

Deerwood Township
Regular Monthly Meeting
Deerwood Town Hall
7:00pm
September 9, 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 August 12, 2019 minutes as presented to the Board. 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 August 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 September totaling \$63,518.69 ck# 9178- 9199, EFT09012019, EFT09022019). 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. \$147,344.00 has been spent on road projects. At the beginning of 2019 the budget was set at \$189,618.00. Steve is expecting he will be over budget at the end of 2019 due to a very snowy winter, unexpected road emergencies and more crack and pot hole filling than anticipated. The delineators will be installed on Nelson Drive before the snow falls. He is still waiting for the permit process to be completed before rip rap can be installed along Nelson Fork road and extended beyond the original paving project on Nelson Drive. Automobile count on Deer Trail is 453 vehicles per day. He presented the Board with a road sign report to review. Out of a total of 66 signs there are 21 no parking signs along Township roads.

Nelson Drive Lake Access Parking and Ordinance: Now that David Gray has the sign update from Steve he will be able to talk to the Township lawyer regarding an ordinance pertaining to all no parking sign installed along the roads in the Township. There was ongoing discussion regarding whether the Township should approve an ordinance or instead approve a resolution. Pros and cons of ordinances versus resolutions were discussed by the Board. David Gray will discuss this topic when he meets with the Township attorney.

Nelson Drive Rip Rap: Jim Walth reported to the Board he is still waiting for an update from WSN regarding the permit to extend the rip rap beyond what already exists on Nelson Drive and to also to include Nelson Fork road. Josh Thompson told the Board the small pieces of granite rip rap had been added to the larger granite rip rap at the lakes access. He is very disappointed that this had been done without approval from the Board. The Board had only approved the installation of the large granite rip rap to stabilize the area. Both Steve Reilly and Jim Walth had met with Township Road Contractor before the rip rap was installed to discuss a number of projects that needed to be completed before

winter. They did not authorize the installation of the small granite rip rap at the lake access area. It was discussed, by the Board, that Steve should be the only one to have direct contact with the Township Road Contractor on road projects.

Miller Circle Township Road Takeover Petition: A petition was presented to the Board requesting the Township to take over maintenance of Miller Circle by Judy Gutzman and Derek Bendson. The Board reviewed the petition. A motion was made by Josh Thompson and seconded by David Gray that the petition is incomplete because 8 signatures are needed and that the petition should be returned for completion. All voted in favor of the motion. Motion passed unanimously.

David Gray will discuss with the Township attorney if the Township has to abide with State Statute 164.07 requiring 8 signatures or if the Township can be more lenient with the requirement of less than 8 signatures.

Town Hall Plant Update: Nothing to report.

Name Badges: Jim Walth handed out name badges to the Board and employees.

Other Business to Come before the Board: Curt Oberlander voiced his concerns regarding the safety issue with Nelson Drive and any removal of the no parking signs. He asked the Board to take into consideration the safety of the residents living on the East end of Nelson Drive. The Board is not only taking into consideration the safety of the residents living on Nelson Drive, but, also the general public and the use of the lake.

The October Monthly Board meeting will be held on October 16th because the regular scheduled meeting date of October 14th falls on Columbus Day which is a national holiday.

A motion was made by Josh Thompson and seconded by David Gray to adjourn the meeting at 7:45.m.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____