

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, March 10, 2020, 7:35 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson. Guest Samantha Nyberg was also present.

The minutes of the Reorganization/Regular Meeting, January, 21, 2020; and the Board of Audit, February 18, 2020, were presented. Motion by Wolf; seconded by Johnson to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Bank Statement Balance: \$325,521.99 on February 29, 2020. Receipts and disbursements were reviewed. Motion by Laveau; seconded by Johnson to approve the treasurer's report. Motion carried.

Motion by Laveau; seconded by Wolf to pay the township bills as submitted (check #s 7257- #7273 and EFTIRS1/2020, EFTPERA2019 and DC2020-01). Motion carried.

Motion by Laveau; seconded by Wolf to transfer \$2,000 from the General Fund to the Health & Recreation Fund to be reimbursed later in the year. Motion carried. Motion by Johnson; seconded by Wolf to distribute Health & Recreation Fund monies as follows: Images-\$1,200; Father/Daughter Ball-\$100; Carlton County Historical Society-\$100; Carlton County Fair-\$200;Brickyard Days-\$200 and the Arrowhead Library System-\$100 for a total of \$1,900. Motion carried.

Motion by Laveau; seconded by Johnson to approve the roadside mowing bid from Jerry's Road Side Mowing at \$1,123. Motion carried. The Carlton Ambulance request was discussed, but denied.

The Town Board will meet again for its Board of Equalization on April 29, 2020 at 2:30 PM and the annual road survey on May 1, 2020, at 6:00 PM.

Motion by Wolf; seconded by Johnson to adjourn the meeting at 8:05 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)