

SILVER BROOK TOWNSHIP
REGULAR/BOARD OF CANVASS MEETING MINUTES
Tuesday, November 15, 2022, 6:00 PM

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

BOARD OF CANVASS

The election results supplied by the Carlton County Auditor were reviewed. Motion by Johnson; seconded by Wolf to accept the election results set forth in Resolution 22-01 electing Duane Laveau and Randy Wolf as Town Supervisors and Deborah Nyberg as Township Treasurer for four-year terms starting January 2023. The Board of Canvass was adjourned at 6:04 PM and the session continued with the Regular Meeting.

REGULAR MEETING

Motion by Wolf; seconded by Laveau to approve the clerk's minutes from the Regular Meeting 09/20/22. Motion carried.

Motion by Wolf; seconded by Johnson to approve the treasurer's report (Current balance 10/31/22: \$306,371.23). Motion carried. Motion by Johnson; seconded by Wolf to authorize the treasurer to purchase a \$100,000, 26-month, special rate CD at Members Cooperative Credit Union. Motion carried.

Motion by Johnson; seconded by Wolf to pay the township bills as submitted (check #s 7468-7491 & EFTIRS11/2022). Motion carried.

Motion by Laveau; seconded by Wolf to approve the payment of \$5,000 of American Rescue Fund monies to the City of Wrenshall to help resurface the tennis court in the Wrenshall Park in 2023. Motion carried. Other possible uses for the remaining ARP funds include painting the inside of the town hall and installing a sidewalk on the east side of the building.

The Township has been put on notice that the county will not plow Tew Road after the 2022-2023 season.

The Board will meet for its Regular/Reorganization Meeting on Tuesday, January, 17, 2023, at 6:00 PM.

Motion by Johnson; seconded by Laveau to adjourn the meeting at 6:40 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)