Deerwood Township Regular Monthly Board Meeting Deerwood Town Hall 7:00pm May 9, 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: David Gray, Josh Thompson, Amy Donovan, Steve Reilly, Carol Pundt

Absent: James Walth

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 David Gray to approve the agenda. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to approve the April 11, 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 David Gray to approve the Treasurer's Report, subject to audit, for the month ending April 30, 2022. 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 May totaling \$50,819.37 ck# 9835- 9856, EFT-F-04-2022, EFT-P-05-2022, and EFT-W-05-2022. 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 May 2022, with the Board. To date \$54,472.00 has been spent on Township maintained roads. He is still researching the process of purchasing a new truck for road maintenance through the government purchasing program.

Cascade Court Discussion: It has been 4 years ago since Cascade Court Road was chip sealed. Up until this spring the chip seal seemed solid. There seems to be some break up of the chip seal at the end of the road where there had been a fire a couple of years ago. Steve will research a possible remedial repair of the chip seal.

Chip Seal Project: A motion was made by Josh Thompson and seconded by David Gray to approve the \$92,702.98 chip seal contract with the Crow Wing County Highway Department. 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 for the Township Annual Road Inspection to June 4, 2022, at 7am at the Town Hall. All voted in favor of the motion. Motion passed unanimously.

Vinje Point Road: Residents living along Vinje Point Road were in attendance to find out how to make a request for the Township Board to takeover Vinje Point Road as a Township maintained road.

Road Vacation/Roger Christensen: Roger Christensen wants to vacate some platted roads on his property in Oreland. He asked the Board on how to proceed with the request.

Variance Request: None

Town Hall Plant Update: Steve Reilly told the Board there is sediment in the water lines. This month he installed a new water filter, replaced the pressure tank and flushed the water.

The Board was given a copy of the Property and Liability Insurance coverage which is provided by Minnesota Association of Township's Insurance Trust for review.

ARPA Funding and Budget: Carol Pundt registered and filed the ARPA request with the Federal Government before the deadline of April 30, 2022.

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 Josh Thompson seconded by David Gray to adjourn the meeting at 8:00pm. All voted in favor of the motion. Motion passed unanimously.

Supervisor:	Dated:
Supervisor:	_
Supervisor;	Clerk: