

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
April 12, 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, Carol Pundt

Absent: James Walth

David Gray 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 agenda. All voted in favor of the motion. Motion passed unanimously.

Road maintenance bids were opened by Carol Pundt and handed over to the Board for review. A motion was made by Josh Thompson and seconded by David Gray to award the Road Maintenance Contract for the term of April 12, 2021 to April 12, 2023 with two one year extension options to Holmwig Excavating LLC. 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 March 8, 2021 Board 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 March 31, 2021. 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 April totaling \$45,687.97 ck# 9596- 9611, ET-F-04-2021, ET-P-04-2021, ET-M-4-2021. All voted in favor of the motion. Motion passed unanimously.

Roads:

Road Overseer's Report/Steve Reilly: Steve updated the Board with the Road and Bridge report. To date the total dollars spent has been \$45,761.00. He told the Board it looks like the Township will be doing less crack sealing on the roadways which have been chip sealed. He used Maple Shores road as an example.

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).

The date and time for the annual Township road inspection will be discussed at the May Board meeting.

A motion was made by Josh Thompson and seconded by David Gray to approve the construction cost share agreement for bituminous seal coating of roads designated by Deerwood Township. All voted in favor of the motion. Motion passed unanimously.

Cedar Shores Drive Water Run Off Discussion: Mark Schmidt addressed the Board with his concerns that the water run off from Cedar Shores Drive is accumulating in his yard and becoming quite a large pond with mallards swimming on it.

Steve and Brad Holmwig will take a look at the situation and come back to the Board at the May meeting with their findings. A possible culvert was discussed.

Visit with Doug Hogue and Steve Stroschein: The members of the Board made it clear to Doug and Steve that they are not in any favor of Crow Wing County turning over roads to the Township which amounts to a cost shifting burden on the Township. Doug told the Board he would take this under consideration. The County is in discussion with businesses, City of Crosby and local residents regarding plans for a round-a-bout at the intersection of County 31, 210 and Serpent Shores. The Board asked if the County would look into plans to take over Deer Trail in the future due to much increased traffic volume. It was brought to Steve Stroschein's attention that after County Road 133 construction was completed some of the signs around Hamlet Lake that had been removed were not replaced. Also, there were concerns by the Board regarding traffic speed on County Road 133.

Variance Request: None

Town Hall Plant Update: None

Federal Stimulus Monies: Doug Hogue told the Board the County is still in discussion on how the funds will be spent.

Donation Requests from Crow Wing Historical Society, Crow Wing County Fair Association and Crisis Line & Referral Service. No action was taken by the Board.

Treasurer Notary License Update/Amy: Amy is still researching. It looks like she may need to start over with her application.

Other Business to Come before the Board: It was suggested the Board discuss Board meetings held remotely at the May Board meeting.

A motion was made by Josh Thompson and seconded by David Gray to adjourn the meeting at 8:06pm. All voted in favor of the motion. **Motion passed unanimously.**

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor; _____ Clerk: _____