

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, July 19, 2022, 6:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson. County Commissioner Mark Thell and County Engineer JinYeene Neumann were also present.

The County Engineer went over the new county-wide maintenance agreement. She stated the new agreement is proposed to update language and make sure all township and city agreements are the same. Motion by Laveau; seconded by Wolf to approve and execute the new agreement. A fully signed copy will be returned to the township upon approval by the County Board.

The minutes of the Regular Meeting-May 17, 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 06/30/22: \$227,853.76. 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 7439-Void, 7440-#7453 and EFTIRS7/2022). Motion carried.

Enbridge asked the township to contact a local contractor for a bid on repairs of road damages caused during pipeline construction. Kiminski provided a quote for \$50,610 broken down as follows: Thell Road-\$9,550; Maere Road-\$12,980; Cemetery Road-\$6,880; Access Road #692-\$7,320; and #501-535-Cemetery Road-\$13,880. Enbridge has approved the quote. Motion by Laveau; seconded by Wolf to accept the payment of monies above and hire Kiminski to complete repairs on Thell and Maere Roads. The monies for repair of Cemetery Road will be held and used for future improvement. The Township agrees to accept these monies as payment in full for damages and will not pursue any additional damages associated with the Line 3 Replacement Project. Motion carried.

Motion by Laveau; seconded by Johnson to move forward with installing a sidewalk on the east side of the township hall if a bid is received under \$2,500. Motion carried.

Motion by Johnson; seconded by Laveau to approve the request of Enbridge for a temporary driveway access on the west side of Thell Road with the requirement of a \$2,500 bond and approval of the final restoration by the Township Road Supervisor. Motion carried.

Motion by Laveau; seconded by Wolf to adjourn the meeting at 7:15 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)