

Deerwood Township  
Regular Monthly Meeting  
Deerwood Town Hall  
7:00pm  
December 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 7:01 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 November 13, 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 November 30, 2019. All voted in favor of the motion. The motion passed unanimously.

Approval of Claims: A motion was made by David Gray and seconded by David Josh Thompson to approve the claims for the month of December totaling \$58,204.50 ck# 9240- 9260, EFT12092019, EFT12092020). 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. \$275,398.00 has been spent on road projects so far this year. Steve received some complaints regarding brushing the road right of way. The Township has the right to brush up to 6 inches in diameter any trees or bushes in the Township road right of way. This needs to be done to keep the roadway accessible and for safety concerns. Reminder to Township residents: It is unlawful to plow snow into the Township roadways according to Minnesota Statute 160.2715. Any violation of this section is a misdemeanor. Steve Reilly will be handing out reminder letters to residents who are in violation of the Statute. Carol Pundt will publish a public notice in the Courier.

Nelson Drive Lake Access Parking and Ordinance: David Gray will have information on a proposed ordinance to hand out to the Board for review at the January Board meeting.

Nelson Drive and Nelson Fork Road Rip Rap: A motion was made by David Gray and seconded by Josh Thompson to hire Widseth Smith Nolting for the preparation of a wetland replacement plan and public waters permit application for expansion of fill and riprap areas due to rising lake levels, erosion and stability along Nelson Drive and Nelson Fork road. The estimated cost for the permitting process is \$4,440.00. All voted in favor of the motion. Motion passed unanimously.

2020 Road Chip Seal Recommendations: Steve Reilly recommended to the Board to chip seal Agate Lake Road, Agate Shores, Cuyuna Greens Drive, Lakewood Drive, Maple Shores, Peterson Creek Road and Peterson Creed Drive in 2020.

Board members will be taking some time to inspect roads that have been chip sealed in the past to see how they are holding up before approving the recommendation.

Miller Circle Road: Derek Bendson and Judy Gutzman presented a petition to the Board for the Township to take over maintenance of Miller Circle Road. A motion was made by Josh Thompson and seconded by David Gray to accept the petition and to set the Public Hearing for January 4, 2020 at 9:00am. All voted in favor of the motion. The motion passed unanimously.

A motion was made by David Gray and seconded by Josh Thompson to set the Reorganization meeting date of January 13, 2020 at 6pm. All voted in favor of the motion. The motion passed unanimously.

A motion was made by David Gray and seconded by Josh Thompson to set the date for the Budget/Audit meeting of February 24, 2020 at 7pm. All voted in favor of the motion. The motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to designate the Deerwood Town Hall as the 2020 polling place for residents in Deerwood Township. All voted in favor of the motion. The motion passed unanimously.

Town Hall Plant Update: Nothing to report.

Annual Minnesota Township's Association Meeting in Mankato/James Walth: James Walth attended the meeting. He presented a report to the Board.

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 7:50 p.m. All voted in favor of the motion. Motion passed unanimously.

Supervisor: \_\_\_\_\_ Dated: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Supervisor: \_\_\_\_\_ Clerk: \_\_\_\_\_