

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall/Skype
7:00pm
July 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 7:00 p.m. with the Pledge of Allegiance. Josh Thompson arrived at the meeting at 7:20pm.

A motion was made by James Walth and seconded by David Gray to approve the agenda. All voted in favor of the motion. Motion passed unanimously.

A motion was made by James Walth and seconded by David Gray to approve the June 8, 2020 minutes. All voted in favor of the motion. Motion passed unanimously. A motion was made by James Walth and seconded by David Gray to approve the Annual Road Inspection minutes dated June 27, 2020. 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 June 30, 2020. All voted in favor of the motion. 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 July totaling \$50,604.84 ck# 9386- 9408, ET-F-07-2020, ET-P-07-2020, ET-S-07-2020. All voted in favor of the motion. Motion passed unanimously.

Roads:

Road Overseer's Report/Steve Reilly: Steve presented the updated 2020 road report. He told the Board the delineators on Nelson Drive will be installed before winter.

Annual Road Inspection: The annual road inspection was held on June 27, 2020. Steve will present the Board with a report at the August Board meeting. Beech Road needs some brush removed. There are a couple of roads with frost boil damage.

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: A motion was made by Josh Thompson and seconded by James Walth to award the rip rap project to Holmvig Excavating. All voted in favor of the motion. Motion passed unanimously. The final application documents will be signed and mailed to the County so the project can be started.

Truck Hauling-Lindberg, Placid, Peterson Lake Road: The Board is concerned regarding heavy duty trucks using the roads for a short cut to their hauling destination. Truck hauling will deteriorate the road bed. Steve will conduct some informal discussions with the owners of the trucking business.

Election Update: A motion was made by Josh Thompson and seconded by James Walth to approve the appointment of election judges for the Primary and General elections as presented on file by Carol Pundt, Clerk. All voted in favor of the motion. Motion passed unanimously.

Placid Drive Rip Rap Alteration: A resident along Placid Drive has done some alterations to the rip rap for their personal use. Steve presented the Board with pictures. There were questions as to whether the rip rap is part of the Township's road right of way. Steve will get more information regarding the alterations for the Township's attorney's opinion on how the Township should move forward.

Town Hall Road Century Link/Telcom Construction Easement Request: Telcom has made another request to lay cable underground in the Township. This time the request is for Town Hall road. Town Hall road is a Township maintained road. Steve Reilly inspected the area where the cable is to be laid. He saw no issues with the request. A motion was made by Josh Thompson and seconded by James Walth to approve the request. All voted in favor of the motion. Motion passed unanimously.

Variance Request: None.

Scott Nyland asked the Board for permission to install a dock across the road from his property on Placid Lake. Scott agreed to email the clerk his request detailing the situation which will be forwarded to the Township attorney for her opinion. Concerns are reparation encroachment, verifying ownership, setting precedents.

Town Hall Plant Update: Steve Reilly is going to have a contractor inspect the roof of the Town Hall building to see if there is any hail damage.

Vision Drive – Petition for Township to Take over Maintenance of the Road: Meredith Poland presented a petition signed by 8 residents along the road to have the Township take over maintenance of the road. A motion was made by James Walth and seconded by Josh Thompson to set the public hearing for the Township to take over maintenance of the road for August 3, 2020 at 7pm. All voted in favor of the motion. Motion passed unanimously.

Annexation Discussion: James Walth attended the City of Crosby Board meeting regarding discussion of annexation of 13 acres (1parcel) which are now part of Deerwood Township. The Township's concern is regarding how the ingress and egress of the Township roads in the area will be affected. James Walth will look into further annexation or property by the City of Crosby.

Cascade Court Driveway Issue/David Gray: David Gray researched the complaint. He told the Board nothing was done by the Township to delay the driveway project. David Gray will provide a detailed memo for the file.

Other Business to Come before the Board:

A motion was made by James Walth and seconded by Josh Thompson to adjourn the meeting at 8:15pm. All voted in favor of the motion. Motion passed unanimously.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____

