

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, September 17, 2024, 6:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson.

Motion by Johnson; seconded by Wolf for Duane Laveau to continue as Moderator. Motion carried
2025 Levy amounts were reviewed. Motion by Laveau; seconded Johnson to set the final levy
amounts at:

General Fund:	\$ 32,000
Road & Bridge:	\$ 50,000
Fire/Ambulance:	\$ 66,000
Health & Rec:	\$ <u>2,000</u>
Total:	\$150,000

Up to \$250 will be set aside in the General Fund each year for board expenses for memorials and
recognition beginning in 2025. Motion carried

Motion by Johnson; seconded by Nyberg to adjourn the Continuation of Annual Meeting at 6:10 PM.
Motion carried. The meeting continued with the Regular Town Meeting as follows:

The minutes of the Regular Meeting, July 16, 2024, were presented. Motion by Wolf; seconded by
Johnson to approve the clerk's minutes as read. Motion carried.

The bank statement balance was \$412,551,94 on August 31, 2024. 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 7686 -
#7712, and EFTIRS7/2024, EFTIRS8/2024 and EFTIRS9/2024). Motion carried.

Carlton Ambulance: A full-time EMT has been hired.

Hall Rental/Damage Deposit: Discussion tabled until November.

Motion by Johnson; seconded by Wolf to approve the purchase of two flashing stop signs for the
intersection at County Road 18 and County Road 1 (\$5,371.72-from ARPA Fund). Carlton County
will be contacted to coordinate installation. Motion carried.

Motion by Wolf; seconded by Johnson to approve the property appraisal completed by the MATIT, and
to approve full replacement coverage. Motion carried.

The Township was notified that the DNR will be selling the land at Tew Road & Highway 23.
Waiting for more information from Cheryl Kelley-Dobie, MN DNR.

Motion by Wolf; seconded by Johnson to adjourn the meeting at 6:50 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk

(date)

, Duane Laveau, Chairman (date)