

Deerwood Township
Regular Meeting
July 9, 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: Josh Thompson, David Gray, James Walth, 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 James Walth and seconded by Josh Thompson to approve the agenda. All voted in favor of the motion.

A motion was made by Josh Thompson to approve the June 11, 2018 Monthly Board minutes, but David Gray had a change to page 2 paragraph 6 as he attended the Cuyuna Lakes Trail meeting not James Walth. Josh Thompson amended his motion to include the change to the minutes as discussed. David Gray seconded the motion. All voted in favor of the motion. A motion was made by James Walth and seconded by Josh Thompson to approve the minutes of the June 23, 2018 Special Board meeting. 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 June 30, 2018. All voted in favor of the motion.

Approval of Claims: A motion was made by James Walth and seconded by Josh Thompson to approve the claims for the month of July totaling \$25,096.20. All voted in favor of the motion.

Roads:

Nelson Drive Road Project Update: Justin Schulz, from WSN, updated the Board. He told the Board the Nelson Drive road project has been completed. He will be working on the final payment to be presented to the Board at the August Board meeting. James Walth addressed some erosion concerns he had with some shouldering and rain run off. Justin Schulz told the Board he did not anticipate a run off problem. There is a 12 month guarantee from the date of substantial completion which was September, 2018 to this coming September, 2019. This prompted a request from James Walth that the Board members extend tonight's meeting with a drive over to Nelson Drive to inspect the areas of concern. There was also discussion whether or not the road should be striped. It was decided that maybe road delineators in the areas of snow drifting would be a better idea.

Placid Drive: Road reconstruction started on July 9th. Rip rap will be placed the end of this week or the beginning of next week. The project is planned to be completed by the end of July.

Serpent Lake Association/Brad Hanes: Brad Hanes presented to the Board a report regarding the current and future state of Serpent Lake. In addition to the presentation he asked the Board for a donation of \$1,000. Township donations are regulated by State Statute. The Board will look into if the State Statute will allow a donation from the Township. Further discussion will be held at the August 10th Board meeting.

Road Overseer's Report/Steve Reilly: Logging truck use on Black Lake Road is creating damage to the road. A letter from the Board will be going out to the logging company regarding the Board concerns. The mower broke down this last week. Presently Steve is temporarily using a mower he borrowed from Brad Holmwig with a possibility of purchasing it. Steve will report back to the Board at the August Board meeting.

Country Lane: The Board asked Steve Reilly to remove the minimum maintenance road sign from Country Lane. The road is a Township maintained road which will be graded and have snow removal on a regular basis. The Township does not anticipate any additional changes in the maintenance of the road. The road is adequate to the needs of the people who reside on it.

Road Inspection Report: A motion was made by James Walth and seconded by Josh Thompson to approve the road inspection report as presented to the Board by Steve Reilly. All voted in favor of the motion. Josh Thompson and Steve Reilly are in the process of putting together a plan for chip sealing some of the Township roads.

Variance Request: None

Town Hall Plant Update: Steve Reilly has asked for bids from Jacobson and Landsburg for replacing the shrubbery around the Town Hall.

Emergency Preparedness: Steve Reilly asked to have this discussion on the August agenda.

The meeting adjourned the meeting at 8:38 p.m. with the Board members leaving for home from Nelson Road.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____