

Deerwood Township
Regular Monthly Meeting
May 8, 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 April 10, 2017 Monthly Board:

Action:_____M__S__Ab

6) Treasurers Report:

Action:_____M__S__Ab

7) Approval of Claims:

Action:_____M__S__Ab

8) Road Budget/Projects Update:

- a) Road Overseer's Report (Frost Boils, Lakewood Dr, Retro Reflectivity & Road Inspections, Disaster Relief Update):
- b) Nelson Road Project Update:
- c) Placid Drive Project Update:
- d) Land Owner Easement Letter Nelson Drive Update/Jerry Bohnsack:
- e) Nelson Drive Bid OpeningUpdate/Jim:
- f) Street Reconstruction Bond Resolution For the Issuance & Sale of \$1,300,000 General Obligation Street Reconstruction Bonds, Series 2017A and Levying A Tax For the Payment of The Bonds:

Action:_____M__S__Ab

- g) Adoption of Governmental Bonds Post-Issuance Compliance Policies & Procedures:

Action:_____M__S__Ab

- h) Townline Road Maintenance Agreement/Steve:

Action:_____M__S__Ab

- i) Crow Wing County Future Highway Projects-Letter:

- j) Street Light Request-CR101 & CR 110:

Action:_____M__S__Ab

9) Variance Request for Diane & Diane Billmark:

Action: _____M__S__Ab

10) Variance Request for Donald & Bonita Ericksen:

Action: _____M__S__Ab

Action: _____M__S__Ab

10) Charter/Spectrum Update-James Walth:

11) Town Hall Plant Update:

12) Committee to Research 3 person vs 5 person Supervisor Board Report:

Action: _____M__S__Ab

13) Conflict of Interest Policy/David Gray:

Action: _____M__S__Ab

14) Crow Wing County Township Association Meeting Held 4/24/17 Update:

15) Other business to come before the Board:

16) Correspondence/e-Mail:

17) Dates to remember: Senior Leadership Training-Disaster Relief Response-5/24/17 5-7:30pm
CWC Land Services Building, Meeting Rooms 1 & 2

18) Adjournment: