

SILVER BROOK TOWNSHIP  
REGULAR MEETING MINUTES  
Tuesday, November 19, 2019, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson. Andy Omar from Omar's Sand & Gravel was also present.

Omar's Sand & Gravel inadvertently delivered 210 yards of Class 5 ordered by Wrenshall Township to Silver Brook's portion of Garthus and South Maere Roads (Total Value: \$4,797.50). Motion by Laveau; seconded by Wolf to reimburse Omar \$1,000 for labor and accept the donation of \$3,797.50 for materials. Motion carried.

Motion by Johnson; seconded by Wolf to approve the clerk's minutes from the Regular Meeting 09/10/19. Motion carried.

Motion by Johnson; seconded by Laveau to approve the treasurer's report (Bank statement balance 10/31/19: \$328,655.27). Motion carried.

Motion by Laveau seconded by Johnson to pay the township bills as submitted (check #s 7234-7248, DC2019-03 & DC2019-04 and EFTIRS11/2019). Motion carried. Motion by Johnson; seconded by Laveau to transfer \$1,800 from the Cemetery Fund to the General Fund to correct mowing expenses taken from payroll. Motion carried.

Duane Laveau will contact Wolf Creek for a quote on brushing of Cemetery, Puype, Maere, and Gault Roads.

Cemetery maps and ownership of family lots was briefly discussed. Randy Wolf will look into getting new maps drafted that could include GPS locations. Family disputes over lot ownership could be sent to the County Attorney's Office.

An update of items discussed at the October CCATO meeting was given. The County Engineer will be asked to attend the January meeting to discuss the Abelieter Road Project set to be included with the County's 2020 bids.

Motion by Laveau; seconded by Wolf to adjourn the meeting at 8:00 PM. Motion carried.

Respectfully submitted,

---

Alieca Johnson, Clerk (date)

---

Duane Laveau, Chairman (date)