

Deerwood Township  
Reorganization Meeting  
January 8, 2019

Board of Supervisors:

David Gray - Supervisor

Josh Thompson - Supervisor

James Walth - Supervisor

Carol Pundt- Clerk

Amy Donovan - Treasurer

Steve Reilly - Road Overseer

Present: James Walth, Josh Thompson, David Gray, Steve Reilly, Carol Pundt, Amy Donovan

Absent: None

Carol Pundt, Clerk, called meeting to order at 6:00 p.m., with the Pledge of Allegiance.

A motion was made by Josh Thompson and seconded by David Gray to approve the agenda.

Election of Board Officers: A motion was made by Josh Thompson and seconded by David Gray to elect James Walth Board Chairperson. All voted in favor of the motion. A motion was made by David Gray and seconded by James Walth to elect Josh Thompson as Vice Chairperson. All voted in favor of the motion. Many thanks to David Gray for his responsibility of Board Chairperson over the last year.

As Board Chairperson James Walth took over presiding the meeting.

Fire Contract Meetings: Continuing contract with the City of Deerwood Fire Department.

Compensation Rates:

A motion was made by James Walth and seconded by David Gray to increase the meeting fee to \$125.00 for the Board Supervisors/ \$150.00 for the Board Chair. It has been many years since the Board has made any increase to the meeting fees for the Board Supervisors and Board Chair. All voted in favor of the motion.

A motion was made by David Gray and seconded by Josh Thompson to increase the compensation of the Road Overseer fee to \$22 per hour. All voted in favor of the motion.

A motion was made by David Gray and seconded by Josh Thompson to increase the regular meeting fee for Clerk, Treasurer, and Road Supervisor to \$125.00 per meeting. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the hourly miscellaneous fee for Board members at \$15.00. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to continue the Educational/Mandatory meeting fee of \$200.00. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to pay the regular meeting for DRT meetings. All voted in favor of the motion.

A motion was made by David Gray and seconded by Josh Thompson to adopt the compensation schedule below. All voted in favor of the motion.

Treasurer Fee - \$300.00 per month

Clerk Fee - \$900.00 per month

Hourly Fee/Misc. - \$15.00 per hour

Educational/Mandatory Meetings - \$200.00 per meeting  
DRT Meetings – Regular Meeting Fee  
Election Head Judge - \$15.00 per hour  
Other Election Judges - \$12.00 per hour  
Annual Meeting Moderator - Regular Meeting Fee  
Mileage Rate – per IRS Standard Rate for 2019/\$.58  
Deputy Clerk – On As Needed Basis \$125.00 per Meeting Fee  
Deputy Treasurer – On As Needed Basis \$125 per Meeting Fee

A motion was made by Josh Thompson and seconded by David Gray to authorize the road supervisor to spend up to \$10,000 for emergency road services in consultation with the Board Chair. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by David Gray to authorize the Clerk to spend up to \$1,500 for emergency technical office services (i.e. replacing or repairing PC) in consultation with the Board Chair. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by David Gray to designate the Town Hall, Deerwood Post Office and the Deerwood True Value as the official Public Notice Posting Location for the Township. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by David Gray to designate Deerwood Bank and Unity Bank as the official bank depository for the Township. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by David Gray to designate the CI Courier as the official newspaper for public notice publications. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by David Gray to set the date and time for the Monthly Board of Supervisors meeting for the second Monday of the month. If that date falls on a national holiday the meeting will be the Wednesday following that Monday. All voted in favor of the motion. The Board meeting schedule is posted on the Township website.

Snow removal and the Road Maintenance contracts will be discussed at the January Board meeting.

Board members attending the annual meeting are attending as citizens of the Township and will not be compensated.

Meeting adjourned at 6:32pm.

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

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

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

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

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