

Deerwood Township  
Regular Monthly Board Meeting  
Deerwood Town Hall/Skype  
7:00pm  
June 8, 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 7:00 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 Josh Thompson and seconded by James Walth to approve the May 11, 2020 minutes. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by James Walth approve the Treasurer's Report subject to audit for the month ending May 31, 2020. All voted in favor of the motion. Motion passed unanimously.

Approval of Claims: A motion was made by Josh Thompson and seconded by James Walth to approve the claims for the month of June totaling \$19284.48 ck# 9367- 9385, ET-F-06-2020, ET-P-06-2020. All voted in favor of the motion. 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 \$89,886.00 on road maintenance which is on track with the budget. The Minnesota Department of Public Safety sent the Township a letter officially closing the FEMA funding which was awarded to the Township in 2012. They are also releasing an additional \$668.84 in funds which the Township should be receiving within the next 30 days.

Spring Road Inspection: A motion was made by James Walth and seconded by Josh Thompson to set the Spring Road inspection date of June 27, 2020. The Board will meet at the Town Hall at 10:00am. All voted in favor of the motion. Motion passed unanimously.

Ordinance For Regulating Parking Along Township Roads: The Board decided to place the decision on hold for setting a date for a Special Meeting due to the Governor's Stay-At-Home policy until the Township can have more than 7 residents attending a Board meeting (6 ft. distancing policy).

Nelson Drive and Nelson Fork Road Rip Rap: Nothing new to report to the Board. James Walth has a phone message out to Dave Reese (WSN) for an update.

Crow Wing County Tax Forfeited Land Classified Conservation: Nothing new to report to the Board.

Election Update: Carol Pundt reported to the Board she has 13 election Judges for the August Primary election. On-line election training will be held the end of June. She will be contacting the election judges with training details in the near future.

Peterson Lake Road: Steve told the Board there is no culvert across County Road 8. Water levels are even on each side of the road. The road is close to lake level even though the roadbed was raised last year.

Placid Drive Rip Rap Alteration: Steve told the Board the bank has been fortified.

Vision Drive Century Link/Telcom Construction Easement Request: Carol is in contact with Century Link for a contract regarding the job. Steve Reilly inspected the site. He told the Board it seems to be a straight shot from the ditch to the house. He does not see any problems with laying the cable. Telcom is looking for a signed permit to do the work. Deerwood Township does not give out permits for this type of work. Carol will contact the County and Township attorney for their opinion.

Variance Request: None presented to the Board, but, David Gray did attend a Development Review Team meeting regarding a request from Philip Silgen for a variance regarding replacing the drain field on his property.

Town Hall Plant Update: Steve pulled the dead shrubbery around the outside of the Town Hall building. He also will be painting the post by the garage and the garage doors.

August Board Meeting Date Change: A motion was made by Josh Thompson and seconded by James Walth to change the August Board meeting to August 12, 2020. All voted in favor of the motion. Motion passed unanimously. The reason for the change is because the August Board meeting was scheduled the night before the August Primary. The Town Hall will be set up for the election the next day.

Annexation Discussion: The Township has been notified by the Crosby City attorney that the City of Crosby wants to annex 13 acres (one parcel) on the eastern edge of the City where the new grocery store will be located. A motion was made by Josh Thompson and seconded by James Walth to wave the Township notification period. All voted in favor of the motion. Motion passed unanimously. The Board discussed the need for some type of traffic control at that location.

Township Insurance Review: Board reviewed the Township's insurance policy. There was some questioning as to whether the Town Hall building was insured for the proper amount. Carol Pundt will check with the insurer for their opinion. Also, there were questions regarding the liability on the tractor that is being rented. A motion was made by Josh Thompson and seconded by James Walth to extend liability to the rented tractor which will be used to mow ditches. All voted in favor of the motion. Motion passed unanimously.

Other Business to Come before the Board:

A motion was made by James Walth and seconded by Josh Thompson to adjourn the meeting at 7:31pm. All voted in favor of the motion. Motion passed unanimously.

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

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

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