

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
August 9, 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 7:02 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 Josh Thompson and seconded by David Gray to approve the July 12, 2021 Board meeting minutes. All voted in favor of the motion to accept the minutes. Motion passed unanimously.

A motion was made by David Gray and seconded by Josh Thompson to approve the Treasurer's Report subject to audit for the month ending July 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 accept and approve the claims for the month of August totaling \$42,522.73 ck# 9664- 9682, EFT-F-08-2021, EFT-P-08-2021, EFT -M-08-2021. 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 \$153,443.00.

Cedar Lake Shores Drive Water Run Off Discussion: The utility lines have been marked.

County Road 133/email from Steve Strosheim: James Walth has not received a response back from Rob Hall regarding the request.

Peterson Creek Road: A culvert still needs to be installed.

Deer Trail: The Township received two estimates for paving – 2" asphalt/\$63,136.50 and 4" asphalt/\$100,231.95. The Township budget does not include this project for 2021. A motion was made by David Gray and seconded by Josh Thompson to have Steve Reilly get an estimate on the cost of using crushed asphalt on the roadway for dust control. All voted in favor of the motion. Motion passed unanimously.

Cascade Court: The estimate for black topping the road surface connecting Black Lake Road from the point where the asphalt ends to the point where it meets Cascade Court is \$46,119.21. The project is on hold for now.

Variance Request: None

Town Hall Plant Update: Nothing to report.

Road Overseer's Computer: A motion was made by David Gray and seconded by Josh Thompson to purchase a computer for the Township Road Overseer from Deerwood Technologies and to purchase a new laptop computer for the Treasurer not to exceed \$1,500. These purchases qualify for ARP2021 (American Rescue Plan) funding. All voted in favor of the motion. Motion passed unanimously.

Federal Stimulus Monies: The Township has received \$74,582.20 from the Minnesota League of Cities in July. There will be further Board discussion regarding how the money should be spent.

Treasurer Notary License Update/Amy: Amy has her license and is in the process of getting her stamp.

Other Business to Come before the Board: James Walth told the Board he had a discussion with an area resident regarding the Board's vote last month to remove road signs where the Township does not have enforcement authority. Also there was concern from an area resident regarding dump truck traffic on Placid Drive. Steve Reilly will talk to Knife River to see if there is some way to use an alternate road for access.

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: _____