

Deerwood Township
Regular Monthly Meeting
Deerwood Town Hall
7:00pm
August 12 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 amend and approve the July 8, 2019 minutes to say on page 2 under Alice Street, third to the last sentence - Also, the plat was presented to the Board showing Alice Street as platted for public use - 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 Special Board meeting regarding the on-site vehicle parking demonstration and the discussion/review of the Township's Comprehensive Road Policy Plan/Road Petition Request Form meeting held on July 15, 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 July 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 July totaling \$34,215.32(ck# 9160- 9177, EFT08012019, EFT08022019). 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. Steve told the Board the chain saw "gave up the ghost". It is in the shop for repairs. Unfortunately the repairs will cost more than a new chain saw. A motion was made by Josh Thompson and seconded by David Gray for Steve Reilly to purchase a new chain saw not to exceed \$500.00. All voted in favor of the motion. Motion passed unanimously. Steve will order delineators for Nelson Drive to be installed before winter.

Country Lane: Steve Reilly told the Board the Class 5 has been applied. The ditching of the road has worked. There has been no washouts on the road.

Nelson Drive Lake Access Parking: Steve Reilly gave the Board a draft of the parking signs for Nelson Drive for review and discussion at the September Board meeting. Steve Reilly was asked to put together a list of all locations in the Township where No Parking signs exist and any other signs that may create a petty misdemeanor for the September Board meeting. A motion was made by David Gray and seconded by Josh Thompson to request the Township attorney to draft an ordinance regarding No Parking signs installed in the Township along with having her talk with the County

attorney regarding the process of enforcement of the ordinance. All voted in favor of the motion. Motion passed unanimously.

Nelson Drive Rip Rap: A motion was made by Josh Thompson and seconded by David Gray to hire WSN to assist with the permitting process to extend the rip rap beyond what already exists on Nelson Drive and to also to include Nelson Fork road. All voted in favor of the motion. Motion passed unanimously.

County Road 133: Rob Hall, from Crow Wing County, attended the meeting. He told the Board the plan for County Road 133 is to replace the culverts (not recently replaced). To mill off 1 ½ inches of the 4 inches and to reclaim the rest of the asphalt with a new road base. The road will be repaved with 3 ½ to 4 inches of payment. The plan is to make the road 26 feet wide which will include a 2 foot shoulder on each side. There was also discussion regarding confusion with the 3 way intersection. Local residents will need to be in agreement on any improvements or changes to that intersection. Josh Thompson will follow up with local residents regarding the use of that intersection. There was also discussion regarding a guard rail where the road goes along Hamlet Lake. Rob Hall will check to see if there is room for a guard rail along the road. Regarding access to the lake, Rob told the Board he was under the impression that if the right of way of the road hits the lake the public has access to the lake.

Alice Street: Jim and Nancy Hawkins have been mailed information regarding the petition process to request the Township to take over the road. There has been no response from them. Jane and Doug Troge and Paul Sundsvold were in attendance to express their concerns regarding any township takeover of the road. It was explained by the Board a petition request for the Township to take over the road has not been submitted to the Board. The question came up that if residents along the road wanted the road vacated what would be the process. A petition to vacate Alice Street would need to be submitted to the Board.

Placid Drive: Residents voiced their concern regarding trucks creating a hazard when using the roadway. Placid Drive was designed and constructed following MNDOT specification's which take into consideration weight limits established for the road. Placid Drive is a public road constructed with public funds. If the vehicles using the road exceed the weight limits established for the road the Township will look into the situation. Knife River has been asked to use other roads if possible.

Town Hall Plant Update: Nothing to report.

Name Badges: A motion was made by Josh Thompson and seconded by David Gray to authorize James Walt to purchase name ID badges for all employees and Board members of Deerwood Township. All voted in favor of the motion. Motion passed unanimously.

Other Business to Come before the Board: Dennis Graff shared with the Board there are branches overhanging Lake wood Road that need to be trimmed. He wanted to know when this would happen. Steve Reilly told the Board Lakewood Road is scheduled for brushing this Fall.

Placid Drive:

A motion was made by David Gray and seconded by Josh Thompson to adjourn the meeting at 7:52.m.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____