

Deerwood Township
Special Board Meeting
Nelson Road Construction Project Update
Administrative Board Policy
Deerwood Fire Contract
Platted Roads
Township Weed Supervisor Responsibilities
July 27, 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 Construction Project Update: Justin Schulz, from WSN, attended the Board meeting to give the Board an update on the road construction project for Nelson Drive. Justin told the Board the rip rap has been hauled out and included 3,750 tons of rock. Most of the rip rap is in place. Some shaping still needs to be done. This coming Monday the pavement reclaiming process will begin. The grader is on site. So far the condition of the road seems to be well maintained for local traffic. There may be some congestion when the actual road work resurfacing begins. The project is scheduled for completion by September 1st. The Township should be seeing some bills for the work, that has been completed, at the August Board meeting for payment. Justin Schulz told the Board the botanical survey has been completed by the DNR on Placid Lake. The Purple Flowered Bladder Wart plant has been found all around the lake. Since this topic is not part of the discussion for this meeting, Justin will update the Board at the August 14th regular monthly Board meeting.

James Walth told the Board he has been very impressed with the project up to this point. He also told the Board he has been contacted by neighbors living along the road regarding the status of the area where boats are being taken off the lake. Nothing will be discussed by the Board until the road project has been completed.

Weed Supervisor Discussion: Steve Reilly reported to the Board that Crow Wing County does not have a contract regarding weed supervision. Steve was given completed weed evaluation forms which were completed by the Township 3 years ago. These forms were completed up to 2007. Steve will do some further checking into this topic and report back to the Board at the August Special meeting.

Township Administrative Policy: A motion was made by Josh Thompson and seconded by David Gray to adopt the Minnesota Township's Association example of a Township Administrative Policy with some modifications as discussed to the Board. All voted in favor of the motion. Carol Pundt will prepare the document for signatures.

Deerwood Fire Contract: The Township was given a revised contract by Michael Bodle for review. The contract still needs to be adopted by the City of Deerwood. The Board will have the Township attorney review the revised contract.

Platted Roads: Since the Minnesota Township's Association has a worksheet established for altering or vacating roads, the Board decided to use this tool when reviewing any requests from residents of the Township on a case by case basis.

A motion was made by David Gray and seconded by Josh Thompson to adjourn the meeting at 8:07pm.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____