

Deerwood Township
Regular Meeting
February 12, 2018

Board of Supervisors:

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

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

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

David Gray 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 James Walth to approve the agenda with a change to the heading. David Gray is the Board Chairperson not James Walth. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to approve the January 8th Monthly Board and Reorganization meeting minutes. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to approve the Treasurer's Report subject to audit for the month ending January 30, 2018. All voted in favor of the motion.

Tri-City Paving Billing (\$4,859.24) For Rain Event – 9/22/17: A motion was made by David Gray and seconded by Josh Thompson to split the billing 50/50 with Tri-City Paving since the rain event was more than anticipated and the soil erosion was not due to a road design function problem. All voted in favor of the motion. Justin Schulz will discuss this with Tri-City Paving.

Approval of Claims: A motion was made by Josh Thompson and seconded by James Walth to approve the claims for the month of January totaling \$58,610.72. This amount includes a payment (\$42,667.58) back to the Township from the Road Bond Fund which was approved by the Board at the January Board meeting. All voted in favor of the motion.

Roads:

Nelson Drive Road Project Update: Justin Schulz, from WSN, updated the Board on what to expect for the finalization of the Nelson Road Construction project. He told the Board the 2nd lift of asphalt, completing the shouldering and looking for signs of soft spots from the winter weather will be done this Spring. Josh Thompson asked for an update in anticipated costs for the completion of the project. Justin will get back to the Board with that information.

Placid Drive: Justin Schulz gave an update on the Placid Drive road construction project. Justin is working with Jerry Bohnsack and the Township attorney in finalizing the construction easement agreements. Jerry Bohnsack will be meeting with the land owners involved with the project in the near future. It was suggested even though there is a reciprocal maintenance agreement between Bay Lake Township and Deerwood Township that Bay Lake Township should sign off on a letter of agreement to allow Deerwood Township to upgrade Placid Drive. Carol Pundt will put this discussion issue on the agenda for the next Bay Lake Township Board meeting. Another issue discussed was whether or not Bay Lake Township should be listed as an additional insured on the insurance policy of the contracting company who is awarded the project. Justin Schulz will check into if this should be done. Justin Schulz told the Board everything should be in place for the Board to let the bids for the Placid Drive project at the March Monthly Board meeting.

Road Maintenance Contract For 2018: Still working with Township lawyer on revisions.

Road Overseer's Report/Steve Reilly: Steve Reilly gave the Board his budget for 2018. He told the Board this budget is \$80,000 less than the past years road budgets.

Variance Request: None

Town Hall Plant Update: Nothing to report.

Budget/Levy Discussion Prep: It was noted that the meeting on February 22nd starts at 6pm.

Donation Resolution Discussion: After much discussion a motion was made by James Walth and seconded by Josh Thompson to not adopt a donation resolution for the Township at this time. All voted in favor of the motion.

Annual Meeting Agenda: The agenda was reviewed by the Board for the Annual Meeting which will be held on March 13th at 6:30pm at the Deerwood Town Hall. Minor changes were made to the agenda.

Deputy Clerk Appointment: A motion was made by James Walth and seconded by Josh Thompson to appoint Carol Jensen as Deputy Clerk for the Township. All voted in favor of the motion.

Other Business to Come Before the Board: Nothing was discussed.

A motion was made by Josh Thompson and seconded by James Walth to adjourn the meeting at 8:02 p.m.

Supervisor: _____

Dated: _____

Supervisor: _____

Supervisor: _____

Clerk: _____