

SILVER BROOK TOWNSHIP
CONTINUATION OF ANNUAL/REGULAR MEETING MINUTES
Tuesday, September 15, 2020, 7:00 PM

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

The Annual Town Meeting continued with Duane Laveau as Moderator. Motion by Laveau; seconded by Wolf to approve the 2021 levy as follows:

General:	\$25,000	
Road & Bridge:	\$60,000	
Fire:	20,000	
Health & Rec:	<u>\$ 2,000</u>	
TOTAL:	\$97,000	Motion carried.

Motion by Laveau; seconded by Johnson to adjourn the Annual Meeting at 7:20 PM. Motion carried.
The meeting continued with its regular session as follows:

Residents living on Matten Road were at the meeting to ask the board to consider installing a speed limit sign or “Children at Play” sign due to ATVs speeding on the roadway. The Board will contact the ATV club to bring the issue to their attention and ask the county to install the appropriate signage.

Motion by Laveau; seconded by Wolf to approve the clerk's minutes from the Regular Meeting 07/16/20. Motion carried.

Motion by Wolf; seconded by Johnson to approve the treasurer's report (Bank statement balance 8/31/20: \$303,952.67). Motion carried.

Motion by Laveau; seconded by Wolf to pay the township bills as submitted (check #s 7300-7310 and EFTIRS9/2020). Motion carried.

Ableiter Road/negotiations with Ulland: Tabled until November.

Motion by Wolf; seconded by Johnson to purchase a “rules and regulations” sign for the township cemetery from Dwain Meyer at a cost of \$180.00. Motion carried.

Motion by Wolf; seconded by Laveau to accept the proposal from John Korienek for tree removal at the township cemetery for \$1,910. Motion carried. Precision Grade will be brushing township roads at the end of October.

Motion by Laveau; seconded by Johnson to approve the distribution of CARES Act Funding monies received totaling \$16,175.00 to the Wrenshall Fire Department for turnout gear to protect firefighters who may be exposed to COVID-19. Motion carried.

The Board will meet again for the Board of Canvass/Regular Meeting on November 10, 2020, at 7:00 PM.

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

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)