

SILVER BROOK TOWNSHIP  
REGULAR/BOARD OF CANVASS MEETING MINUTES  
Tuesday, November 12, 2020, 7:00 PM

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

BOARD OF CANVASS

The election results as supplied by the Carlton County Auditor were reviewed. Motion by Wolf; seconded by Johnson to accept the election results as set forth in Resolution 20-01 electing Brian Johnson as Town Supervisor and Alieca Johnson as Township Clerk for four-year terms beginning January 2021. The Board of Canvass was adjourned at 7:05 PM and the session continued with the Regular Meeting.

REGULAR MEETING

Motion by Laveau; seconded by Johnson to approve the clerk's minutes from the Regular Meeting 09/15/20. Motion carried.

Motion by Laveau; seconded by Wolf to approve the treasurer's report (Current balance 11/12/20: \$284,003.67). Motion carried. Motion by Laveau; seconded by Wolf to authorized Treasurer Deborah Nyberg and Building Supervisor Brian Johnson to apply for credit cards at Northwoods Credit Union. Motion carried.

Motion by Johnson; seconded by Wolf to pay the township bills as submitted (check #s 7311-7327). Motion carried.

Ulland Brothers has agreed to a 10% reduction in the billing for Ableiter Road improvement to compensate for the uneven surface. The township has been instructed to wait for a billing from Carlton County before making final payment.

Brushing at the cemetery is complete and the shed has been removed. There will be some clean-up of brush by the fence needed next spring. Markers from the shed should be returned and stored at the town hall. Randy Wolf will contact area funeral homes to set up reimbursement for locating cemetery lots.

The Board will meet for its Regular/Reorganization Meeting on Tuesday, January, 19, 2021, at 7:00 PM.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 7:51 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)