

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, July 21, 2015, 7:00 PM

Attendance: Brian Johnson, Steve Conley, Deborah Nyberg, and Alieca Johnson. Duane Laveau was absent. No guests were present.

The minutes of the Regular Meeting-5/19/15 were presented. Motion by Conley; seconded by Johnson to approve the clerk's minutes as read. Motion carried.

Treasurer's Report: Motion by Johnson; seconded by Conley to accept the corrected Cash Control Statement from May 19, 2015. Motion carried. Motion by Johnson; seconded by Conley to approve July financial report as follows: Beginning Balance: \$316,301.37; Receipts: \$69,189.35; Disbursements: \$7,637.82; Ending Balance: \$377,852.90. Motion carried

Motion by Johnson; seconded by Conley to pay the township bills as presented (check #s 6878-6890). Motion carried.

Thell Road/Enbridge: The State of Minnesota has approved the planned pipeline expansion. Work is now expected to begin in 2017.

Motion by Conley; seconded by Johnson to approve the evacuation plan presented by Bandle's Mobile Home Park as required by the Minnesota Department of Health. Motion carried.

The fire contract with the City of Wrenshall was briefly reviewed. It has been a number of years since it was updated. Fire Chief Randy Wolf will be asked to attend a future meeting to discuss board questions and concerns.

Motion by Conley; seconded by Johnson to adjourn the meeting at 7:40 PM. Motion carried.

Respectfully submitted:

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)