

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
February 14, 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 heading to reflect David Gray as Board Chair and James Walth at Vice Chair. 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 January 10, 2022, Reorganization 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 Josh Thompson to approve the January 10, 2022, Regular Monthly 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 January 31, 2022. 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 February totaling \$17,704.28 ck# 97775- 9795, EFT-F-02-2022, EFT-P-02-2022. All voted in favor of the motion. Motion passed unanimously.

Roads:

Road Overseer's Report/Steve Reilly: Steve is working on the road budget for 2022. Steve will bring more information to the Board regarding aberrational vehicle pricing at the March Board meeting. Steve feels the Township would benefit from a government purchasing program for when a new truck is needed. Steve has sent out letters to residents in the Township that have been pushing snow onto the Township roadways. Snow from plowing out driveways being left on the Township roadways is an infraction of Minnesota Statute 160.2715 which is a misdemeanor. He told the Board everyone who received a letter has been cooperative. There have been issues relating to the new Holiday gas card provider. Steve will look into other means for gas purchases by the Township.

Signage at Agate Lake and Foothills Drive: The Board asked Steve to see if a Crow Wing County Road engineer would be able to give their opinion on the request for a 3 way stop signage.

Broad Band Discussion: A letter to Doug Houge regarding the need for his support for Deerwood Township's unserverd and underserved broadband locations for Crow Wing County was signed by the Board Supervisors.

Variance Request: None

Town Hall Plant Update: A motion was made by James Walth and seconded by Josh Thompson to accept the bid from Mille Lacs Energy Coop to install a generator which will be used in emergency power situations at the Town Hall

building. All voted in favor of the motion. Motion passed unanimously. Steve will coordinate the installation of the generator.

Agenda For Annual Meeting: The Board reviewed the agenda for the Annual Meeting which will be held on March 8, 2022, at 6:30pm at the Deerwood Township Town Hall.

ARPA Funding Resolution: A motion was made by James Walth and seconded by Josh Thompson to adopt the resolution for Loss of Revenue Replacement for the ARPA Federal Government funding to the Township. All voted in favor of the motion. Motion passed unanimously.

A motion was made by James Walth and seconded by Josh Thompson to appoint Mindy Tix as Deputy Treasurer for Deerwood Township. All voted in favor of the motion. Motion passed unanimously.

Pickleball Court Project: A motion was made by James Walth and seconded by Josh Thompson for the Township to sign a letter of support for the Cuyuna Lakes Pickleball Project. All voted in favor of the motion. Motion passed unanimously.

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 8:00pm. All voted in favor of the motion. Motion passed unanimously.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____ Clerk: _____