

SILVER BROOK TOWNSHIP  
REGULAR MEETING MINUTES  
Tuesday, July 18, 2023, 6:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson. Jack Ezell, our local representative on the WLSSD board, and Clarence and Peggy Douville were also present.

The minutes of the Regular Meeting, May 16, 2023, were presented. Motion by Wolf; seconded by Johnson to approve the clerk's minutes as read. Motion carried.

The bank statement balance was \$283,194.95 on June 30, 2023. Receipts and disbursements were reviewed. Motion by Laveau; seconded by Johnson to approve the treasurer's report. Motion carried.

Motion by Laveau seconded by Johnson to pay the township bills as submitted (check #s 7530 - #7551, EFTIRS6/23, and EFTIRS7/2023). Motion carried.

Jack Ezell introduced himself to the Board. He was recently appointed to the WLSSD Board and thanked the township for its support. He gave a quick overview of upcoming projects and answered questions.

Clarence and Peggy Douville were at the meeting to ask some questions about the vacation of Tew Road. Their daughter Marie Beaudin attended by phone. It is the township's plan to abandon the road and for the road to become a private driveway. The road name, signage and the current addresses assigned to those living on the road will remain the same. The township will no longer maintain the roadway. It was suggested that property owners may want to develop an agreement for road maintenance and snow plowing between themselves going forward. A public hearing was set for the abandonment on September 12, 2023, at 6:00 PM.

Carlton Ambulance: Duane Laveau and Randy Wolf attended the Carlton ambulance meeting. County residents in attendance were in support of paying the additional wages requested. Discussions included the creation of an oversight board, concerns about multi-year commitments and the request for Carlton to develop a budget for review. No additional information was received before tonight's meeting.

Motion by Laveau; seconded by Wolf to clarify that any additional meeting(s) attended by the board will be reimbursed at the "meeting pay" rate set in January of each year and not considered as work at an hourly rate. Motion carried.

The current Hall Rental Agreement was reviewed. Motion by Laveau; seconded by Johnson to make a few changes to the rental rules including the removal of rule prohibiting dancing and the addition of rules about pins/tape on the walls and hanging items from the ceiling. Motion carried. Motion by Wolf; seconded by Johnson to remove the "half-day" rental option. Motion carried. All changes will be effective September 1, 2023.

Brickyard Days has been moved from the first weekend in August to September 9, 2023. The Board approved the committee's request to use the hall for the event.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 7:30 PM. Motion carried.

Respectfully submitted,

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Alieca Johnson, Clerk      (date)

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Duane Laveau, Chairman      (date)