

Minutes
Regular Meeting
September 14, 2015

Board of
Supervisors:

Mike Brandt - Chair
Jerry Bohnsack - Vice Chair
Josh Thompson - Supervisor

Judy Hamilton - Clerk
Amy Donovan - Treasurer
Steve Reilly - Road Overseer

Board Chair Mike Brandt called the meeting to order at 7:00 p.m., with the Pledge of Allegiance. All Board members were present.

Chairman Brandt asked Steve Reilly to update the Board and audience on road developments. In addition to Reilly's written report, he told the Board that he had been approached by a Deer Trail Drive resident asking for another application of magnesium chloride on the road. Reilly said the traffic average is 490 vehicles per day, and with limited shade, the first application is not holding well. After discussion, Mike Brandt made a motion to wait and revisit the issue next spring. Josh Thompson seconded the motion, and it passed unanimously.

Reilly said the logging was completed and Oreland Road sustained no damage from the truck traffic.

One proposal was received for engineering costs for repairs to Nelson Drive and Placid Lake Road. An estimate of \$5850.00 did not include soil tests, environmental studies or permits. The Board voted to table the discussion on whether or not to proceed, until the meeting in October. Brandt made the motion and with a second by Thompson it passed unanimously.

Responding to a request by Curt Oberlander as to options to close off a minimum maintenance road, the Board provided direction for Mr. Oberlander to begin a petition to have the road vacated.

Minutes of the previous meeting were approved with a motion by Thompson and second by Brandt.

The Treasurer's report was approved on a motion by Thompson and second by Brandt.

Claims were approved for \$9106.83, with a motion by Brandt and second by Thompson.

Discussing the levy certification, Jerry Bohnsack reiterated that he could not see how the Board would be able to approve any major roadwork without increasing the levy at this time. Mr. Thompson countered that the Board could not increase the levy as voted at the Annual Meeting without holding a special township meeting, which there was not time to do. Thompson provided the document substantiating his claim, and the Board voted to leave the levy at \$384,000.00 for 2016, as determined in March.

The Board agreed to send a letter stating it had no opinion on the building variance requests for property owned by Dave and Joanne Anderson in Section 4, on County Road 111. Brandt made the motion, which was seconded by Mr. Bohnsack.

Bohnsack shared a road takeover policy he had compiled, as did Thompson, and the Board voted to table discussion until its next meeting, giving time to review both. Brandt made the motion which was seconded by Thompson.

The Crow Wing County Association of Township Officers will meet at the Deerwood Township Hall, Monday, September 28, at 7:00 p.m.

The meeting adjourned at 7:59 p.m.

Respectfully submitted,

Judy Hamilton,

Clerk