

Deerwood Township
Regular Meeting
October 10, 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 Josh Thompson and seconded by James Walth to approve the agenda as amended to include a discussion with Carrie Ruud regarding property on White Pine Drive. All voted in favor of the motion.

A motion was made by James Walth and seconded by Josh Thompson to approve the September 10, 2018 Monthly Board meeting minutes. All voted in favor of the motion.

A motion was made by David Gray and seconded by James Walth to approve the Treasurer's Report subject to audit for the month ending September 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 October totaling \$31,460.95. All voted in favor of the motion.

Roads:

Nelson Drive Road Project Update: The road delineators still need to be installed.

Placid Drive: There are a couple of 25mph advisory signs on Placid Drive. The Board asked Steve Reilly to compare the signs presently along the road with the recommendations from the Crow Wing County highway engineer.

River Rock Driveway: The Board does not feel the Township should pay to change the fill, which Anderson Brothers Construction used to replace the river rock, in the road right of way. The Board prefers the fill to the large stones which may be a hazard if pushed onto the road way from snow plowing the road in the winter.

White Pine Drive: Carrie Ruud brought to the Board a title concern regarding road access to property owned by her family off White Pine Drive. David Gray will meet with the Township attorney for her opinion on how to proceed.

Road Overseer's Report/Steve Reilly: Steve reported to the Board the road counters placed on Nelson Road and Placid Drive reported 67 vehicles a day on Nelson Road and 73 vehicles a day on Placid Drive. These numbers are considerably down from what was reported in the past. Steve is questioning whether the road counters are giving an accurate count.

Steve has asked Holmwig Excavating to fix the hole on Black Lake Road before it freezes up. The damage to the road was created by Fletcher Trucking. The Township will bill Fletcher Trucking for the fix.

The tractor is not working. It will cost \$1,365 to fix the problem. Steve is looking for a solution which will be less expensive.

Joint Powers Agreement Between the City of Deerwood and Deerwood Township: A motion was made by Josh Thompson and seconded by James Walth to approve the Joint Powers Agreement. All voted in favor of the motion.

Road Certification Request: Steve will review the report from Ann Dosch. He will report back to Ann by the deadline of 11/9/18.

Variance Request: None

Town Hall Plant Update: There was nothing to report.

Emergency Preparedness: Steve presented the Board with a flow chart. A couple suggestions will be added to the chart. Steve will bring the updated flow chart back to the Board for approval.

November Monthly Board Meeting: Due to the Veteran's Day holiday on November 12th, the November Town Board meeting will be held on November 14th at the Town Hall beginning at 7:00pm.

A motion was made by David Gray and seconded by Josh Thompson to set the meeting date of November 14, 2018 at 6:30pm in the Deerwood Township Town Hall for the Canvass Board to review the election results. All voted in favor of the motion.

A motion was made by David Gray and seconded by Josh Thompson to name Amy Donovan, Fred Tessmer and James Walth to serve on the Board of Canvass. All voted in favor of the motion.

Discuss Opinion from Township Letter regarding a grant process for the Placid Lake Association: Tabled for more information.

Charter Communication Letter: The Board felt no action is required at this time.

Crow Wing County Township's Officers Meeting 10/22/2018 at the Deerwood Town Hall at 7pm: Board members have been asked to bring treats for the event.

The meeting adjourned the meeting at 7:55 p.m.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor; _____ Clerk: _____