

Deerwood Township
Regular Monthly Meeting
Deerwood Town Hall
7:00pm
November 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 agenda. 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 October 16, 2019, minutes. 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 October 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 October totaling \$113,905.42 ck# 9218- 9239, EFT11022019, EFT11032019). \$93,187.50 was paid to Northland Trust Services, Inc. for interest and repayment of the road reconstruction bond for Nelson Drive and Placid Drive. 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. \$231,395.00 has been spent on road projects so far this year. Additional brushing of the road ditches before the end of the year may cost around \$10,000. James Walth told the Board he has not heard anything from the engineer who is working on the permitting process for additional rip rap on Nelson Drive and Nelson Fork Drive. It looks like this project will be delayed to next year. By the end of November, Steve will be presenting roads for chip sealing in 2020 to Crow Wing County for an estimate of the cost. Steve is estimating the 2.6 miles of roadway will cost \$52,000. Steve has not received a bill from Crow Wing County for the chip sealing which was done this summer. Steve has asked for a bill so the Township can pay it before the end of the year. The Township has been paid by Fletcher Trucking Inc. for damage done to Maple Shores Road. Steve is still working on getting the delineators installed on Nelson Drive. Black Bear road has been graded. Country Lane road work has been completed.

Nelson Drive Lake Access Parking and Ordinance: The Township lawyer told David Gray she expected her billing costs to be around \$2,500 for helping the Township through the road ordinance process. She gave the Board four examples being used by other Townships. The Board reviewed the examples and gave David Gray some ideas to discuss with the Township lawyer. David Gray will also ask the Township lawyer for statute wording which defines the definition of "parking" on Township roads.

Miller Circle: The Dead End sign has been replaced by the DNR.

Town Hall Plant Update: Nothing to report.

Annual Minnesota Township's Association Meeting in Mankato – 11/22 – 11/23/2019: James Walth will be attending the meeting as a representative of Deerwood Township.

Other Business to Come before the Board: Nothing

A motion was made by Josh Thompson and seconded by David Gray to adjourn the meeting at 7:31 p.m. All voted in favor of the motion. Motion passed unanimously.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor; _____ Clerk: _____