

SILVER BROOK TOWNSHIP
SPECIAL MEETING MINUTES
Wednesday, November 29, 2023, 6:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson. Dale Wolf was also present.

Duane Laveau has verified that the payment expected by the Carlton Ambulance in 2024 is the \$30,795.69 approved at the annual meeting. The contract is for a three-year term and the amount due each year is variable. Carlton plans to begin the process of hiring an ambulance manager at a salary of \$58,000 + benefits.

Motion by Laveau; seconded by Wolf to approve and sign the contract for Emergency Medical Services as drafted by the City of Carlton. Motion carried.

Motion by Laveau; seconded by Wolf to adjourn the meeting at 6:15 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)