

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, May 20, 2025, 6:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson. Ed Kavanaugh representing the South Terrace Courts project was also present.

Mr. Kavanaugh gave the board an overview of the project to replace the aging South Terrace tennis courts with a new surface for both pickleball and tennis. The cost will be \$90,000 + and the group is fundraising for the project.

The minutes of the Regular Meeting-March 18, 2025, the Board of Equalization-April 16, 2025, and the Road Survey-April 22, 2025, were presented. Motion by Laveau; seconded by Johnson to approve the clerk's minutes as read. Motion carried.

The bank statement balance was \$352,948.47 on April 30, 2025. Receipts and disbursements were reviewed. Motion by Johnson; seconded by Wolf to approve the treasurer's report. Motion carried.

Motion by Laveau; seconded by Wolf to pay the township bills as submitted (check #s 7777 - #7800, and EFTIRS4/2025 & EFTIRS5/2025). Motion carried.

Brushing: Kruger is waiting for equipment repairs. Brushing has been postponed until Fall 2025.

Motion by Laveau; seconded by Wolf to change regular meeting dates to the third Monday of odd-numbered months, at 6:00 PM, so the deputy clerk can attend meetings.

Tew Road: Duane met on site with John Laveau and residents about the planned turnaround. It was suggested that the turnaround be moved from the top of the hill to the east, and an existing culvert replaced. Motion by Johnson; seconded by Wolf to approve the quote from Laveau Excavating for \$5,700. Motion carried. Work will be completed later this year.

Motion by Johnson; seconded by Laveau for the treasurer to apply for a Amazon Prime – Business Account for the township. Motion carried.

Items from the CCATO meeting on April 22, 2025, were discussed. It was noted that Carlton County has plans to repair County Road 18 and County Road 1 in 2026, and piggybacking work on Cemetery Road could be beneficial.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 7:00 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)