

Deerwood Township  
Regular Meeting  
December 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 amend the agenda to include road right of way brushing. All voted in favor of the motion. A motion was made by James Walth and seconded by Josh Thompson to approve the agenda.

A motion was made by James Walth and seconded by Josh Thompson to approve the November 14, 2018 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 November 30, 2018. All voted in favor of the motion. A motion was made by Josh Thompson and seconded by James Walth to close the Cedars and checking account at Unity Bank. All voted in favor of the motion. All monies in those account will be transferred to Deerwood Bank. The CD for the tractor/truck will continue to stay at Unity Bank.

Approval of Claims: A motion was made by Josh Thompson and seconded by James Walth to approve the claims for the month of December totaling \$20,672.12. All voted in favor of the motion.

Roads:

County Road 31 and State Highway 6 (close to Deer Trail): David Gray did not have a chance to draft a letter for the Board to review. Since the two roads are not Township roads (but are within the Township boundaries) it was discussed by the Board that maybe the Mayor of Crosby would like to be included in the request. There will be further discussion surrounding this issue at the January Board meeting.

Road Overseer's Report/Steve Reilly: Steve presented the Board with a road budget update. He noted the road budget for 2018 came in under budget by \$56,813. He passed out information to the Board regarding a traffic sign inspection report. Steve and the Board received an engineer opinion from Dave Reese, from WSN, regarding signage and lake access on Placid and Nelson Road. At this time the Board has received information regarding signage and lake access from WSN, Crow Wing County and MNDOT. It looks like the WSN study received and discussed is contrary to the advice from Crow Wing County and MNDOT. The Board members will continue to review the information to be discussed at the January Board meeting. Steve also passed out tractor information that he received from Brad Holmwig. Brad has a tractor he is offering for sale to the Board. Steve will re-inspect the tractor, evaluate and provide a recommendation to the Board before the mowing season is underway in 2019.

FEMA: The Township has received a request from FEMA for additional information pertaining to a storm in June of 2012 where the Township received FEMA funds. Steve has responded to the inquiry and is waiting for a response back from FEMA. He told the Board at the time he was unaware of any additional information needed.

Brushing Of Road Right of Ways: Josh Thompson brought to the Board's attention that during the brushing of the road right of way on West Hamlet tree/brush chippings were blown off about 25 to 30 feet from the road bed onto a field

that is used for hay. The hay in that area is unusable. Also, some wild plum trees on his father's property were destroyed along with a tree that had a trunk size of over 6 inches. There were concerns by the Board that the brushing was done beyond the scope of what was expected by the Township. Steve will talk to the contractor to have his crew remove the chippings from the field along with discussing the Township's expectations on future brushing projects.

A motion was made by Josh Thompson and seconded by James Walth to set January 8, 2019, 7pm as the Reorganization meeting date and time. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to set February 25, 2019, 7pm as the Budget/Audit meeting date and time. All voted in favor of the motion.

A motion was made by James Walth and seconded by Josh Thompson approve a resolution establishing the Deerwood Town Hall as a polling place for 2019. All voted in favor of the motion.

Variance Request: None

Town Hall Plant Update: There was nothing to report.

A motion was made by James Walth and seconded by Josh Thompson to adjourn the meeting at 7:53 p.m.

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

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

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