

Agenda  
Deerwood Township  
Reorganization Meeting  
January 8, 2018  
6:00 PM

Board of Supervisors:

David Gray -  
James Walth -  
Josh Thompson -

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

1) Call to Order/Carol Pundt:

2) Pledge of Allegiance:

3) Roll Call:  David Gray;  Josh Thompson;  James Walth;  Carol Pundt;  Steve Reilly  
 Amy Donovan

4) Approve/Amend Agenda:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

5) Election of Board Officers:

Chairman (presently David Gray)-

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

Vice-Chairman (presently Josh Thompson)-

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

Fire Contract and Meetings:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

6) Compensation Rates: Supervisor/Chair - \$100.00/meeting

Supervisors - \$75.00/meeting

Treasurer Fee- \$300/month

Clerk Fee- \$900/month

Road Overseer - \$20.00 per hour

Reg. Meeting Fee - \$75.00

Hourly Fee/Misc.- \$15.00 per hour

Educational/Mandatory Meetings- \$200.00

DRT Meetings – Regular Meeting Fee

Annual Meeting Moderator - Meeting Fee

Election Head Judge- \$15.00 per hour

Other Election Judges - \$12.00 per hour

Mileage Rate- per IRS Standard Rate

Deputy Clerk- On As Needed Basis \$75 Meeting Fee

Deputy Treasurer- On As Needed Basis \$75 Meeting Fee

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

7) Authorize Road Overseer to spend up to \$10,000 for emergency road services with Board Chair approval:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

8) Authorize Clerk to spend up to \$1,500 for emergency technical office services (i.e. replacing or repairing PC) with Board Chair approval:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

9) Public Notice Posting Locations: Town Hall, Post Office, Ace Hardware, Deerwood

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

10) Designate Deerwood Bank and Unity Bank, Deerwood, MN as the Official Bank Depository:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

11) Designate CI Courier:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

12) Date and Time of Regular Board Meetings/Alternate Day In The Event Of National Holiday (presently following Wednesday):

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

13) Road Snow Removal Contract for 2019 with 2 one-year extension options (present contract expires 4/15/19):

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

14) Approve Road Maintenance Contract for 2019/2020:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

15) Deputy Clerk Appointment Discussion (presently Carol Jensen):

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

16) Deputy Treasurer Appointment Discussion (presently RaeJean Anderson):

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

17) Discussion on What to Pay Board Members for attending and presenting at the Annual Meeting:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

18) Other Business:

19) Adjournment: