

Agenda
Deerwood Township
Reorganization Meeting
January 9, 2017
6:00 PM

Board of Supervisors:

Mike Brandt -

James Walth -

Josh Thompson -

Clerk - Carol Pundt

Treasurer - Amy Donovan

Road Overseer - Steve Reilly

1) Call to Order/Carol Pundt:

2) Pledge of Allegiance:

3) Roll Call: Mike Brandt; Josh Thompson; James Walth; Carol Pundt; Steve Reilly
 Amy Donovan

4) Approve/Amend Agenda:

Action _____ M _ S _ F _ A _ Ab _

5) Election of Board Officers:

Chairman (presently Mike Brandt)-

Action _____ M _ S _ F _ A _ Ab _

Vice-Chairman (presently Josh Thompson)-

Action _____ M _ S _ F _ A _ Ab _

Fire Contract and Meetings:

Action _____ M _ S _ F _ A _ Ab _

6) Compensation Rates: Supervisor/Chair - \$100.00/meeting

Supervisors - \$75.00/meeting

Treasurer Fee- \$200/month..need to discuss minutes from last Reorg Meeting

Clerk Fee- \$700/month

Road Overseer - \$20.00 per hour

Reg. Meeting Fee - \$75.00

Hourly Fee/Misc.- \$10.00 per hour

Educational/Mandatory Meetings- \$100.00

DRT Meetings - \$50.00

Annual Meeting Moderator - Meeting Fee

Election Head Judge- \$10.75 per hour

Other Election Judges - \$10.25 per hour

Mileage Rate- \$.535 per mile

Deputy Clerk- On As Needed Basis \$75 Meeting Fee

Deputy Treasurer- On As Needed Basis \$75 Meeting Fee

Action _____ M _ S _ F _ A _ Ab _

7) Authorize Road Supervisor to spend up to \$10,000 for emergency road services with Board approval:

Action _____ M _ S _ F _ A _ Ab _

8) Public Notice Posting Locations: Town Hall, Post Office, Holiday Station

Action _____ M _ S _ F _ A _ Ab _

9) Designate Deerwood Bank, Deerwood, MN as the Official Bank Depository:

Action _____ M _ S _ F _ A _ Ab _

10) Designate CI Courier:

Action _____ M _ S _ F _ A _ Ab _

11) Date and Time of Regular Board Meetings/Alternate Day In The Event Of National Holiday:

Action _____ M _ S _ F _ A _ Ab _

12) Deputy Clerk Appointment Discussion:

13) Deputy Treasurer Appointment Discussion:

14) Discussion on What to Pay Board Members for attending and presenting at the Annual Meeting:

Action _____ M _ S _ F _ A _ Ab _

15) Other Business:

16) Adjournment: