

SILVER BROOK TOWNSHIP
BOARD OF AUDIT MEETING MINUTES
Tuesday, February 18, 2020, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson.

Motion by Johnson; seconded by Laveau to allow Carlton County to award the Ableiter Road Project on behalf of Silver Brook Township if bids are under \$200,000. If bids come in over the \$200,000 threshold, the board will hold a special meeting on Tuesday, February 25, 2020, at 7:00 PM to make a decision on further action. Motion carried.

Motion by Laveau; seconded by Wolf to pay Claims #7257 and #7258 for a total of \$436.98. Motion carried.

Motion by Johnson; seconded by Wolf to change the March Regular Meeting from March 17, 2020, to March 10, 2020, immediately following the Annual Town Meeting starting at 7:00 PM on that date. Motion carried.

A random selection of original claims and receipts were compared to the clerk and treasurer's receipt and disbursement registers. All accounts were found to be in order. A copy of the clerk's Schedule 1 is attached.

The 2021 levy was discussed. Motion by Laveau; seconded by Johnson to propose at the Annual Town Meeting that the 2021 levy be set as follows:

General:	\$25,000
Road & Bridge:	60,000
Emergency Services:	10,000
Health & Rec:	<u>2,000</u>

PROPOSED 2021 LEVY: \$97,000 Motion carried.

The Cemetery Fund ended 2019 with a negative balance of (\$60.60). The deficit will be divided equally and billed to the City of Wrenshall and Wrenshall Township. Silver Brook's one-third will be \$20.20.

Motion by Laveau; seconded by Johnson to increase the Clerk's salary to \$4000/year and the Treasurer's salary to \$2500/year retroactive to January 1, 2020. Motion carried.

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

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)