

Deerwood Township
Regular Monthly Meeting
January 9, 2017
7:00p.m.

Board of Supervisors:

Mike Brandt- Chair
Josh Thompson - Vice Chair
James Walth - Supervisor

Clerk - Carol Pundt
Treasurer - Amy Donovan
Road Overseer - Steve Reilly

1) Call to order:

2) Pledge of Allegiance:

3) Roll Call: ___M. Brandt; ___J. Thompson; ___J. Walth; ___C. Pundt; ___A. Donovan; ___Steve Reilly

4) Approve/Amend Agenda:

Action: _____M__S__Ab

5) Minutes of December 12, 2016 Monthly Board Meeting:

Action: _____M__S__Ab

6) Treasurers Report:

Action: _____M__S__Ab

a) CDs have matured. Keep as same or cash:

Action: _____M__S__Ab

7) Approval of Claims:

Action: _____M__S__Ab

8) Road Budget/Projects Update:

a) Road overseer's Report:

b) Nelson Road Project Update:

d) Placid Drive Road Project Update:

e) Irondale Township/Rocca Road Agreement Update/Steve:

Action: _____M__S__Ab

f) Land Owner Easement Letter Placid Drive Update:

9) Computer Network Security Proposal/Jim Mayne:

Action: _____M__S__Ab

10) Cuyuna Lakes State Trail/Curt Westerman, DNR:

Action: _____M__S__Ab

11) Town Hall Plant Update:

12) Other business to come before the Board:

13) Correspondence/e-Mail:

14) Dates to remember: Budget/Audit Meeting 2/13/16 6pm

15) Adjournment: