Deerwood Township Regular Monthly Board Meeting Deerwood Town Hall 7:00pm August 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: David Gray, James Walth, Amy Donovan, Steve Reilly, Carol Pundt

Absent: Josh Thompson

David Gray called the meeting to order at 7:02 p.m. with the Pledge of Allegiance.

A motion was made by James Walth and seconded by David Gray to approve the agenda. All voted in favor of the motion.

A motion was made by James Walth and seconded by David Gray approve the July 11, 2022, Regular Monthly Board meeting minutes. All voted in favor of the motion to accept the minutes.

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 July 31, 2022. All voted in favor of the motion.

Approval of Claims: A motion was made by James Walth and seconded by David Gray to accept and approve the claims for the month of August totaling \$63,719.54 ck# 9890- 9914, EFT-F-08-2022, EFT-P-08-2022, and EFT-W-08-2022. 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 August 2022, with the Board. To date \$133,954.00 has been spent on Township maintained roads. The storm cleanup expenses totaled around \$36,427.00 of which the Township will receive back 75% from FEMA through Crow Wing County. Steve anticipates another \$10,00 will be spent for the final clean up. A motion was made by James Walth and seconded by David Gray for Steve to spend up to \$1,000 of Township funds for equipment needs. All voted in favor of the motion. Motion passed unanimously.

Road Advisory Signage/Steve Reilly: Steve told the Board he will have the list finished and ready for the September meeting.

Town Line Lake Road: Steve told the Board he will be installing two 15mph advisory signs (on order) and four blind approach signs (in stock). There has been no response from MNDOT regarding a speed study on the roadway.

Deer Trail Drive-Cuyuna Lakes Trail & IRRRB: David and Matt Steele discussed the possibility of a grant which likely will be processed through Crow Wing County. Carol will contact Crow Wing County Land Services to confirm that the roadway is 66 feet wide.

Ordinance/Speed Limit Adjustments: The Board will not pursue an ordinance, but instead use advisory signs where needed to control the speed limit.

Road Order Discussion: Carol confirmed there had been a road order resolution which was submitted to the County Recorder on February 7th, 1985.

Cedar Lake Drive-Rabbit Lake Township: The Township supervisors were asked, by the chairman of Rabbit Lake Township, to help with the Cedar Lake Drive paving project.

MNDOT Letter Review: The Board reviewed the letter. A couple of changes were made. David Gray will revise the letter and email it to Carol for signatures.

Variance Request: None.

Primary Election/Carol Pundt: 183 in person ballots were cast. Carol is waiting for the total ballot count from the County which will include the absentee voter ballots. Thank you to all the election judges for their help with the Primary election. Also, thank you to Steve who set up the Town Hall for voting which also takes time out of his busy schedule.

Deerwood Fire Contract for 1/1/2023: A motion was made by James Walth and seconded by David Gray to approve the fire contract with the City of Deerwood. All voted in favor of the motion. Motion passed unanimously.

Town Hall Plant Update: Steve told the Board the generator will be installed by Mille Lacs Energy by the end of this year. Also, he cleaned up the shrubbery around the Town Hall.

SBA Resources Letter: The Board was notified by the SBA that any business in the Township with uncompensated losses due to the storms this summer should contact the SBA for disaster assistance.

Other Business to Come before the Board:

A motion was made by James Walth seconded by David Gray to adjourn the meeting at 8:03pm. All voted in favor of the motion. Motion passed unanimously.

Supervisor:	Dated:	
Supervisor:		
Supervisor;	Clerk:	