

Deerwood Township
Regular Monthly Meeting
Deerwood Town Hall
7:00pm
January 13, 2020

Board of Supervisors:

James Walth- Vice Chair
Josh Thompson - Supervisor
David Gray - Chair

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

David Gray 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 James Walth to approve the agenda. All voted in favor of the motion. Motion passed unanimously.

A motion was made by James Walth and seconded by Josh Thompson to approve the December 9, 2019, minutes and the January 4, 2020 Public Hearing Regarding Miller's Circle. 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 December 31, 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 Josh Thompson to approve the claims for the month of January totaling \$24,846.32 ck# 9261- 9276, ET-MN-01-21020, ET-F-01-2020, ET-P-01-2020. All voted in favor of the motion. Motion passed unanimously.

Roads:

Road Overseer's Report/Steve Reilly: Steve is working on the 2020 road budget which he will present at the February Budget/Audit meeting.

Nelson Drive Lake Access Parking and Ordinance: David Gray will get clarification on the adoption process (164.09 or 365.10 Sub.17) the Board needs to use for the Ordinance which he will bring to the Board at the February meeting. The Board was in agreement with the Draft Ordinance No Parking presented by David Gray.

Nelson Drive and Nelson Fork Road Rip Rap: James Walth reported to the Board he does not have additional information at this time. The contract was signed and mailed to Dave Reese at Widseth, Smith, Nolting last month.

2020 Road Chip Seal Recommendations: Steve Reilly reported to the Board there has been conversation between him and the Crow Wing Highway Department on the road mileage total he submitted for the 2020 Chip Seal project. He will get clarification regarding the road mileage total for discussion at the February Board meeting for the Board to act on his recommendations.

Budget/Levy Discussion 2020: A statement of Receipts and Disbursements for 2019 was handed out to the Board for review and to make recommendations to the Budget and Levy for 2021 at the annual Budget/Audit meeting on February 24th.

Deerwood Fire Department: Mike Bodel gave the Board a summary of what was accomplished in 2019. Deerwood Fire Department responded to 19 calls for Deerwood Township. The fire department will be purchasing a new truck which will be replacing a 1984 truck. The new truck will be delivered in March of 2021. The Department will not be requesting additional funds for the purchase from the Townships it services. Also, he reminded everyone to replace batteries in home alarm systems, smoke detectors and CO detectors. Individual battery detectors should be replaced every 10 years. The Department has seen some detectors start to fail around 7 years.

A motion was made by Josh Thompson and seconded by James Walth to have Carol Pundt assign election judges for the Presidential Primary election on March 3, 2020. All voted in favor of the motion. Motion passed unanimously.

Crow Wing County Tax Forfeited Land Classified Conservation: A motion was made by Josh Thompson and seconded by David Gray to have the clerk draft a letter to Crow Wing Land Services denying the classification change from conservation to non-conservation. All voted in favor of the motion. Motion passed unanimously. By changing the classification the properties would be available for sale through a bidding process. The Board's concerns were that there would be less government land available for hunting and higher density in population when parcels are sold.

Town Hall Plant Update: There was a power outage at the Town Hall on January 11th. Steve Reilly contacted the power company. The power company restored the electricity with no explanation on what happened.

Other Business to Come before the Board: The Clerk's lap top computer needs to be replaced. A motion was made by James Walth and seconded by Josh Thompson to replace the Clerk's lap top computer with a desk top computer with a \$1,500 maximum amount of including set up. David Gray will look at desk top models to purchase.

Meeting adjourned at 8:04 p.m.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____