## SILVER BROOK TOWNSHIP REGULAR MEETING MINUTES Tuesday, May 21, 2024, 6:00 PM

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

The minutes of the Regular Meeting, March 18, 2024, the Board of Equalization, April 3, 2024, and the Road Survey, April 18, 2024, were presented. Motion by Johnson; seconded by Wolf to approve the clerk's minutes as read. Motion carried.

The bank statement balance was \$353,079.87 on April 30, 2024. Receipts and disbursements were reviewed. The beginning balance for the General Fund on January 1, 2024, needed to be adjusted to \$16,688.00 to account for Check #7520 and #7521 issued in 2023 and voided in 2024. Motion by Laveau; seconded by Wolf o approve the treasurer's report. Motion carried.

Motion by Johnson; seconded by Laveau to pay the township bills as submitted (check #s 7636 - #7663, and EFTIRS3/2024, 4/2024 & 5/2024). Motion carried.

The Carlton Ambulance has advertised for the second full-time EMT. Like other ambulance services they are struggling to cover on-call shifts. The billing to Silver Brook of \$30,796 was paid to the City of Carlton at this meeting.

Tew Road: Huck Andresen's office was contacted and Mr. Andresen is out on medical leave. The attorney replacing him is looking into the status of the land sale and will update the township when they have new information.

Stop Sign at County Roads 1 & 4. The signage when traveling west on County Road 4 has been improved. The County was considering the Township's offer to install a flashing stop sign and they will be contacted again to find out if a decision has been made.

Because of the cost of concrete Kiminski Paving will be asked if they can install a blacktop "sidewalk" on the east side of the town hall when they are installing the path to the pavilion.

Rules for the cemetery will be updated to allow a bench if someone owns a block of 8 adjoining lots. Brushing to keep roadsides under control will be discussed again in the spring of 2025.

Motion by Johnson; seconded by Wolf to approve C. Ankrum, C. Bourn, L. Johnson and S. Nyberg as election judges for the 2024 Primary and General Elections. Motion carried.

Motion by Laveau; seconded by Wolf to approve the Resolution to only count write-in votes if that person has more votes than the person running for the seat. Motion carried.

Motion by Laveau; seconded by Wolf to adjourn the meeting at 7:05 PM. Motion carried.

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