

Deerwood Township
Regular Monthly Meeting Held Remotely
Deerwood Town Hall/Skype
7:00pm
April 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: Josh Thompson, David Gray, James Walth, Carol Pundt, Amy Donovan, Steve Reilly

Absent: None

David Gray called the meeting to order at 7:26 p.m. with the Pledge of Allegiance.

A motion was made by James Walth and seconded by Josh Thompson to adopt the Resolution Establishing the Board's Ability to Conduct Open Meetings by Telephone or Video Conferencing. David Gray-Yes, James Walth-Yes, Josh Thompson-Yes. Motion passed unanimously.

A motion was made by James Walth and seconded by Josh Thompson to approve the agenda. David Gray-Yes, James Walth-Yes, Josh Thompson-Yes. Motion passed unanimously.

A motion was made by James Walth and seconded by Josh Thompson to approve the March 9, 2020 minutes. David Gray-Yes, James Walth-Yes, Josh Thompson-Yes. Motion passed unanimously.

A motion was made by James Walth and seconded by Josh Thompson to approve the Treasurer's Report subject to audit for the month ending March 31, 2020. David Gray-Yes, James Walth-Yes, Josh Thompson-Yes. Motion passed unanimously.

Approval of Claims: A motion was made by James Walth and seconded by Josh Thompson to approve the claims for the month of April totaling \$8,722.17 ck# 9332- 9347, ET-F-04-2020, ET-P-04-2020. David Gray-Yes, James Walth-Yes, Josh Thompson-Yes. Motion passed unanimously.

Roads:

Road Overseer's Report/Steve Reilly: Steve presented the updated 2020 road report. So far this year the Township has spent \$57,139.00 on road maintenance.

Spring Road Inspection: Setting a date and time has been put on hold due to the Governor's Stay-At-Home policy. Steve and Brad Holmwig have done a road inspection. Steve will give the Board a report at the May Board meeting.

Ordinance For Regulating Parking Along Township Roads: The Board decided to place the decision for holding a Special Meeting on hold due to the Governor's Stay-At-Home policy. Discussion update will be on the May Board agenda.

Nelson Drive and Nelson Fork Road Rip Rap: James Walth will be contact Dave Reese (WSN) for an update. Army Corps permit for the additional road embankment fill that has been proposed along the east side of the road has been determined to remain in effect until October 27, 2020. No other regulatory review has been determined to be needed for this site so the Township can proceed when ready this spring in the area which was reviewed by Steve and Dave

Reese during an onsite visit. Regarding the additional riprap proposed along the shoreline of Shirt Lake a wetland application has been submitted to the DNR.

Crow Wing County Tax Forfeited Land Classified Conservation: Carol Pundt told the Board no one from the County has contacted her with an update to the request from the Township.

A motion was made by Josh Thompson and seconded by James Walth to approve the liquor license for Heartland Hockey Camp. David Gray-Yes, James Walth-Yes, Josh Thompson-Yes. Motion passed unanimously.

Variance Request: None presented to the Board.

Town Hall Plant Update: Nothing to report.

Other Business to Come before the Board:

A motion was made by Josh Thompson and seconded by James Walth to adjourn the meeting at 7:50pm. David Gray-Yes, James Walth-Yes, Josh Thompson-Yes. Motion passed unanimously.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____