Deerwood Township
Special Board Meeting
Nelson Road Construction Project Update
Administrative Board Policy
Emergency Management Board Policy
Township Weed Supervisor Responsibilities
June 26, 2017

Board of Supervisors: James Walth - Chair Josh Thompson - Vice Chair David Gray - Supervisor

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

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

Absent: None

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

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

Nelson Drive Pre-Construction Meeting 6/21/2017: James Walth and Steve Reilly attended the meeting which was held at the Baxter office of Widseth, Smith, Nolting. Justin Schulz, from WSN, Dan Surma, Tri-City Paving, Inc. and others attended the meeting. James Walth told the Board he was impressed with the project manager who listened to concerns and is very willing to work with residents. Tri-City Paving will start grubbing (preparing the road easement area) this week with the plan to be finished by July 4th. The next step will be to start hauling rip-rap. The rip-rap should be in place by the middle of July. Once the rip-rap is in place the reconstruction of the road will begin. The reconstruction phase should only take about three weeks, if the weather cooperates. During the construction process Tri-City Paving will not be using Placid Drive. The project should be completed, except for turf restoration, by September 1st. The project manager has been notified of erosion issues involving driveways along the road. The project manager will be dropping off business cards with his contact information to residents living along the road. The road will remain open to residents living along the road and emergency vehicles. There will be a person flagging to direct traffic where necessary. The meeting lasted 1 ½ hours.

Weed Supervisor Discussion: By the Statute the Township should have an individual designated as a Weed Supervisor for the Township. Steve Reilly will check into who to contact on the County level for information regarding annual training sessions and information updates.

Disaster Emergency Response Team for Deerwood Township: Crow Wing County will be working on a plan to establish a comprehensive plan. At this time the Township is waiting to hear back from Crow Wing County to coordinate a plan between the Township and the County.

Township Administrative Policy: Board members will be reviewing a draft policy to be discussed at a Special Meeting in July. The date will be decided at the July Monthly Board meeting on July 10th.

A motion was made by Josh Thompson and seconded by David Gray to adjourn the meeting at 7:30pm.

Supervisor:	Dated:
Supervisor:	_
Supervisor;	Clerk: