

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
January 11, 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 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 December 14, 2020 Board minutes. All voted in favor of the motion. Motion passed unanimously.

A motion was made by David Gray and seconded by Josh Thompson approve the Treasurer's Report subject to audit for the month ending December 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 David Gray to approve the claims for the month of January totaling \$23,850.82ck# 9545- 9560, ET-F-01-2021, ET-P-01-2021, ET-MN-01-2021. All voted in favor of the motion. Motion passed unanimously.

Roads:

Road Overseer's Report/Steve Reilly: Steve is working on developing a road maintenance budget for 2021 which he will present to the Board at the February Board meeting for discussion.

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).

Beach Road Speed Limits/Steve: Steve was in contact with Kenneth Hansen, at the Department of Transportation, after the December Board meeting. The original speed study on Beach Road was done in 1958. Speed limit authorizations do not change if a roadway changes authorities. The Township does not need to confirm road speed limit signs with the County or State Highway Department when taking over an established road. No action is needed at this time regarding the speed limit signs on Beach Road. In the future if there is a need to change the speed limit signs on a road taken over by the Township a speed study will need to be done before any changes are made.

Variance Request: None

Town Hall Plant Update: None

Budget/Levy Preparation: Information was given to the Board regarding the upcoming Audit/Budget meeting on February 22nd.

Annual Meeting Discussion: The annual meeting will be held in person at the Deerwood Township Town Hall on March 9, 2021 at 6:30pm. David Gray will help to set up the meeting room to accommodate 6 feet distancing. Everyone in attendance will be asked to wear a mask and/or face shield.

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

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

A motion was made by David Gray and seconded by Josh Thompson to adjourn the meeting at 7:16pm. All voted in favor of the motion. **Motion passed unanimously.**

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____