

Deerwood Township
Regular Monthly Meeting
Deerwood Town Hall
7:00pm
June 10, 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 Thomas Heimerman, President of the Shirt Lake Area Property Owners and the 2020 New Construction Program. All voted in favor of the motion. Passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to approve the May 13, 2019 Monthly Board meeting minutes. All voted in favor of the motion. The motion passed unanimously.

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 May 31, 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 June totaling \$24,013.99 (ck# 9122- 9138, EFT06012019, EFT06022019). All voted in favor of the motion. Motion passed unanimously.

Roads:

Road Overseer's Report/Steve Reilly: Steve presented to the Board an updated budget report for 2019. Monies spent on roads to date is \$109,122.00. Because of an unusual snow winter, the snow plowing budget is \$10,000 over budget.

Country Lane: Steve Reilly told the Board the road is looking good. Class 5 will be added this week.

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

Deer Trail and Cuyuna Lakes Bike Trail Elevation Issue Concerns: Steve spoke on the phone with the construction supervisor at the trail site. The bike trail is still on a higher grade than the Township road. The engineer does not see a problem. Steve will continue to inspect the road vs. trail.

Comprehensive Road Policy Plan: The Board will do a final reading at the Board meeting in July. Steve asked for an updated road petition form. The Minnesota Township website does not have one. He was wondering if the Township lawyer may have a road petition form the Township could use.

Nelson Road Water Concerns/Taylor Road Culvert Update: Steve Reilly and James Walth are continuing contact with John Olson. Some beaver trapping has been done. Steve Reilly will be installing screens on the culvert under Nelson Road. James Walth offered to be present when Steve installs the screens.

Thomas Heimerman, President of the Shirt Lake Area Property Owners: Wanted the Board's input regarding using a filler of some kind around the large rip rap rocks along the shoreline on Nelson road to stabilize the rip rap where area

residents are launching their watercraft on and off the lake. According to Thomas the additional filler would make the roadway safer because it would take less time to launch watercraft on and off the lake. Board concerns were that this area is not an official boat landing. There was discussion between Board members as to whether or not the no parking signs should remain in the area. Jim will get a formal opinion from the Township lawyer on how to proceed. He will also talk to Justin, at WSN, to see if the Township would need a permit to add 1" to 1 ½" pieces of granite to stabilize the rip rap. The Township will also need an estimate on the cost of the crushed granite. The Board will take a look at the area when they do the Annual Road inspection on June 22nd.

Variance Request: A motion was made by Josh Thompson and seconded by David Gray to defer to the County and take no action on the variance request from Mark Schmidt. All voted in favor of the motion. Motion passed unanimously.

Town Hall Plant Update: A motion was made by Josh Thompson and seconded by David Gray to continue the server contract for the Township website at a cost of \$250.00 for the year. All voted in favor of the motion. Motion passed unanimously.

Census: The Board decided not to participate in the 2020 Census New Construction Program.

Other Business To Come Before the Board: Letter from Crow Wing County regarding resurfacing of County Rd 133. The Board was discouraged by the letter because they feel the road should have a full reclamation instead of just resurfaced in 2020. Josh Thompson will draft a letter to the Crow Wing County Board and County Engineer to be reviewed by the Board at the July Board meeting.

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

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor; _____ Clerk: _____