

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
February 8, 2021

Board of Supervisors:

James Walth- Chair

Josh Thompson - Supervisor

David Gray - Vice-Chair

Carol Pundt- Clerk

Amy Donovan - Treasurer

Steve Reilly - Road Overseer

Present: David Gray, Josh Thompson, Amy Donovan, Steve Reilly, James Walth, Carol Pundt

Absent: None

James Walth 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 David Gray to approve the amended agenda to include a Deerwood annual fire report from Mike Bodle. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to approve the January 11, 2021 Board minutes and January 11, 2021 Reorganization meeting minutes. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray approve the Treasurer's Report subject to audit for the month ending January 31, 2021. All voted in favor of the motion. Motion passed unanimously. There was discussion by the Board regarding the Road and Bridge Fund. Steve will continue to monitor the Road and Bridge budget.

Approval of Claims: A motion was made by Josh Thompson and seconded by David Gray to approve the claims for the month of February totaling \$21,194.91ck# 9561- 9578, ET-F-02-2021, ET-P-02-2021, ET-MN-01-2021. All voted in favor of the motion. Motion passed unanimously.

Roads:

Road Overseer's Report/Steve Reilly: Steve presented the Board the Road and Bridge budget for 2021. The Board is still keeping \$15,000 in reserve for a future new truck. A motion was made by Josh Thompson and seconded by David Gray to approve the Road and Bridge budget for 2021 as presented by Steve. 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).

Review of Road Maintenance and Snow Removal Contracts: A motion was made by David Gray and seconded by Josh Thompson to approve the revised contract language to #2 under General Specifications (Both Road Maintenance and Snow Removal Contracts) to read two-year term with two one-year renewal options. All voted in favor of the motion. Motion passed unanimously. The Road Maintenance Contract will be ready for bid opening at the April 8, 2021 Board meeting. Steve will let Carol know when the language change has been made so that a Public Notice can be published.

Detour for T.H. 210 Construction Project: The Board reviewed a letter received from MDOT regarding a detour onto a Township road for 1 week during a construction project on HWY 210. A motion was made by Josh Thompson and seconded by David Gray as to no objection to the detour. All voted in favor of the motion. Motion passed unanimously.

Variance Request: A motion was made by Josh Thompson and seconded by David Gray to recommend approval of the 1.3 ft setback from Nelson Drive for the Curt Zimmermann's building proposal variance request. All voted in favor of the motion. Motion passed unanimously.

Town Hall Plant Update: None

Deerwood Fire Department: Mike Bodle presented the Board with the Deerwood Fire annual report for 2020. Mike reported there were 11 fire calls dispatched for Deerwood Township in 2020. These calls ranged from structure fires to grass fires and alarms. The new Fire engine should be delivered in March.

The Board reviewed the agenda for the Township annual meeting which will be held at the Deerwood Town Hall on March 9, 2021 at 6:30pm. Plans were discussed on how to implement COVID 19 restrictions for in person meetings.

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

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

A motion was made by Josh Thompson and seconded by David Gray to adjourn the meeting at 7:50pm. All voted in favor of the motion. Motion passed unanimously.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____