

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
November 8, 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 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 October 13, 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 James Walth to approve the Treasurer's Report subject to audit for the month ending October 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 accept and approve the claims for the month of November totaling \$108,858.84 ck# 9718- 9734, EFT-F-11-2021, EFT-P-11-2021. All voted in favor of the motion. Motion passed unanimously. A check in the amount of \$95,180.00 was issued for the Road Repayment Bond.

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 \$186,679.00.00. The tractor has been repaired.

County Road 133/email from Steve Stroschein: James Walth has not received a response back from Rob Hall regarding the request. James Walth asked to have this item taken off the agenda for next month.

Chip Seal Projects for 2022: Steve Reilly presented the Board with road recommendations in priority order. A motion was made by David Gray and seconded by James Walth to chip seal Cedar Lake, Cedar Springs and North Hamlet in 2022 for an approximate total cost of \$66,100.00. All voted in favor of the motion. Motion passed unanimously.

Nelson Fork Road Cable Request from Century Link: A motion was made by David Gray and seconded by James Walth to approve the request by Century Link to install cable for television and phone under Nelson Fork Road. All voted in favor of the motion. Motion passed unanimously.

Town Line Lake Road: Steve told the Board the only way there might be a possibility of getting a speed study of Town Line Lake Road would be to approve a resolution requesting the study be done by MNDOT. The possibility that the study will be done by MNDOT is unlikely because Town Line Lake Road is a gravel road. The Board felt that it is still necessary to make the request. A motion was made by David Gray and seconded by James Walth to approve a resolution to be sent to MNDOT requesting a speed study of Town Line Lake Road. All voted in favor of the motion. Motion passed unanimously. A motion will be drafted for signatures. Steve will be installing Blind Approach signs along the sight lines of the road this week.

Township Road Certification: A motion was made by David Gray and seconded by James Walth to approve the Township Road Certification listing from the Crow Wing County Highway Department. All voted in favor of the motion. Motion passed unanimously. Vision Drive will be added to the list next year.

Variance Request: None

Broad Band Discussion: Mille Lacs Energy and CenturyLink will be invited the December Board meeting to discuss the possibilities of sections of the Township that are considered underserved and are eligible for a Federal funding project.

Town Hall Plant Update: Nothing to report.

Road Overseer's and Treasurer's Computers: The computers have been purchased. Steve is doing the installation on his computer. Amy is looking on installation of her computer after the 1st of the year.

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: Residents living along Town Line Lake Road were in attendance to voice their concerns regarding brushing along road and the possibility of erosion along the road right of way. The Township Board is aware of four issues that have been brought to the Board's attention (1) Reducing speed; (2) Condition of the Roadway; (3) Safety; and (4) Erosion. The Board plans to work with the residents to mitigate their concerns while doing due diligence with respect to the Township Board's obligations and fiduciary responsibilities.

A motion was made by David Gray and seconded by James Walth to adjourn the meeting at 7:39pm. All voted in favor of the motion. Motion passed unanimously.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor; _____ Clerk: _____