

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Monday, September 9, 2014, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Tina Zinter, and Alieca Johnson. Deb Nyberg and Chris Thule were also present.

Duane Laveau, Moderator, called the Continuation of Annual Meeting to order. The 2015 Levy was discussed and reviewed. Motion by Zinter; seconded by Johnson to approve the 2015 levy as follows:

General:	\$20,000
Road & Bridge:	\$40,000
Fire:	\$24,000
Health & Rec:	<u>\$ 2,000</u>
TOTAL:	\$86,000

Motion carried.

Motion by Laveau; seconded by Conley to rename the Fund Fund as "Fire/Emergency Services" going forward. Motion carried.

Motion by Zinter; seconded by Johnson to adjourn the Annual Meeting at 7:07 PM. Motion carried.

The meeting continued with its regular session as follows:

A resident complained that a township culvert on Ableiter Road might be too small causing a private driveway to wash out. Duane Laveau will inspect the area and arrange for repair if necessary.

Motion by Johnson; seconded by Laveau to approve the minutes of the Regular Meeting held July 15, 2014. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$332,777.54; Receipts: \$855.35; Disbursements: \$14,999.90; Ending Balance: \$318,632.99. Motion by Laveau; seconded by Johnson to approve the treasurer's report. Motion carried

Motion by Conley; seconded by Laveau to pay township bills as presented (check #s 6794 - 6804). Motion carried.

The Carlton Ambulance will hold a meeting regarding its billings on Tuesday, September 16, 2014, at 6:00 PM, at the Thomson City Hall. Brian Johnson will attend on the township's behalf.

Motion by Laveau; seconded by Johnson to hire Richard Turcott for a fee of \$100 to trap and remove beavers plugging a culvert on Cemetery Road. Motion carried.

Motion by Johnson; seconded by Conley to approve Cheryl Ankrum as an additional election judge to serve at the General Election in November. Motion carried.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 7:55 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)