

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, July 20, 2021, 6:00 PM

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

Motion by Johnson; seconded by Wolf to adopt a resolution needed to allow contracting with an interested officer for lawn mowing services. Motion carried.

Motion by Johnson; seconded by Wolf to approve the clerk's minutes from the Regular Meeting on May 18, 2021, as read. Motion carried.

Treasurer's Report: Deb has been working on getting SWIFT and DUNs registrations so that the township is ready to receive the American Rescue Fund monies. The bank statement balance on 06/30/21 was \$188,144.08. Receipts and disbursements were reviewed. Motion by Wolf; seconded by Laveau to approve the treasurer's report. Motion carried.

Motion by Laveau; seconded by Wolf to pay the township bills as submitted (check #s 7367- #7377). Motion carried.

It was reported in the Pine Knot that the state has agreed to pay the tax settlement to Enbridge and other utilities, but no confirmation has been received from the state or county auditor.

Work on Line #3 is progressing. A number of township roads have been damaged during construction, and Duane Laveau will meet with an Enbridge representative when the project is complete.

The clerk's computer hasn't been charging and is in need of repair. It will be taken to Rimolde Technology Services to see if it can be fixed or if it will need to be replaced.

Motion by Laveau; seconded by Wolf to adjourn the meeting at 6:38 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)