

Minutes
Deerwood Township
Regular Meeting
May 9, 2016

Board of Supervisors:

Mike Brandt - Chair

Josh Thompson - Vice Chair

Jerry Bohnsack - 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.

Dave Reese and Justin Schulz with WSN were present to go over details of the proposal for engineering services for Nelson Drive, Nelson Fork Road and Nelson Fork Lane. The Board agreed unanimously to accept the proposal, at \$97,000.00, for design, plans and specifications and advertisement for bids for the road improvements, as well as utility location and observation of construction. Jerry Bohnsack made the motion to accept the proposal, Josh Thompson seconded the motion, and it passed unanimously. Bohnsack volunteered to contact the Township's attorney to look into right-of-way, and easements to be obtained, which were not included in the proposal.

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

The treasurer's report was approved with a motion by Thompson and a second by Bohnsack.

The Board approved \$50,250.56 in claims. Thompson made the motion, and Bohnsack seconded it.

Steve Reilly reported that Holmwig Excavating had completed sweeping and crack sealing, and had applied riprap and class 5 to areas along Nelson. Property owners on Shirt and Arbor Lakes voiced concerns that the repairs made it difficult to launch boats from Nelson Drive. Jim Walth asked if the Board would look into the feasibility of including water accessibility in the design for road improvements. The Board agreed to consider the request.

The Board approved Heartland Hockey Camp's liquor renewal application. Brandt made the motion, which was seconded by Thompson, and passed unanimously.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Judy Hamilton,

Clerk