

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

Board of Supervisors:

David Gray -
James Walth -
Josh Thompson -

Clerk - Carol Pundt
Treasurer - Amy Donovan
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 Reilly
__Amy Donovan

4) Approve/Amend Agenda:

Action _____ M _ S _ F _ A _ Ab _

5) Election of Board Officers:

Chairman (presently James Walth)-

Action _____ M _ S _ F _ A _ Ab _

Vice-Chairman (presently Josh Thompson)-

Action _____ M _ S _ F _ A _ Ab _

Fire Contract and Meetings:

Action _____ M _ 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 - \$75.00

Hourly Fee/Misc.- \$15.00 per hour

Educational/Mandatory Meetings- \$100.00

DRT Meetings – Regular Meeting Fee

Annual Meeting Moderator - 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

Action _____ M _ S _ F _ A _ Ab _

7) Authorize Road Overseer to spend up to \$10,000 for emergency road services with Board Chair approval:

Action _____ M _ S _ F _ A _ Ab _

8) Public Notice Posting Locations: Town Hall, Post Office, Ace Hardware, Deerwood
Action_____M__S__F__A__Ab__

9) Designate Deerwood Bank, Deerwood, MN as the Official Bank Depository:
Action_____M__S__F__A__Ab__

10) Designate CI Courier:
Action_____M__S__F__A__Ab__

11) Date and Time of Regular Board Meetings/Alternate Day In The Event Of National Holiday:
Action_____M__S__F__A__Ab__

12) Road Snow Removal Contract for 2018/2019:
Action_____M__S__F__A__Ab__

13) Deputy Clerk Appointment Discussion:

14) Discussion on What to Pay Board Members for attending and presenting at the Annual Meeting:
Action_____M__S__F__A__Ab__

15) Other Business:

16) Adjournment: