Agenda Deerwood Township Reorganization Meeting January 8, 2018 6:00 PM

David Gray - Clerk - Carol Pundt James Walth - Treasurer - Amy Donovan Josh Thompson - Road Overseer - Steve Reilly 1)Call to Order/Carol Pundt: 2) 2) Pledge of Allegiance: 3) 3) Roll Call:David Gray;Josh Thompson; _James Walth;Carol Pundt;Steve Reilly Amy Donovan 4) 4) Approve/Amend Agenda:	Board of Supervisors:	
Josh Thompson - Road Overseer - Steve Reilly 1)Call to Order/Carol Pundt: 2) Pledge of Allegiance: 3) Roll Call:David Gray;Josh Thompson; _James Walth; _Carol Pundt;Steve ReillyAmy Donovan 4) Approve/Amend Agenda: ActionM_S_F_A_Ab_ 5) Election of Board Officers: Chairman (presently James Walth)- ActionM_S_F_A_Ab_ Vice-Chairman (presently Josh Thompson)- ActionM_S_F_A_Ab_ Vice-Chairman (presently Josh Thompson)- ActionM_S_F_A_Ab_ Fire Contract and Meetings: ActionM_S_F_A_Ab_ 6) Compensation Rates: Supervisor/Chair - \$100.00/meeting Supervisors + \$75.00/meeting Treasurer Fee- \$250/month Clerk Fee- \$850/month Road Overseer - \$20.00 per hour Reg. Meeting Fee - \$15.00 Hourly Fee/Misc \$15.00 per hour Educational/Mandatory Meetings - \$100.00 DRT Meetings - Regular Meeting Fee Election Head Judge - \$10.75 per hour Other Election Judges - \$10.25 per hour Mileage Rate- per IRS Standard Rate Deputy Clerk- On As Needed Basis \$75 Meeting Fee Deputy Treasurer- On As Needed Basis \$75 Meeting Fee	David Gray -	Clerk – Carol Pundt
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	Action	M_S_F_A_Ab

7) Authorize Road Oversearer to spend up to \$10,000 fc	or emergency road services with Board Chair approval:
Action	M_S_F_A_Ab

8) Public Notice Posting Locations: Town Hall, Post Office, Ace	Hardware, Dee	rwoo	d	
Action	M_	_SI	FA	_Ab
9) Designate Deerwood Bank, Deerwood, MN as the Official Bank	1 *			
Action	M_	_Sl	FA_	_Ab
10) Designate CI Courier:				
Action	M_	_SI	FA_	_Ab
11) Date and Time of Regular Board Meetings/Alternate Day In	The Event Of N	lation	al Holi	iday:
Action	M_	_Sl	FA_	_Ab
12) Road Snow Removal Contract for 2018/2019:				
Action	M_	_SI	FA_	_Ab
12) Denuty Clark Association of Discussion				
13) Deputy Clerk Appointment Discussion:				
14) Discussion on What to Pay Board Members for attending and	l presenting at t	he Ar	inual N	Aeeting:
Action	M_	_SI	FA	_Ab
15) Other Business:				

16) Adjournment: