

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
April 11, 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 James Walth and seconded by Josh Thompson to approve the amended 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 March 14, 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 April 4, 2022, Special 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 March 31, 2022. All voted in favor of the motion. **Motion passed unanimously.**

Approval of Claims: A motion was made by James Walth and seconded by Josh Thompson to accept and approve the claims for the month of April totaling \$44,583.66 ck# 9834- 9813, EFT-F-04-2022, EFT-P-04-2022, EFT-M-04-2022, EFT-U-4-2022. All voted in favor of the motion. **Motion passed unanimously.**

Roads:

Road Overseer's Report/Steve Reilly: Steve reviewed the updated road budget expenses, as of April 2022, with the Board. \$32,920 was spent on road snow removal so far out of a budget of \$37,470 for this year. May go over budget depending on snow fall in November and December of this year. There is nothing more to report on the government purchasing program.

Chip Seal Project: According to Steve's calculations the chip seal project for this year would cost the Township around \$40,000. When the final numbers were tallied by the County the actual cost to the Township is going to be \$116,226. A motion was made by James Walth and seconded by Josh Thompson to chip seal within the budget of \$40,000 which would be for the North Hamlet project. All voted in favor of the motion. **Motion passed unanimously.** After discussion regarding the ARPA budget fund a motion was made by James Walth and seconded by Josh Thompson to use \$63,007 from the funding towards the chip seal project. All voted in favor of the motion. **Motion passed unanimously.** See below for the breakout of the ARPA funds. A motion was made by Josh Thompson and seconded by James Walth to have Steve look into the purchase of a new truck for the Township. The present vehicle is several years old with high mileage. ARPA funds would be used for the purchase.

Variance Request: None

Town Hall Plant Update: Steve Reilly told the Board there is sediment in the water lines. He installed a filter in the main water line to help reduce the sediment flowing into the water lines in the Town Hall. Josh Thompson suggested the

screen on the well may need to be replaced. Steve will look into having this done. Steve cleaned and replaced bulbs in the light fixtures in the main meeting hall area. He also cleaned the heating and air ventilation system. The lights in the garage will be replaced with LED lighting as needed.

ARPA Funding and Budget: A motion was made by James Walth and seconded by Josh Thompson to spend the ARPA funding (\$151,464) for Township needs as listed: Generator - \$12,000; Truck - \$75,000; Computers - \$1,456; Chip Seal - \$63,007. All voted in favor of the motion. Motion passed unanimously.

Land Services Letter-Classification from Conservation to Non-Conservation of Tax Forfeited Parcel: No action was taken by the Board.

Requests for Donation Requests: No action taken by the Board. The Board does not feel it is a fiscally responsible way to use public funds for donations.

Special Meeting Recap: The Board appreciated the overwhelming response from the landowners affected by the possibility of a proposed annexation. David Gray attended the City of Crosby Council meeting on April 11th to discuss the issue. The City of Crosby Council unanimously voted to withdraw the proposed annexation. A letter will be mailed out to the landowners affected and to the Crosby City Council thanking everyone for their participation in this important issue.

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 7:43pm. All voted in favor of the motion. Motion passed unanimously.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor; _____ Clerk: _____