

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, November 21, 2023, 7:30 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson. County Commissioner Susan Zymslony was also present.

The minutes of the Regular Meeting-September 12, 2023, and the Special Meeting-October 2, 2023, were presented. Motion by Johnson; seconded by Wolf to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Bank Statement Balance 10/31/23: \$339,134.71. Receipts and disbursements were reviewed. Motion by Laveau; seconded by Wolf to approve the treasurer's report. Motion carried.

Motion by Laveau; seconded by Johnson to pay the township bills as submitted (check #s 7572-7591). Motion carried. Motion by Wolf; seconded by Johnson to authorize Treasurer Deb Nyberg to pay federal taxes due on payrolls paid in months without approval at regular meetings to comply with new laws. Motion carried.

Carlton Ambulance: The Board discussed a contract from Carlton Ambulance. There is another meeting of the board tomorrow 11/22. Duane Laveau will verify the payment expected from Silver Brook since documentation is conflicting. The Town Board will meet again for a special meeting after the board has had time to read the contract.

Vacation of Tew Road: Attorney Andresen has sent letters to all parties about the Board's decision to hold off on the vacation of Tew Road. This matter will be revisited when the property has been sold by the State.

Storm Damage: Motion by Wolf; seconded by Johnson to direct Deb Nyberg to submit the request for reimbursement for damages incurred during the winter storm in 2022. Motion carried. The total amount expended for clean-up was \$8,125.00.

The Jasken culvert permit was approved and the deposit will be returned.

Motion by Laveau; seconded by Johnson to approve the Resolution allowing Carlton County to retain all VOTER account funds received. Motion carried.

The Board will meet again for the Reorganization/Regular Meeting on Tuesday, January 16, 2024, at 6:00 PM.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 8:20 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)