

Deerwood Township
Regular Monthly Meeting
Deerwood Town Hall
7:00pm
July 8, 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 agenda. All voted in favor of the motion. Passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to approve the June 10, 2019 amended Monthly Board meeting minutes to change the wording under other business to say that Josh Thompson would draft a letter to the Crow Wing County Board and County Engineer for review by the Board at the July Board meeting. 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 minutes of the Summer Road Inspection meeting held on June 22, 2019. All voted in favor of the motion. 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 June 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 July totaling \$40,902.42 (ck# 9139- 9159, EFT07022019, EFT07042019). 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 and the Summer Road inspection report. Roads to be chip sealed in 2019 are Thompson Point and Cascade. Agate Shores, Agate Lake, Cuyuna Greens, Lakewood, Maple Shores and Shoreview are scheduled to be chip sealed in 2020.

Country Lane: Steve Reilly told the Board the iron ore tailings are down. Class 5 will be added this Fall.

Comprehensive Road Policy Plan: Will be reviewed along with a road petition prepared by the Township attorney at the special meeting on July 15, 2019 at 7pm at the Deerwood Town Hall

Nelson Drive Water Concerns/Taylor Road Culvert Update: Steve Reilly told the Board the water level has been stabilized.

Nelson Drive: On the Summer Road Inspection it was noticed by the Board erosion of the shoulder on Nelson Drive from the edge of the riprap to the black top of the road along portions of Shirt Lake. A motion was made by David Gray and seconded by Josh Thompson to contract with Holmvgig Excavating to haul in additional rip rap to stabilize the previously

laid riprap from wind coming from the north washing up waves which are pulling the riprap back into the water. All voted in favor of the motion. The motion passed unanimously. This area is about 600 feet in length which starts by the culvert and goes to approximately the Tessmer's property. The Township is still operating under the previous construction permit. The same size of riprap will be used as what was previously installed.

A motion was made by James Walth to contract with Holmwig Construction to bring in 1 inch to 1 ½ inch riprap granite as a means to minimize the movement of the larger riprap when trailers and/or vehicles are driven over it at unofficial lake access area to Shirt Lake off Nelson Drive. Motion died for a lack of a second.

A motion was made by David Gray and seconded by Josh Thompson to hold a special meeting on July 15th at the Town Hall to have a demonstration regarding parked vehicles along Nelson Drive in the lake access area. The Comprehensive Road plan will also be reviewed by the Board along with a road petition form request prepared by the Township lawyer. All voted in favor of the motion. Motion passed unanimously. The Board will meet at the Town Hall and then drive over to the lake access area. This motion was following discussion with area residents who had suggestions and concerns on how the Board needs to address the no parking signs along Nelson Drive.

Culvert Policy: A motion was made by David Gray and seconded by Josh Thompson to approve the updated culvert policy which was prepared and presented by Steve Reilly. All voted in favor of the policy. Motion passed unanimously.

Summer Road Inspection Report: A motion was made by David Gray and seconded by Josh Thompson to approve the summer road inspection report prepared by Steve Reilly. All voted in favor of the motion. Motion passed unanimously.

Maple Shores: The frost boils have been repaired. A motion was made by Josh Thompson and seconded by David Gray to have Steve Reilly remove the approach to the property that is being logged by Fletcher Trucking. All voted in favor of the motion. Motion passed unanimously.

County Road 133/Josh Thompson: The Board reviewed the letter prepared by Josh Thompson. It was signed by the Board and will be mailed to the Crow Wing County Board members.

Alice Street/Jim & Nancy Hawkins: Jim and Nancy Hawkins asked the Board how to proceed with a request to have Alice Street accepted by the Board as a Township maintained road. The Board is in the process of updating a road petition request form. Plans are to review the petition form at the July 15th special board meeting at which time it will be mailed to the Hawkins to complete as a formal request to the Board. Also, the plat was presented to the Board showing Alice Street as platted for public use. The Board decided to ask the Township attorney for her opinion. More discussion to continue at the August Board meeting.

Conditional Use Permit Request: James Walth attended the DRT meeting for Lloyd Bordwell.

Town Hall Plant Update: Nothing to report.

Other Business to Come before the Board: James Walth suggested that Steve Reilly have a hat that is imprinted with Deerwood Township and a name badge with a picture. Jim will check around for pricing options which will be discussed at the August Board meeting.

Placid Drive: Donn Rasmussen voiced his concerns when gravel was removed by Steve Reilly, Township Road Supervisor, from an approach to his property. He wants the gravel returned to the area it was removed from. Steve removed the gravel because of concerns of water drainage blockage. Steve explained to the Board the driveway needs to have a PVC pipe installed for water drainage purposes under the gravel. A motion was made by David Gray and seconded by Josh Thompson to have the Township purchase a PVC pipe to be placed under the approach and have the gravel returned. All voted in favor of the motion. Motion passed unanimously.

A motion was made by David Gray and seconded by Josh Thompson to adjourn the meeting at 8:40p.m.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor; _____ Clerk: _____