

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, March 21, 2023, 6:00 PM

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

The minutes of the Reorganization/Regular Meeting, January 17, 2023, the Board of Audit, February 21, 2023, and the Annual Town Meeting, March 14, 2023, were presented. Motion by Laveau; seconded by Wolf to approve the clerk's minutes as read. Motion carried.

The bank statement balance was \$316,519.20 on February 28, 2023. Receipts and disbursements were reviewed. The payment for town hall painting came out of ARPA funds and the township has started receiving interest payments from the new CD. Motion by Wolf; seconded by Johnson to approve the treasurer's report. Motion carried.

Motion by Johnson; seconded by Wolf to pay the township bills as submitted (check #s 7503 - #7514, TFR2023-1 and EFTIRS3/2023). Motion carried.

Motion by Johnson; seconded by Wolf to distribute Health & Recreation Fund monies as follows: Images-\$1,200, if publication continues and \$100 to the Wrenshall-Carlton Father/Daughter Ball. Motion carried.

Supporting the Carlton Ambulance's request for wages for a FT Manager and FT EMT was approved at the annual meeting. Support will not exceed the \$30,795.69 payment requested in 2024. The township would like to be involved in annual or bi-annual meetings with Carlton to allow input on any changes and reserves the right to review support annually. No five-year commitment can be made without knowing what the charges year to year may be. A letter will be drafted for review by the board at its next regular meeting.

Motion by Johnson; seconded by Laveau to accept the quote from Jerry's Roadside Mowing for \$1,225. Motion carried. Mowing rates for the town hall and cemetery will be reviewed in May.

The Town Board will meet again for its Board of Equalization on April 24, 2023, at 2:00 PM.

Motion by Johnson; seconded by Wolf to adjourn the meeting at 6:55 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)