

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
May 10, 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, Josh Thompson, Amy Donovan, Steve Reilly, 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 variance request for Curt & Jill Zimmerman. 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 April 12, 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 April 30, 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 May totaling \$45,455.18 ck# 9612- 9630, ET-F-05-2021, ET-P-05-2021. 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 \$70,605.00.

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).

A motion was made by Josh Thompson and seconded by David Gray to set the date and time for the annual Township road inspection for June 12, 2021 at 12pm. All voted in favor of the motion. Motion passed unanimously. Board members will meet at the Town Hall to begin the inspection.

Cedar Lake Shores Drive Water Run Off Discussion: A motion was made by Josh Thompson and seconded by David Gray to install a culvert at the cul-de-sac on Cedar Lake Shores in the amount of \$6,755.00. All voted in favor of the motion. Motion passed unanimously. This decision was made by the Board to stave off future road damage expenses from water run off and heaving from an underground spring.

County Road 133/email from Steve Stroschein: A motion was made by David Gray and seconded by Josh Thompson to request the County to do a speed study on County Road 133. All voted in favor of the motion. Motion passed unanimously. The Board felt it was a civic responsibility on the behalf of the residents on the road to make this request of the County. There have been concerns voiced from local residents of cars being driven faster than the road conditions allow.

Cascade Court: There has been damage where asphalt needs to be repaired due to a recent grass fire in the area. A motion was made by Josh Thompson and seconded by James Walth to have Steve Reilly contact the Township attorney regarding who is responsible for the damage. Motion passed. David Gray abstained from voting.

Peterson Creek Road: Steve presented the Board with an estimate in the amount of \$4,750.00 to replace a culvert on under Peter Creek Road. The Board decided to inspect the culvert during the Annual Road inspection tour on June 12th.

Deer Trail: Steve did a six day traffic study of the road. There are 236.5 cars per day driving on the road. This figure is up 161 cars from when the last study was done. The Board is inviting residents living along Deer Trail to attend the July 12th Board meeting to discuss their concerns and solutions. Steve Reilly will contact the residents in advance of the meeting.

Road Sign Inventory: The Board asked Steve Reilly to update the road sign inventory report which will be discussed at the Annual Road Inspection meeting.

Variance Request: A motion was made by Josh Thompson and seconded by David Gray to have no Board recommendation and to let the CWC Planning Commission or Board of Adjustment make a decision on the variance request of Curt & Jill Zimmerman. All voted in favor of the motion. **Motion passed unanimously.**

Land Services Reclassification of Tax Forfeited Land From Conservation to Non-Conservation: The Board decided to take no action.

Town Hall Plant Update: The Town Hall building will be open for use by Township residents after May 28, 2021 per the Governor's COVID regulations regarding in door restrictions. Interested parties need to contact Steve Reilly at Deerwood Township.

Road Overseer's Computer: A motion was made by Josh Thompson and seconded by David Gray to allow Steve to purchase a new computer for his office for no more than \$1,000.00. All voted in favor of the motion. **Motion passed unanimously.**

Federal Stimulus Monies: The Township may be receiving up to \$255,735 in stimulus monies from the Federal government. Carol Pundt is in the process of finding out how to apply for the monies and how the monies can be used to benefit the Township.

Treasurer Notary License Update/Amy: Amy has sent in money to process her request for a notary license.

Other Business to Come before the Board: None

A motion was made by Josh Thompson and seconded by David Gray to adjourn the meeting at 8:19pm. All voted in favor of the motion. **Motion passed unanimously.**

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____