

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, May 17, 2022, 6:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson. Resident Tim Kaspari was also present.

Tim Kaspari attended the meeting to inform the board that he hit a road block in the process of vacating Tew Road. One of the property owners will not agree to the vacation, and Mr. Kaspari will not pursue it any further at this time.

The minutes of the Annual Town Meeting- March 8, 2022, the Regular Meeting-March 8, 2022, the Board of Equalization-April 5, 2022, and the Annual Road Survey-May 16, 2022, were presented. Motion by Johnson; seconded by Laveau to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Bank Statement Balance 04/30/22: \$255,282.07. Receipts and disbursements were reviewed. Motion by Laveau; seconded by Wolf to approve the treasurer's report. Motion carried.

Motion by Wolf; seconded by Johnson to pay the township bills as submitted (check #s 7423 - #7438 and EFTIRS5/2022). Motion carried.

The final bill for the Wrenshall Fire Department SCBAs has been received. Motion by Johnson; seconded by Wolf to approve the payment of the township's share of \$18,700 as agreed. Motion carried.

A revised maintenance agreement provided by Carlton County was reviewed. The County Engineer will be asked to attend a future meeting to discuss the contract.

Motion by Johnson; seconded by Wolf to approve the bid of Kiminski Paving at \$22,870 for the paving of the hall parking lot. Motion carried.

Motion by Laveau; seconded by Johnson to approve the following as election judges of the Primary and General Elections taking place in 2022. C. Ankrum; L. Johnson; S. Nyberg; B. Schillo; C. Bourn and T. Lahmayer. Motion carried.

Motion by Wolf; seconded by Johnson to approve the use of the new voting equipment obtained by Carlton County for elections going forward. Motion carried

Motion by Laveau; seconded by Johnson to adjourn the meeting at 6:45 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)