

Deerwood Township
Special Meeting
January 23, 2017

Board of Supervisors:
James Walth - Chair
Josh Thompson - Vice Chair
Mike Brandt - Supervisor

Carol Pundt- Clerk

Present: James Walth, Josh Thompson, Carol Pundt
Absent: Mike Brandt

James Walth, board chair, called the meeting to order at 7:00 p.m., with the Pledge of Allegiance.

A motion was made by James Walth and seconded by Josh Thompson to approve the agenda. All voted in favor of the motion.

Josh Thompson read the resignation letter from Mike Brandt to the Board. A motion was made by Josh Thompson and seconded by James Walth to accept Mike Brandt's resignation from the Board, with regrets, effective 1/31/17. All voted in favor of the motion.

After some discussion between Board members regarding past, present and future Deerwood Township road projects with David Gray, a motion was made by Josh Thompson and seconded by James Walth to appoint David Gray to fill the Board vacancy left by Mike Brandt. The appointment is for a 2 year term. All voted in favor of the motion.

David Gray took the Oath of Office with Carol Pundt, clerk, officiating.

Resolution Authorizing Contract With Interested Office Under Minn, Stat.471.88, subd.5: Board discussion regarding resolution was that, at this time, it is not needed. Part of David Gray's Supervisor duties on the Board will be to update the Township website. David Gray presently is updating the website as an independent contractor for the Township. The Board decided to include 1 hour of payment per month as part of David Gray's salary to be revisited if more time is needed to for website updates.

A motion was made by Josh Thompson and seconded by James Walth to adjourn the meeting at 7:20pm.

Supervisor: _____

Dated: _____

Supervisor: _____

Supervisor: _____

Clerk: _____