

Deerwood Township  
Regular Monthly Board Meeting  
Deerwood Town Hall  
7:00pm  
December 13, 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 James Walth to approve the agenda. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by James Walth to approve the November 8, 2021, Board meeting minutes. All voted in favor of the motion to accept the minutes. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by James Walth to approve the Treasurer's Report subject to audit for the month ending November 30, 2021. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by James Walth to transfer \$50,000 from the General Fund to the Road and Bridge Fund. 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 December totaling \$48,923.61 ck# 9735- 9756, EFT-F-12-2021, EFT-P-12-2021. 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 \$194,387.00. The traffic counter that was being used on Town Line Lake Road was stolen. If anyone has information regarding this situation, please phone the Town Hall as 218-534-3168.

Town Line Lake Road: The resolution requesting a speed study from MNDOT was reviewed by the Board. A motion was made by Josh Thompson and seconded by David Gray to approve the resolution. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to extend the snow and ice removal contract with Holmwig Excavating for another year. All voted in favor of the motion. Motion passed unanimously. This contract will need to be bid in 2023.

Broad Band Discussion: Nothing new was discussed regarding installation of broadband in the Township. CTC and MLEC will be asked to attend the January Board meeting.

Variance Request: None

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 1<sup>st</sup> of the year.

A motion was made by Josh Thompson and seconded by David Gray to approve a resolution designating the Deerwood Township building as an annual polling place in 2022. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to set the date and time of the Reorganization meeting as January 10, 2022, at 6pm. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to set the date and time of the Budget/Audit meeting as February 21, 2022, at 7pm. All voted in favor of the motion. Motion passed unanimously.

Mia Thompson sent an email to the Township on behalf of Alzheimer Support which is a free service assisting Deerwood families who have loved ones with Alzheimer's disease or dementia. The website is located at:

<https://www.alzheimersupport.com/memory-care/minnesota/>.

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: It was suggested by a resident in attendance at the meeting that maybe the purchase of a generator would be eligible for the ARPA Federal funding. The generator may be eligible under the infrastructure category linking it to in the event there was an electricity outage during an election where the HVAC system would need to be working during virus outbreak. A motion was made by Josh Thompson and seconded by David Gray to have Steve Reilly research the cost of purchasing and installing a generator at the town hall.

A motion was made by David Gray and seconded by James Walth to adjourn the meeting at 7:35pm. All voted in favor of the motion. Motion passed unanimously.

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

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

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