continued with its regular session as follows:

Motion by Johnson; seconded by Wolf to approve the clerk's minutes from the Regular Meeting 07/16/19. Motion carried.

Motion by Johnson; seconded by Wolf to approve the treasurer's report (Bank statement balance 8/31/19: \$228,970.081; Investment balance: \$101,006.40). Motion carried.

Motion by Laveau seconded by Johnson to pay the township bills as submitted (check #s 7227-7233, DC2019-01 & -02 and EFTIRS9/2019). Motion carried.

Motion by Johnson; seconded by Laveau to revise the current township Culvert Policy to state that the township will reimburse the resident \$250.00 for one culvert purchased and will not continue to pay the full cost. A \$100 deposit will still be required and the Town Board will continue to inspect and approve the size and location of any culvert installed. The new policy will take effect January 1, 2020. Motion carried.

Brushing of Cemetery, Puype, Maere, and Gault Roads will be discussed further in November.

Additional copies of the cemetery maps will be purchased from Community Printing for \$10/each. The question of lot lot/block ownership and who is entitled to family lots was discussed.

Motion by Laveau; seconded by Wolf to adjourn the meeting at 8:10 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)