

Minutes
Deerwood Township Reorganization & Regular Meeting
January 13, 2014

Board of Supervisors:

Jerry Bohnsack - Chair
Dennis Graff - Vice Chair
David Gray - Supervisor

Judy Hamilton - Clerk
Christa Andrews - Treasurer
Steve Reilly - Road Overseer

Board Chair Jerry Bohnsack called the meeting to order at 7:00 p.m., with the Pledge of Allegiance. Board member David Gray was absent.

Minutes of the previous reorganization meeting were approved. Jerry Bohnsack made the motion, seconded by Dennis Graff.

Graff nominated Bohnsack to serve another year as Board Chair. Bohnsack accepted the nomination.

The board approved appointments of Carol Pundt and Amy Donovan as deputies clerk and treasurer, pending their acceptance. Bohnsack made the motion, seconded by Graff.

Mr. Graff made a motion to accept a wage scale as it pertains to the clerk, treasurer, road overseer and election judges, including a 1.5 percent cost of living increase for those already outside the scale. Bohnsack seconded the motion. A copy of the scale is attached to minutes.

Pay for board supervisors and enrollment in a life insurance policy for all board members and employees is to be discussed at the next regular meeting, when all board members are present.

Graff made a motion to keep the meeting date the same, being the second Monday of each month, unless that day is a holiday, in which case, the board will meet the following Wednesday. Graff also made a motion to retain Deerwood Bank as main depository, Crosby Courier as official newspaper, and the post office, Deerwood True Value and the town hall as designated posting places. Mr. Bohnsack seconded the motions.

Minutes of the previous regular meeting were approved, with a motion by Graff, seconded by Bohnsack.

The treasurer's report was approved with a motion by Bohnsack, seconded by Graff.

Graff made a motion to approve the claims as presented, totaling \$35,940.96. Bohnsack seconded the motion.

The Annual Audit/Budget Meeting was scheduled February 18, at 5:30 p.m. at the township hall.

The Board approved the road overseer's report as presented by Steve Reilly.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Deerwood Township Wage scale 2014

Base wage not including meeting pay, after years of service:

	<u>One year</u>	<u>two years</u>	<u>three years</u>	<u>four years</u>	<u>five years</u>
Clerk	500/month	525/month	550/month	575/month	600/month
Treasurer	200/month	225/month	250/month	275/month	300/month
Maintenance	11.00/hr	13.50/hr	16.50/hr	17.30/hr	18.00/hr

Employees who have reached the maximum pay grade may receive a cost of living adjustment as approved by the board of supervisors.

Election judge wages	2014	2016
Head judges	10.50/hr	10.75/hr
Election judges	10.00/hr	10.25/hr

Board supervisors meeting pay: to be decided

Supervisors working as labor and/or maintenance: 10.00/hr

DRT Meetings: 50.00/meeting plus federal mileage rate