

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, July 16, 2024, 6:00 PM

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

Susan Zmyslony gave the board an update on the new Law Enforcement Center and other items concerning the county. She will also contact the County Engineer's Office to find out if they have approved the township's purchase of a flashing stop sign for the intersection at County Road 1 & 18.

The minutes of the Regular Meeting, May 21, 2024, were presented. Motion by Johnson; seconded by Laveau to approve the clerk's minutes as read. Motion carried.

The bank statement balance was \$314,364.29 on June 30, 2024. The Township received the 1st ½ of taxes from Carlton County in July. \$50,000 was moved from Northwoods Credit Union to Members Cooperative to keep balance under the insured limit. Motion by Wolf; seconded by Laveau to approve the treasurer's report. Motion carried.

Motion by Wolf; seconded by Johnson to pay the township bills as submitted (check #s 7664 - #7685, and EFTIRS6/2024). Motion carried.

Carlton Ambulance: No meeting was held.

Motion by Laveau; seconded by Wolf to approve the amended cemetery rules including the change to allow bench monuments if a block of 8 contiguous lots are owned. Size and location must be approved by the town board. Language in paragraph 7 about the shed that is no longer there will be removed. Motion carried.

Motion by Wolf; seconded by Laveau to approve the change to the culvert policy prohibiting the use of plastic culverts and stating that culverts installed without approval will be subject to removal. Motion carried.

Tew Road: Attorney Kim Brzezinski from Hanft Fride has taken over for Huck Andresen's files. She wrote to the Jeff Busse at the DNR to find out about the Tew Road land sale. Apparently, there are not enough land sales to hold a public auction this year. Ms. Brzezinski will contact the township when she receives any new information. Carlton County will be contacted to verify if they will continue plowing the road given the new information.

Motion by Johnson; seconded by Wolf to appoint P. Makynen as an alternate election judge for the upcoming primary and general elections. Motion carried.

Kiminski never returned calls about a blacktop sidewalk on the east side of the town hall. Brian Johnson will contact a local contractor to get an estimate for cement.

Motion by Laveau; seconded by Johnson to approve the purchase of a fire-proof cabinet for storage of cemetery records up to \$3,000. Motion carried.

Motion by Laveau; seconded by Wolf to adjourn the meeting at 7:05 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)