

Deerwood Township
Regular Monthly Meeting
February 13, 2017
7:00p.m.

Board of Supervisors:

James Walth- Chair
Josh Thompson - Vice Chair
David Gray - Supervisor

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

1) Call to order:

2) Pledge of Allegiance:

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

4) Approve/Amend Agenda:

Action: _____M__S__Ab

5) Minutes of January 9, 2017 Monthly Board Meeting, January 9, 2017 Reorganization Meeting & January 23, 2017 Special Meeting:

Action: _____M__S__Ab

6) Treasurers Report:

Action: _____M__S__Ab

a) CDARS/ICS Program/Amy:

7) Approval of Claims:

Action: _____M__S__Ab

8) Road Budget/Projects Update:

a) Road overseer's Report-seal coat parking lot, Shirt Lake water level, etc:

b) Nelson Road Project Update:

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

Action: _____M__S__Ab

d) Land Owner Easement Letter Placid Drive Update and Bonding Update/Jerry Bohnsack:

e) Disaster Relief Update/Steve Reilly:

f) CWC City Township Meeting (1/30/17) Update/Josh Thompson:

9) Computer Network Security Proposal Discussion:

Action: _____M__S__Ab

10) Charter/Spectrum Proposal:

Action: _____M__S__Ab

11) Cuyuna Lakes State Trail Cooperative Agreement/Curt Westerman, DNR:

Action: _____M__S__Ab

12) Board of Appeal and Equalization Discussion/Carol:

- 13) Review Agenda for March 14th Annual Meeting/Carol:
- 14) Town Hall Plant Update:
- 15) Other business to come before the Board:
- 16) Correspondence/e-Mail:
- 17) Dates to remember: Budget/Audit Meeting 2/6/16 6pm
State Capitol Bus Trip 3/8/17
Annual Township Meeting 3/14 7pm
MN Townships Spring Short Course- 3/27 Breezy Pt.; 3/28 St. Cloud
- 18) Adjournment: