

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
January 10, 2022

Board of Supervisors:

James Walth- Vice-Chair

Josh Thompson - Supervisor

David Gray - 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

David Gray 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 James Walth and seconded by Josh Thompson to approve the December 13 2021, Board meeting minutes. All voted in favor of the motion to accept the minutes. **Motion passed unanimously.**

A motion was made by James Walth and seconded by David Gray to approve the Treasurer's Report subject to audit for the month ending December 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 James Walth to accept and approve the claims for the month of December totaling \$28,119.57 ck# 9757- 9756, EFT-F-01-2022, EFT-P-01-2022, EFT-M-01-2022. 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 \$212,592.00.

Town Line Lake Road: Response back from MNDOT is that Town Line Lake Road is on the list for a speed study.

Broad Band Discussion: Carol Pundt was asked to draft a letter to Doug Houge as a letter of support to have Crow Wing County use ARPA funding for broadband expansion in the Township for unserved and underserved areas.

Variance Request: None

Town Hall Plant Update: Steve Reilly is still researching the cost of the installation of a generator.

Budget/Audit Meeting: Change to date and time was approved by the Board at the Reorganization meeting. The new date is February 24, 2022 at 7pm at the Deerwood Town Hall.

Budget/Levy Discussion: Carol Pundt handed out year end information to the Board for consideration in setting the levy for 2023 at the Budget/Audit meeting which will be held on February 24th.

ARPA Funding Resolution: Further discussion will take place at the February Board meeting.

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:

A motion was made by James Walth and seconded by Josh Thompson to adjourn the meeting at 7:29pm. All voted in favor of the motion. **Motion passed unanimously.**

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor; _____ Clerk: _____