

Deerwood Township  
Regular Monthly Board Meeting  
Deerwood Town Hall  
7:00pm  
November 9, 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: David Gray, Carol Pundt, Amy Donovan, Steve Reilly, James Walth

Absent: Josh Thompson

David Gray called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

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 October 14, 2020 minutes. All voted in favor of the motion. Motion passed unanimously.

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

Approval of Claims: A motion was made by James Walth and seconded by David Gray to approve the claims for the month of October totaling \$151,706.38 ck# 9486- 9522, ET-F-11-2020, ET-P-110-2020. All voted in favor of the motion. Motion passed unanimously. Claims paid include \$94,197.50 to Northland Trust Services for the interest and principal for the Reconstruction Bond and \$23,107.94 to Crow Wing County for unused CARES Act Funding.

Roads:

Road Overseer's Report/Steve Reilly: Steve told the Supervisors he would email them a copy of the road report. The road expenses are \$29,341.00 over budget due to additional chip sealing, replacing culverts and shoring up road shoreline easements. The Township has not received the bill for chip sealing roads this year.

Chip Seal 2021/Steve: There are 10.5 miles in the Township left to be chip sealed. At \$26,000 per mile the cost to the Township would be around \$273,000. Steve will prioritize the roads to be chip sealed in 2021 to be presented to the Board at the December monthly meeting.

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).

Speed Limit Signs on CWC Road Transfers/David Gray: David told the Board he has not heard back from MNDOT. At this time it seems clear, when a County road is taken over by the Township, the traffic signs on that road, which have been established by the County's authority of law, do not have to be reestablished by the Township.

Beach Road Speed Limits/Steve: The Deerwood Township portion of Beach road has 2-30 mph and 1-40 mph, which is the same for the Irondale Township portion of the roadway. Steve will see if there is a rational for the differing speeds.

Variance Request: None

Town Hall Plant Update: SCR finished upgrading the Township’s ventilation system days before the General election. This upgrade to the Township ventilation system is due to COVID19 and the Board’s concerns regarding the health, safety and welfare to visitors to the Town Hall and the general election judges.

CARES Act Allotment Resolution to Transfer Unused Funds to Crow Wing County: A motion was made by James Walth and seconded by David Gray to give the unspent CARES Act Funds to Crow Wing County to be used for other related COVID 19 projects in the County. All voted in favor of the motion. Motion passed unanimously.

The Board decided to wait until next year to have the air ducts in the Town Hall cleaned.

CARES Act Allotment Funding: To date the Township has spent \$10,092.06 of the \$33,200.00 received.

Reschedule Board of Canvass Time and Date: A motion was made by James Walth and seconded by David Gray to reschedule the date of Board of Canvass meeting to November 13, 2020 at 7pm at the Deerwood Town Hall. The reschedule date is due to not being able to canvass the votes before November 10<sup>th</sup> per MN State Statute. All voted in favor of the motion. Motion passed unanimously.

Treasurer Notary License Update/Amy: Amy told the Board she will have her notary license by the December monthly meeting date.

Minnesota Townships Association Annual Meeting: This year MN Townships Association is holding their annual meeting virtually. The meeting workshops will start on November 20<sup>th</sup> at 4:00pm – 7:30pm with the annual meeting on November 21<sup>st</sup>. The Board will pay the education stipend (\$200) for Board members, clerk and treasurer attending the workshops.

Other Business to Come before the Board: Nothing to report.

A motion was made by James Walth and seconded by David Gray to adjourn the meeting at 7:18pm. All voted in favor of the motion. Motion passed unanimously.

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

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

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