

Deerwood Township
Regular Meeting
February 11, 2019

Board of Supervisors:

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

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

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

Josh Thompson called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

A motion was made by David Gray and seconded by Josh Thompson to approve the agenda with the addition of a correction to the Reorganization minutes regarding payroll. All voted in favor of the motion.

A motion was made by David Gray and seconded by Josh Thompson to approve the January 14, 2019 Monthly Board meeting minutes. All voted in favor of the motion.

A motion was made by David Gray and seconded by Josh Thompson to approve the Treasurer's Report subject to audit for the month ending January 31, 2019. All voted in favor of the motion.

Approval of Claims: A motion was made by David Gray and seconded by Josh Thompson to approve the claims for the month of February totaling \$23,465.16. All voted in favor of the motion. An error in payroll check payments will be corrected in the March payroll payments.

Roads:

County Road 31 and State Highway 6 (close to Deer Trail): A letter to Doug Houge was drafted for the Board to review and sign. It was signed by Josh Thompson and David Gray to be mailed after James Walth signs the letter.

A motion was made by David Gray and seconded by Josh Thompson to let bids for a snow removal contract for the Township to be opened at the April 8th Board meeting. All voted in favor of the meeting. The present contract expires 4/15/19. Steve Reilly will be in contact with the Township attorney to prepare the bid packet.

The Board was presented with a Snow and Ice Control Policy Resolution for review which will be discussed at the March 11th Board meeting.

Eagle View Road: Discussion will be held at a Special meeting regarding the review of the Township road policy on March 18th.

Placid Drive Update (safety concerns, signage, etc.): Steve told the Board he is working on recommendations.

Road Overseer's Report/Steve Reilly: Steve is working on the road budget for the Township. He has completed the traffic sign inspection for the Township. He is replacing 35 regular traffic signs and adding 43 signs which are mostly road delineators. His goal is to replace all the signs on a rotating basis over the next 3 – 5 years. He is replacing signs that have cracked surfaces which makes them hard to read at night.

Steve told the Board the truck odometer is approaching 100,000 miles. He feels it should be good for another couple of years. The Township has a CD in the amount of \$15,000 set aside for a purchase of a truck in the future. Additional monies will most likely be needed for the purchase.

FEMA: Steve received a response back from FEMA. FEMA is still requesting information. Steve e-mailed a response back asking for clarification.

A motion was made by David Gray and seconded by Josh Thompson to sign a resolution recognizing the merging of Charter Communications, Inc. into another subsidiary of Charter, Spectrum Mid-America, LLC. All voted in favor of the motion.

Reorganization Minutes: Salary compensation was incorrectly stated to be \$150.00 per meeting for Supervisors and \$200.00 per meeting for the Chairperson. Salary compensation should be \$125.00 per meeting for Supervisors and \$150.00 for the Chairperson. Carol Pundt will make the resolve the overpayments in compensation in the March payroll.

Variance Request: None

Town Hall Plant Update: The printer has been replaced.

A motion was made by David Gray and seconded by Josh Thompson to adjourn the meeting at 7:35p.m.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____