

Deerwood Township  
Regular Monthly Board Meeting  
Deerwood Town Hall  
7:00pm  
June 14, 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: James Walth, David Gray, Amy Donovan, Steve Reilly, Carol Pundt

Absent: Josh Thompson

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 James Walth to approve the amended agenda. All voted in favor of the motion. Motion passed unanimously.

A motion was made by David Gray and seconded by James Walth to approve the May 10, 2021 Board meeting minutes with a correction to the motion regarding Cascade Court which was seconded by James Walth NOT David Gray. All voted in favor of the motion to accept the amended minutes. Motion passed unanimously.

A motion was made by David Gray and seconded by James Walth to approve the minutes of the June 12, 2021 Annual Road Inspection. All voted in favor of the motion. Motion passed unanimously. Board members said they have never seen the Township roads in such good shape. They thanked Steve Reilly for overseeing the condition of the roads and Holmvig Excavating for their hard work.

A motion was made by David Gray and seconded by James Walth to approve the Treasurer's Report subject to audit for the month ending May 31, 2021. All voted in favor of the motion. Motion passed unanimously.

Approval of Claims: A motion was made by David Gray and seconded by James Walth to approve the claims for the month of May totaling \$30,691.06 ck# 9631- 969648, ET-F-06-2021, ET-P-06-2021. 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 \$79,400.00. It was suggested to Steve to include with his report a percentage of monies spent according to what has been budgeted.

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). There was discussion by the Board as to the need/use for a general ordinance regarding no parking signs in the Township.

Cedar Lake Shores Drive Water Run Off Discussion: The road has been graveled. The culvert will be installed this summer. The Board is hoping by installing the culvert the turn-a-round will be easier to grade. The underground spring has been making the ground above it soft. So, in order to grade the area the road needs to dry out.

County Road 133/email from Steve Stroschein: A letter was sent to Rob Hall, Crow Wing Highway Department, requesting a speed study of County Road 133. James Walth has not received a response back from Rob Hall regarding the request.

Cascade Court Road Damage: The Board asked Steve Reilly to get an estimate to fix the damage to the road. The Board asked Carol Pundt to check with the DNR to see if a citation was given out regarding the grass fire.

Peterson Creek Road: A motion was made by David Gray and seconded by James Walth to install the culvert at an estimated price of \$4,750.00. All voted in favor of the motion. Motion passed unanimously.

Deer Trail: Residents living along the road have been given a letter asking for their feedback and are invited to the July 12<sup>th</sup> Board meeting.

Road Sign Inventory: Steve prepared a road sign inventory list which was handed out to the Board.

Variance Request: None

Town Hall Plant Update: Nothing to report.

Road Overseer's Computer: Steve's computer has been working. It was recommended by the Board that even though it is working now, the computer is unpredictable. He should replace it. David Gray will take a look at Amy's laptop computer to see if her operating system needs to be updated or if her computer also needs to be replaced.

Federal Stimulus Monies: A motion was made by David Gray and seconded by James Walth to sign the resolution requesting stimulus monies for the Township to distribute. All voted in favor of the motion. Motion passed unanimously. A motion was made by David Gray and seconded by James Walth to authorize Carol Pundt and Amy Donovan to apply for and manage the funds according to the Board's directions. All voted in favor of the motion. Motion passed unanimously.

Covid-19 Preparedness Plan: A motion was made by James Walth and seconded by David Gray to adopt the updated Covid-19 Preparedness Plan for the Township. All voted in favor of the motion. Motion passed unanimously.

Property Insurance Review: A motion was made by David Gray and seconded by Josh Thompson to keep the Clerk and Treasury Bond at \$100,000.00. All voted in favor of the motion. Motion passed unanimously.

Treasurer Notary License Update/Amy: Amy's check has been cashed by the State of Minnesota. She is hopeful she will have her notary license by the July Board meeting.

Other Business to Come before the Board: None

A motion was made by James Walth and seconded by David Gray to adjourn the meeting at 8:01pm. All voted in favor of the motion. Motion passed unanimously.

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

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

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