

SILVER BROOK TOWNSHIP
REGULAR/REORGANIZATION MEETING MINUTES
Tuesday, January 17, 2012, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Tina Zinter, and Alieca Johnson. No guests were present.

The minutes of the Regular Meeting, November 15, 2011, were presented. Motion by Brian Johnson; seconded by Steve Conley to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$201,316.73; Receipts: \$27,154.79; Disbursements: \$18,892.10; Ending Balance: \$209,579.42. Motion by Duane Laveau; seconded by Steve Conley to approve the treasurer's report. Motion carried.

Motion by Duane Laveau seconded by Steve Conley to pay the township bills as submitted (check #s 6567- 6579). Motion carried.

REORGANIZATION MEETING

Motion by Steve Conley; seconded by Duane Laveau to set regular township meetings for the third Tuesday of odd numbered months. All meeting will convene at 7:00 PM at the Silver Brook Town Hall. Any necessary changes to the meeting schedule or additions of special meetings will be duly posted. Motion carried.

Motion by Brian Johnson; seconded by Steve Conley to appoint Duane Laveau as Chairman of the Board. Motion carried.

Motion by Steve Conley; seconded by Duane Laveau to appoint Brian Johnson as Vice-Chairman. Motion carried.

Motion by Steve Conley; seconded by Duane Laveau to appoint Jim Dennie as Deputy Treasurer and Kelly Bandle as Deputy Clerk. Motion carried.

Motion by Duane Laveau; seconded by Brian Johnson to set other appointments and compensations as follows:

Mileage rate: same as Carlton County
Board hourly pay: \$15/hour
Day-long meetings: \$120
Regular meeting pay: \$80
Election judge: \$12/hour + one meal + mileage
Hall custodian: \$12/hour
Treasurer's salary: \$1,350/year
Clerk's salary: \$2,700/year
Cemetery Sextant: Steve Conley: \$200/year + \$15/hour + mileage
Road Supervisor: Duane Laveau: \$200/year + \$15/hour + mileage
Building Supervisor: Brian Johnson: \$200/year + \$15/hour + mileage
Annual Meeting Moderator: \$80

Motion carried.

Motion by Duane Laveau; seconded by Brian Johnson to set pay for “double” meetings at \$120.
Motion carried.

OLD BUSINESS

Gault/Puype Roads: Final quantities were compared to County records and Northland Constructors has been paid in full. The IC-134s have been received from the contractor.

The Hall Rental Policy was reviewed and compared to a template provided by Minnesota Association of Township's. No changes were made to the policy at this time.

Quotes for a new refrigerator from Daugherty Appliance were reviewed. The two options available are a Whirlpool model for \$620 and a Frigidaire for \$545. Motion by Brian Johnson; seconded by Duane Laveau to purchase the Frigidaire refrigerator from Daughety's and allowing the Treasurer to prepare a check for the invoiced amount. Motion carried.

NEW BUSINESS

The Township had received a complaint from the County that garbage had been dumped on the old recycling shed site. Although Duane Laveau cleaned up the area it was determined that the property is owned by the County and any further complaints should be handled by them.

The Board will meet again for its Board of Audit on Tuesday, February 21, 2012, at 7:00 PM.

Motion by Duane Laveau; seconded by Steve Conley to adjourn the meeting at 7:47 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)