

SILVER BROOK TOWNSHIP
REGULAR/REORGANIZATION MEETING MINUTES
Tuesday, January 19, 2021, 7:00 PM

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

Oaths of office were taken by Brian Johnson-Supervisor and Alieca Johnson-Clerk.

The minutes of the Regular Meeting, November 12, 2020, were reviewed. Motion by Johnson; seconded by Laveau to approve the clerk's minutes as read. Motion carried.

Motion by Wolf; seconded by Johnson to approve the treasurer's report showing a current balance of \$273,761.94.

Motion by Laveau seconded by Wolf to pay the township bills as submitted (check #s7328-7340 & EFTIRS1/2021 & EFTPERA2020). Motion carried.

REORGANIZATION MEETING

Motion by Laveau; seconded by Wolf to set 2021 township meeting dates, appointments and pay rates as follows:

Regular township meetings will be set for the third Tuesday of odd numbered months. All meetings will now convene at a new time of 6:00 PM at the Silver Brook Town Hall. Any necessary changes to the meeting schedule or additions of special meetings will be duly posted.

Duane Laveau, Chairman of the Board
Brian Johnson, Vice-Chairman

Tina Zinter, Deputy Treasurer and Doreen Laveau, Deputy Clerk. Salary shall be \$100/year plus, \$15/hour, plus mileage. If the event that a deputy is required to fill a vacant seat the remaining yearly salary for the position shall be paid instead of the hourly wage.

Mileage rate: at the 2021 Federal Mileage Rate

Board hourly pay: \$25/hour

Day-long meetings: \$120

Regular meeting pay: \$100

Double-meeting pay: \$120

Election judge: \$20/hour + one meal + mileage

Treasurer salary: \$3,000/year

Clerk salary: \$5,000/year

Annual Meeting Moderator: \$100

Custodian Pay: \$20/hour

Cemetery Sexton: Randy Wolf: \$400/year + \$25/hour + mileage

Road Supervisor: Duane Laveau: \$400/year + \$25/hour + mileage

Building Supervisor: Brian Johnson: \$400/year + \$25/hour + mileage

Motion carried.

The final billing for Ableiter Road will be coming from the County. The County is aware of the reduction of \$17,649 separately negotiated between the Township and Ulland Brothers.

Motion by Wolf; seconded by Johnson to adopt a Credit Card Policy. Motion carried.

The Town Board will meet again for its Board of Audit on Tuesday, February 16, 2021, at 6:00 PM.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 7:52 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)