

SILVER BROOK TOWNSHIP
CONTINUATION OF ANNUAL/REGULAR MEETING MINUTES
Tuesday, September 21, 2021, 6:00 PM

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

The Annual Town Meeting continued with Duane Laveau as Moderator. Motion by Johnson; seconded by Laveau to approve the 2022 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 Nyberg to adjourn the Annual Meeting at 6:15 PM. Motion carried.
The meeting continued with its regular session as follows:

Motion by Wolf; seconded by Johnson to approve the clerk's minutes from the Regular Meeting 07/20/21. Motion carried.

Motion by Wolf; seconded by Johnson to approve the treasurer's report (Bank statement balance 8/31/21: \$275,538.98). Motion carried. \$40,000 was moved from Northwood's Credit Union to Members Cooperative to make sure deposits remain insured. The first one-half of American Relief Funds were received (\$23,490.32) The Township will wait for additional guidance on how the funds can be used.

Motion by Laveau; seconded by Wolf to pay the township bills as submitted (check #s 7378-7385 and EFTIRS9/2021). Motion carried.

Duane Laveau met with Enbridge and they will make repairs to damaged areas of Cemetery Road. He will meet with their representative again next week to look at other township roads that may have been damaged during pipeline construction. Areas of concern on Thell and Matten Roads were discussed.

A quote from Sinnott Blacktop to router cracks and apply mastic patching and crack sealing on Cemetery Road was reviewed. Sinnott believes this type of patching may add five years of life to the road surface. Motion by Johnson; seconded by Wolf to hire Sinnott to complete the work above at a cost of \$16,500. Motion carried.

The Board will meet again for its Regular Meeting on November 16, 2021, at 6:00 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)