

SILVER BROOK TOWNSHIP  
REGULAR/REORGANIZATION MEETING MINUTES  
Tuesday, January 21, 2020, 7:00 PM

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

The minutes of the Regular Meeting, November 19, 2019, were reviewed. Motion by Johnson; seconded by Wolf to approve the clerk's minutes as read. Motion carried.

Motion by Johnson; seconded by Wolf to approve the treasurer's report showing a current balance of \$332,380.22. \$9,273.23 was deducted from our last tax settlement to repay monies awarded in one of the utility tax cases. An overstatement in the account balance in CTAS reports due to a duplication of entries will be corrected and confirmed at the Board of Audit. Motion carried.

Motion by Laveau seconded by Wolf to pay the township bills as submitted (check #s7249-7256 & ETRIRS1/2020). Motion carried.

REORGANIZATION MEETING

Motion by Laveau; seconded by Wolf to set 2020 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  
Custodian Pay: \$15/hour

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.

The Board met with County Engineer Aaron Gunderson last week to go over the preliminary plans for Ableiter Road improvement. Carlton County should have the changes to plans and specification completed next week. Duane Laveau will review and sign off on the amended plans so that this project can be bid with the County Road 51 Project. Bids will be opened on February 24, 2020.

Motion by Laveau; seconded by Wolf to have brushing of township roads completed by Precision Excavating when conditions allow at an approximate cost of \$8,500. Motion carried.

Motion by Johnson; seconded by Laveau to allow Randy Wolf to have new cemetery maps drawn up and to get an electronic copy of the map made at the same time. Motion carried

Motion by Laveau; seconded by Johnson to appoint Sherry Seglem, Janice Dahl, Liz Johnson and Cheryl Ankrum as election judges for the primary and general elections taking place in 2020. Motion carried.

The Town Board will meet again for its Board of Audit on Thursday, February 18, 2020, at 7:00 PM.

Motion by Wolf; seconded by Laveau to adjourn the meeting at 7:35 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)