

Deerwood Township
Regular Meeting
January 8, 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, Amy Donovan, Steve Reilly
Absent: None

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. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to approve the December 11, 2017, Monthly Board meeting minutes. All voted in favor of the motion.

A motion was made by James Walth and seconded by Josh Thompson to approve the Treasurer's Report subject to audit for the month ending December 31, 2017. All voted in favor of the motion.

A motion was made by James Walth and seconded by Josh Thompson for the Amy Donovan, Treasurer, to make a payment from the Bond Fund (Nelson and Placid Drive Road Reconstruction Project) at Unity Bank in the amount of \$42,667.58 for reimbursement of claims which were paid from the Deerwood Bank account (Road and Bridge Fund) for the Nelson Drive Road Reconstruction Project claims in 2017. All voted in favor of the motion. See attached listing.

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 \$16,509.20. All voted in favor of the motion.

Roads:

Nelson Road Project Update: Carol Pundt gave the Board a copy of an example of a resolution pertaining to acceptance of donations for the Board to review.

Placid Drive: Justin Schulz, from WSN, sent an e-mail telling the Board the last remaining item in terms of permits is the DNR permit which will include the takings permit for the Purple Flowered Bladderwort plant. Justin has also talked to Jerry Bonsack regarding implementation of easement permits. David Gray will be contacting Jerry in the near future to discuss the easement permit process. Josh Thompson asked to have Justin Schulz attend the February Board meeting to talk about the budget as far as what additional costs will be incurred on Nelson Drive this coming spring and to project out what bond monies will be available for the Placid Drive project. David Gray will ask Justin to attend the February meeting.

County Road 101 Update: Carol Pundt has been in contact with the clerk for the City of Deerwood. The Road Maintenance contract is being worked on.

Road Maintenance Contract For 2018: Both Steve Reilly and David Gray will be meeting with Virginia Knudson, the Township attorney, to update contract language and to discuss going out to bid for the 2018 Road Maintenance Contract. The Township snow removal contract has been approved for the 2018/2019 period.

Road Overseer's Report/Steve Reilly: Nothing to report outside of general road maintenance.

Variance Request: None

Town Hall Plant Update: Nothing to report.

A motion was made by Josh Thompson and seconded by James Walth to change the date and time for the audit/budget meeting from February 19, 2018 at 7:00 pm to February 22, 2018 beginning at 6:00pm. February 19th is President's Day which is a national holiday. All voted in favor of the motion

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

A motion was made by James Walth and seconded by Josh Thompson to adjourn the meeting at 7:20 p.m.

Supervisor: _____

Dated: _____

Supervisor: _____

Supervisor: _____

Clerk: _____