

Deerwood Township  
Reorganization Meeting  
January 8, 2018

Board of Supervisors:

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

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

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

Absent: None

Carol Pundt, Clerk, called meeting to order at 6:00 p.m., with the Pledge of Allegiance.

A motion was made by Josh Thompson and seconded by David Gray to approve the agenda.

Election of Board Officers: A motion was made by Josh Thompson and seconded by James Walth to elect David Gray Board Chairperson. All voted in favor of the motion. A motion was made by James Walth and seconded by David Gray to elect Josh Thompson as Vice Chairperson. All voted in favor of the motion. Many thanks to James Walth for his responsibility of Board Chairperson over the last year.

As Board Chairperson David Gray took over presiding the meeting.

Fire Contract Meetings: The meetings will be attended by whomever is available.

Compensation Rates:

A motion was made by Josh Thompson and seconded by James Walth to continue the \$75.00 meeting fee for the Board Supervisors/ \$100.00 Board Chair. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the \$250.00 per month Treasurer fee with an additional \$50 "premium" pay per month for 2018 subject to review in 2019. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to pay \$900.00 per month for the Clerk fee. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the compensation of \$20 per hour for the Road Overseer fee. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the regular meeting for Clerk, Treasurer, Road Supervisor and Board Supervisors at \$75.00. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the hourly miscellaneous fee for Board members at \$15.00. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the Educational/Mandatory meeting fee of \$200.00. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to pay the regular meeting for DRT meetings. All voted in favor of the motion.

Annual Meeting Moderator: A motion was made by Josh Thompson and seconded by James Walth to pay the moderator of the Township annual meeting \$50.00. All voted in favor of the motion.

Election Judges: A motion was made by James Walth and seconded by Josh Thompson to pay the election judges \$12.00 and the head election judges \$15.00 per hour. The Township is in need of more judges and is hoping the increase in hourly pay will be an incentive for more people to help out. Please call 534-3168 if interested.

A motion was made by Josh Thompson and seconded by James Walth to set the mileage compensation as the standard IRS rate of \$.545. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to pay the Deputy Clerk on an as needed basis a \$75.00 meeting fee. All voted in favor of the motion. Presently the Township is without a Deputy Clerk. Please call 534-3168 if interested.

A motion was made by Josh Thompson and seconded by James Walth to pay the Deputy Treasurer on an as needed basis a \$75.00 meeting fee. All voted in favor of the motion.

A motion was made by James Walth and seconded by Josh Thompson to authorize the road supervisor to spend up to \$10,000 for emergency road services in consultation with the Board Chair. All voted in favor of the motion.

A motion was made by James Walth and seconded by Josh Thompson to designate the Town Hall, Deerwood Post Office and the Deerwood True Value as the official Public Notice Posting Location for the Township. All voted in favor of the motion.

A motion was made by David Gray and seconded by Josh Thompson to designate Deerwood Bank and Unity Bank as the official bank depository for the Township. All voted in favor of the motion.

A motion was made by James Walth and seconded by Josh Thompson to designate the CI Courier as the official newspaper for public notice publications. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to set the date and time for the Monthly Board of Supervisors meeting for the second Monday of the month. If that date falls on a national holiday the meeting will be the Wednesday following that Monday. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the present snow removal contract with Holmwig Excavating, LLC through the 2018/2019 season. All voted in favor of the motion.

No action was taken regarding payment of Board members attending the Township Annual meeting.

A motion was made by James Walth and seconded by Josh Thompson to adjourn the meeting at 6:37pm.

Supervisor: \_\_\_\_\_

Dated: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Clerk: \_\_\_\_\_