

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
December 14, 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, Josh Thompson, Amy Donovan, Steve Reilly, James Walth, Carol Jensen

Absent: Carol Pundt

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

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

A motion was made by David Gray and seconded by Josh Thompson to approve the November 9, 2020 Board minutes and the November 13, 2020 Board of Canvass 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 November 30, 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 December totaling \$120,912.07 ck# 9523- 9544, ET-F-12-2020, ET-P-12-2020. All voted in favor of the motion. Motion passed unanimously. Claims paid include \$89,079.35 for 2020 chip seal project.

Roads:

Road Overseer's Report/Steve Reilly: Steve presented the Board with an updated road report.

Chip Seal 2021/Steve: A motion was made by Josh Thompson and seconded by David Gray to chip seal Black Lake Road, Lake Shore Drive, Ministers Point and White Pine Drive (totaling \$48,022) in 2021. 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).

Speed Limit Signs on CWC Road Transfers/David Gray:

Beach Road Speed Limits/Steve: Steve recommended to the Board to change the 40 mph signs on the Deerwood Township maintained roads to 30 mph. He will phone the highway department regarding how to proceed forward with the changes. There will be more discussions at future Board meetings.

Variance Request: None

Town Hall Plant Update: None

Resolution Regarding In Person Polling Place for 2021: A motion was made by Josh Thompson and seconded by David Gray to designate the Deerwood Township Hall as the in-person polling place for elections in 2021. All voted in favor of the motion. Motion passes unanimously.

Budget/Audit Board Meeting Date & Time: The Board set the meeting date and time for the Budget/Audit as February 22, 2021 at 7pm at the Deerwood Town Hall.

Reorganization Meeting Date & Time: A motion was made by James Walth and seconded by David Gray to set the meeting time and date for the Reorganization meeting as January 11, 2021 at 6pm. All voted in favor of the motion. Motion passed unanimously.

Treasurer Notary License Update/Amy: Amy is still researching.

Minnesota Townships Association Annual Meeting Update-Jim & Dave: There was a short discussion.

Other Business to Come before the Board: Discussion regarding Mike Brandt's many years of serving on the Township Board. Carol Jensen will order flowers. Cost of the flowers shared by Board members and Employees.

A motion was made by David Gray and seconded by Josh Thompson to adjourn the meeting at 7:30pm. All voted in favor of the motion. Motion passed unanimously.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____