

Deerwood Township
Reorganization Meeting
January 9, 2017

Board of Supervisors:

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

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

Present: James Walth, Josh Thompson, Steve Reilly, Carol Pundt, Amy Donovan

Absent: Mike Brandt

Carol Pundt, Clerk, called meeting to order at 6:00 p.m., with the Pledge of Allegiance.

A motion was made by Josh Thompson and seconded by James Walth to approve the agenda.

Election of Board Officers: A motion was made by Josh Thompson and seconded by James Walth to elect James Walth Board Chairperson. All voted in favor of the motion. A motion was made by James Walth and seconded by Josh Thompson to elect Josh Thompson as Vice Chairperson. All voted in favor of the motion. Many thanks to Mike Brandt for his responsibility of Board Chairperson over the last year.

As Board Chairperson James Walth took over presiding the meeting.

A motion was made by Josh Thompson and seconded by James Walth to continue to have Michael Brandt attend the quarterly Deerwood Fire Department meetings with James Walth as a backup if Michael cannot attend. All voted in favor of the motion.

Compensation Rates:

A motion was made by Josh Thompson and seconded by James Walth to continue the \$75.00 meeting fee for the Board Supervisors/ \$100.00 Board Chair. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the \$250.00 per month Treasurer fee and to back pay the Treasurer to February 2016 for the \$50.00 under payment for her monthly Treasurer fee. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to pay \$850.00 per month for the Clerk fee. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the compensation of \$20 per hour for the Road Overseer fee. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the regular meeting for Clerk, Treasurer & Road Supervisor at \$75.00. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the hourly miscellaneous fee for Board members at \$15.00. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the Educational/Mandatory meeting fee of \$100.00. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to pay the regular meeting for DRT meetings. All voted in favor of the motion.

Annual Meeting Moderator: As in the past there will be no compensation paid.

Election Judges will be paid same as in 2016 \$10.25. Head Judges will be paid \$10.75.

A motion was made by Josh Thompson and seconded by James Walth to set the mileage compensation as the standard rate from the IRS at \$.535. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to pay the Deputy Clerk on an as needed basis a \$75.00 meeting fee. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to pay the Deputy Treasurer on an as needed basis a \$75.00 meeting fee. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to authorize the road supervisor to spend up to \$10,000 for emergency road services in consultation with the Board Chair. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to designate the Town Hall, Deerwood Post Office and the Deerwood True Value as the official Public Notice Posting Location for the Township. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to designate Deerwood Bank as the official bank depository for the Township. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to designate the CI Courier as the official newspaper for public notice publications. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to set the date and time for the Monthly Board of Supervisors meeting for the second Monday of the month. If that date falls on a national holiday the meeting will be the Wednesday following that Monday. All voted in favor of the motion.

The Clerk and Treasurer are responsible for finding a Deputy Clerk and Deputy Treasurer in the event they cannot up hold their duties as a Clerk and Treasurer.

A motion was made by Josh Thompson and seconded by James Walth to adjourn the meeting at 6:26pm.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____

Clerk: _____