## Deerwood Township Regular Monthly Meeting Deerwood Town Hall Building January 9, 2023 7:00p.m.

**Board of Supervisors:** 

James Walth-Clerk - Carol Pundt Josh Thompson -Treasurer - Amy Donovan David Gray -Road Overseer - Steve Reilly 1)Call to Order: 2)Pledge of Allegiance: 3)Roll Call: \_\_D. Gray; \_\_J. Thompson; \_\_J. Walth; \_\_C. Pundt; \_\_A. Donovan; \_\_\_Steve Reilly 4) Approve/Amend Agenda: Action:\_\_\_\_\_\_M\_S\_Ab 5) Minutes of December 12, 2022, Monthly Board Meeting: Action:\_\_\_\_\_\_M\_S\_Ab 6) Treasurers Report:

Action:\_\_\_\_\_\_M\_S\_Ab 7) Approval of Claims: Action: M S Ab 8) Road Budget/Projects Update: a) Road Overseer's Report/Road Budget: b) Road Advisory Signage Update/Steve: c) Update on Truck Purchase Update/Steve: d) Black Lake Road Discussion/Steve: e) Rabbit Lake Township Town Line Road Resolution Agreement Update/David Gray: Action: M S Ab f) Road Sharing Resolution Agreement - Farm Island Township Update/Carol: 9) Variance Request: Action:\_\_\_\_\_M\_S\_Ab 10) Town Hall Plant Update: a) Generator Update/Steve: 11) Review 2022 Disbursement/Receipts for Budgeting in 2023 and for Planning 2024 Levy/ Carol & Amy:

12)	Authorizing Amy Donovan and Carol Pundt to Access Deerwood Township's Safety Deposit Box at Deerwood Bank:	
A	Action:	MSAb
13)	) Disaster Preparedness Seminar January 11 <sup>th</sup> (Module 1 Roles & Responsibilities) Discussion:	
14)	) Northland Reliability Project/Carol:	
15)	) Other business to come before the Board:	
16)	Correspondence/e-Mail:	
17)		Crow Wing County Disaster Preparedness Seminar, January 11, 2023 (5pm to 7:30pm)-Josh is Attending Budget/Audit Meeting February 7, 2023 7pm Annual Meeting March 14, 2023, 6:30pm
18)	Adjournment:	