

SILVER BROOK TOWNSHIP  
REGULAR MEETING MINUTES  
Tuesday, March 9, 2021, 7:30 PM

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

The minutes of the Reorganization/Regular Meeting, January 19, 2021, and the Board of Audit, February 16, 2021, were presented. Motion by Johnson; seconded by Wolf to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: The bank statement balance was \$267,926.72 on February 28, 2021. Receipts and disbursements were reviewed. Motion by Wolf; seconded by Laveau to approve the treasurer's report. Motion carried.

Motion by Laveau; seconded by Johnson to pay the township bills as submitted (check #s 7341 - #7350 and EFTIRS3/2021 and TFR2021-1) Motion carried.

Motion by Johnson; seconded by Laveau to distribute Health & Recreation Fund monies as follows: Images-\$1,200; Father/Daughter Ball-\$100; Carlton County Historical Society-\$100; Carlton County Fair-\$200 and the Arrowhead Library System-\$100 for a total of \$1,700. Motion carried.

The Carlton Ambulance request for on-call wages was discussed and denied.

Motion by Wolf; seconded by Johnson to adopt the COVID-19 Preparedness Plan as recommended by the Minnesota Association of Townships. Motion carried.

The Town Board will meet again for its Board of Equalization on April 21, 2021 at 2:30 PM.

Motion by Wolf; seconded by Laveau to adjourn the meeting at 8:11 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk (date)

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Duane Laveau, Chairman (date)