

Minutes  
Deerwood Township Reorganization & Regular Meeting  
January 12, 2015

Board of Supervisors:

Jerry Bohnsack - Chair  
Clerk

Judy Hamilton -

- Vice Chair

-

Treasurer

- Supervisor  
Overseer

Steve Reilly - Road

Board Chair Jerry Bohnsack called the meeting to order at 7:00 p.m., with the Pledge of Allegiance.

Mike Brandt and Joshua Thompson were sworn in as Supervisors, beginning their 4-year terms on the Board.

Josh Thompson made a motion to nominated Mike Brandt as Board Chair. Brandt accepted the nomination, and the motion passed unanimously. Brandt made a motion to nominate Jerry Bohnsack to position of Vice-Chair, which passed unanimously.

After reviewing minutes of the previous Reorganization Meeting, Mr. Thompson made a motion to increase the Road Overseer's hourly wage to \$20.00. Mike Brandt seconded the motion, and it passed, with Mr. Bohnsack voting no.

Mr. Thompson made a motion to change Amy Donovan's position from Deputy Treasurer to Treasurer. Brandt seconded the motion, which passed unanimously. Thompson made a motion to pay the Treasurer \$200.00 per month. The motion was seconded by Brandt and passed unanimously.

Thompson made a motion to increase the Clerk's wage to \$850.00 per month. Brandt seconded the motion, which passed unanimously.

Brandt made a motion to pay the Deputies the same wage as Clerk and Treasurer. Bohnsack seconded the motion, and it passed unanimously. Thompson's motion to leave the wages for the Supervisors and Election Judges the same was seconded by Bohnsack, and passed unanimously. Board Chair receives \$100.00/meeting, Supervisors - \$75.00 per regular meeting, \$100.00/day for educational/mandatory meetings, \$50.00 for DRT meetings with County Planning and Zoning, \$10.00/hour

for any other pay. Election judges will receive \$10.25/hour and head judges, \$10.75/hour in 2016.

Mr. Thompson made a motion to discontinue the group life insurance policy purchased by the Board in 2014. Thompson said he felt it was unnecessary and costly, and did not think the taxpayers should foot the bill for it. Bohnsack disagreed, saying it was beneficial to the current employees, as well as an incentive for people to run for the Town Board. Bohnsack said it was purchased in lieu of raises for the Board Supervisors. Brandt seconded Thompson's motion, and it passed, with Bohnsack voting no.

Bohnsack made a motion to keep the meeting dates and times the same: Regular Meetings the second Monday of the month at 7:00 p.m. If Monday is an observed holiday, the Board will meet Wednesday of the same week at 7:00 p.m. Thompson seconded the motion, which passed unanimously.

Bohnsack made a motion to keep the same depository (Deerwood Bank) newspaper (Courier) and posting places (Deerwood True Value, Post Office and the Town hall) and with a second by Thompson, the motion passed unanimously.

Moving on to the business of the Regular Meeting, December 8, 2014:

Bohnsack made a motion to approve the minutes, and with a second by Thompson the motion passed unanimously.

The Board approved a financial statement as prepared by the Clerk. Brandt made the motion, Bohnsack seconded it, and it passed unanimously.

Claims for \$14,695.88 were approved to pay. Bohnsack made the motion, and with a second by Brandt, it passed unanimously.

The Road Overseer's report was accepted by the Board.

The Annual Audit Meeting was scheduled for Monday, February 23, at 6:00 p.m.

A check from the Deerwood Fire Department's Charitable Gambling fund was accepted to be deposited into the Fire Fund. Thompson made the motion; it was seconded by Brandt and passed unanimously.

On a motion by Bohnsack, the Board agreed to pay David Gray \$30.00 month to maintain the Township's website. Thompson seconded the motion, which passed unanimously.

Clerk Hamilton reported the estimated cost of an outside audit and the Board took no action.

The meeting adjourned at 8:12 p.m.

Respectfully submitted,

Judy Hamilton

Clerk