

Deerwood Township  
Regular Meeting  
January 14, 2019

Board of Supervisors:

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

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

James Walth called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

A motion was made by David Gray and seconded by Josh Thompson to approve the agenda as amended to include a phone call regarding White Pine Drive and discussion with Luke Spalj regarding Eagle View Road. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by David Gray to approve the December 10, 2018 Monthly Board meeting minutes and January 8, 2019 Reorganization meeting minutes. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by David Gray to approve the Treasurer's Report subject to audit for the month ending December 31, 2018. All voted in favor of the motion.

Approval of Claims: A motion was made by Josh Thompson and seconded by David Gray to approve the claims for the month of December totaling \$25,452.77. All voted in favor of the motion.

Roads:

County Road 31 and State Highway 6 (close to Deer Trail): David Gray drafted a letter which was reviewed by the Town Board requesting realignment consideration, because of safety concerns, of the intersection at County Road 31 and Highway 6. Carol Pundt will type up the letter for James Walth to sign on the behalf of Deerwood Township. It was decided the letter needed to be sent to County Commissioner Doug Houge because he represents our area residents.

A motion was made by Josh Thompson and seconded by David Gray to extend the 2018 Road Maintenance Contract with Holmwig Excavating for another year. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by David Gray to authorize Steve Reilly to start the process of preparing a bid packet for the Township's snow removal contract. To be presented for letting the bid process at the February Board meeting. The present contract expires 4/15/19.

Eagle View Road: Luke Spalj asked the Board if there was any interest in Township taking over the maintenance of Eagle View Road by making it a Deerwood Township road. He told the Board there are 8 residents in the ½ mile stretch of the road. The Board gave him a copy of the Township's road policy for street and road takeover by the Township.

A motion was made by Josh Thompson and seconded by David Gray to have a special meeting on March 18, 2019 at 7pm to discuss the Township's road policy. All voted in favor of the motion.

White Pine Drive: Carol Pundt and Steve Reilly received a phone call regarding interest in the sale of a property off White Pine Drive and access to that property. Carol Pundt will return the phone message.

Road Overseer's Report/Steve Reilly: Steve presented the Board with an updated road signage report. He has inspected 75% of the road signs in Deerwood Township. A motion was made by Josh Thompson and seconded by David Gray for

the Township to partner with Crow Wing County to chip seal Cascade Court and Thompson Point roads in 2019 at an approximate cost of \$9,633.00. All voted in favor of the motion. Steve will be working on a Road and Bridge Budget for 2019 to present to the Board for review at the Audit Budget meeting February 25<sup>th</sup>. He will be planning a road budget in the amount of \$200,000.

FEMA: Steve received a response back from FEMA. FEMA is still requesting information. Steve e-mailed a response back asking for clarification.

Budget/Levy Discussion for 2020: The Board discussed 2020 Levy concerns to be presented at the Audit/Budget meeting on February 15<sup>th</sup> at 7pm.

Variance Request: None

Town Hall Plant Update: A motion was made by Josh Thompson and seconded by David Gray to replace the C5500 printer with a new printer costing approximately \$179.00. All voted in favor of the motion. A motion was made by David Gray and seconded by Josh Thompson to dispose of the C5500 printer which is no longer in working order and would cost more than the \$179.00 (the cost of the new printer) to fix. All voted in favor of the motion. Steve Reilly will purchase the new printer and dispose of the old one.

A motion was made by James Walth and seconded by Josh Thompson to adjourn the meeting at 8:04p.m.

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

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

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