SILVER BROOK TOWNSHIP REGULAR MEETING MINUTES Monday, March 18, 2024, 6:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson. No guests were present.

The minutes of the Reorganization/Regular Meeting, January 16, 2024, the Board of Audit, February 20, 2024, and the Annual Town Meeting, March 12, 2024, were presented. Motion by Laveau; seconded by Wolf to approve the clerk's minutes as read. Motion carried.

The bank statement balance was \$359,990.46 on February 29, 2024. Receipts and disbursements were reviewed. Town Road monies and reimbursement for 2022 storm damages have been received. Motion by Johnson; seconded by Wolf o approve the treasurer's report. Motion carried.

Motion by Laveau; seconded by Johnson to pay the township bills as submitted (check #s 7608 - #7635, EFTPERA2023 and EFTIRS1/2024 & 2/2024). Motion carried.

Motion by Laveau; seconded by Wolf to distribute Health & Recreation Fund monies as follows: Images-\$1,200; Carlton/Wrenshall Youth Baseball & Softball-\$400; Carlton County Fair-\$200; Father/Daughter Ball-\$100; and Carlton County Historical Society-\$100 for a total of \$2,000. Motion carried.

Motion by Johnson; seconded by Wolf to accept the quote from Jerry's Roadside Mowing for \$1,225. Motion carried.

The Carlton Ambulance will be looking at hiring the FT EMT shortly and the 2024 payment from Silver Brook is most likely due in July.

Additional items discussed included working with the City of Wrenshall on a path from County Road 51 to the park pavilion and discussing the need for flashing stop signs at the County Road 1/County Road 18 intersection at the CCATO meeting in April.

The Town Board will meet again for its Board of Equalization on Wednesday, April 3, 2024, at 2:00 PM. The Annual Road Survey was set for Thursday, April 18, 2024, at 5:00 PM.

Motion by Laveau; seconded by Wolf to adjourn the meeting at 6:55 PM. Motion carried.

Respectfully submitted,	
Alieca Johnson Clerk (date)	Duane Laveau Chairman (date)