

Deerwood Township
Regular Monthly Meeting
Deerwood Town Hall
7:00pm
May 13, 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: James Walth, Josh Thompson, David Gray, 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 Josh Thompson and seconded by David Gray to approve the amended agenda to include the 3.2 malt liquor license for Hartland Hockey Camp. All voted in favor of the motion. Passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to approve the April 8, 2019 Monthly Board meeting minutes. All voted in favor of the motion. The motion passed unanimously.

A motion was made by David Gray and seconded by Josh Thompson to approve the Treasurer's Report subject to audit for the month ending April 30, 2019. All voted in favor of the motion. The motion passed unanimously.

Approval of Claims: A motion was made by Josh Thompson and seconded by David Gray to approve the claims for the month of May totaling \$62,180.95 (ck# 9099 – 9121, EFT05012019, EFT05022019, EFT04042019 and 9098) All voted in favor of the motion. Motion passed unanimously. The check to Northland Trust will be held for payment until June 3rd. The payment to Northland Trust is due to be paid June 10th. The check to Holmwig Excavating was reissued as check number 9098 and has been cashed.

Roads:

Road Overseer's Report/Steve Reilly: Steve presented to the Board an updated budget report for 2019.

A motion was made by Josh Thompson and seconded by David Gray to authorize \$15,000 to be spent to repair areas of Maple Shores road where frost boils damaged the road bed. All voted in favor of the motion. The motion passed unanimously.

A motion was made by James Walth and seconded by Josh Thompson to authorize \$17,550.00 to be spent to build up the road bed on Country Lane. Water run off this spring caused the road to wash out. The road bed needs to be built up, crowned and adequately ditched for proper water drainage. James Walth apologized for the condition of the road. Until recently, this Township maintained road was a minimum maintenance road.

Road Safety Concerns: A motion was made by David Gray and seconded by Josh Thompson to adopt the Township. Road Sign Inventory, Retro-Reflectivity Compliance Evaluation and Replacement policy. All voted in favor of the motion. The motion passed unanimously.

FEMA: Steve told the Board he has nothing new to report.

Deer Trail and Cuyuna Lakes Bike Trail Elevation Issue Concerns: Steve met with the construction supervisor at the trail site. On the date of the inspection the trail and road were dry. Steve will try to meet again with the construction supervisor after it rains in the area.

Comprehensive Road Policy Plan: The Board received the Township attorney's opinion regarding the comprehensive road plan for the Township. The Board will review the revisions to the plan and discuss them at the June Monthly Board meeting.

A motion was made by David Gray and seconded by Josh Thompson to set the date for the summer road inspection for June 22, 2019 to meet at the Town Hall at 8:00 am. All voted in favor of the motion. The motion passed unanimously.

Deerwood Fire Contract/Mike Bodel: Mike Bodel and Tom Nixon met with the Board to answer questions from the Board.

Crow Wing County Association of Township Officers Meeting: Carol Pundt and James Walth attended the meeting. They discussed the highlights of the meeting with the Board.

Variance Request: None

Town Hall Plant Update: Nothing new to report to the Board

3.2 Malt Liquor License for Heartland Hockey Camp: A motion was made by Josh Thompson and seconded by David Gray to approve the 3.2 Malt Liquor License for Heartland Hockey Camp. All voted in favor of the license. The motion passed unanimously.

Other Business To Come Before the Board: James Walth voiced his concerns regarding the 6 inch rise in the lake along Nelson road this Spring. The Board discussed the possibility of an additional culvert under Taylor road. Steve will look into what is needed regarding permits. A motion was made by Josh Thompson and seconded by David Gray to have Steve and Jim contact John Olson to discuss high water issues on his property and how they affect Nelson road. All voted in favor of the motion. The motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to adjourn the meeting at 7:59p.m.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____