

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
December 12, 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, Josh Thompson, Carol Pundt

Absent: None

Attendees: Fred Tessmer

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 to include Oath of Office for David Gray and Josh Thompson. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by James Walth approve the November 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 Treasurer's Report, subject to audit, for the month ending November 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 James Walth to accept and approve the claims for the month of December totaling \$93,197.50 ck# 9995-10028, EFT-F-12-2022, EFT-P-12-2022, and EFT-W-12-2022. The \$93,197.50 includes \$67,585.06 which was the 2022 chip seal project. \$43,000 was paid through Federal ARPA monies for the safety of road travel in the Township. 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 the end November 2022, with the Board. To date \$172,764.00 has been spent on Township maintained roads. The 2022 RAM truck will be delivered to the Town Hall this week. The Township is looking into selling the truck which is being replaced by the 2022 RAM.

Road Advisory Signage/Steve Reilly: Steve told the Board he there are 24 regulatory and 140 advisory signs along Township roads. Most of the regulatory signs are at intersection crossings on county and state highways. He is in the process of recording them on a spreadsheet.

Cedar Lake Drive and Partridge Rd Road Shared Maintenance Contract With Farm Island Township : It was determined by the Board that there is no change between the updated Farm Island Township road sharing agreement and the road sharing agreement signed in 1993. Carol was asked by the Board to have the Township attorney review the agreement for any concerns. David Gray will sign the document after the Township Attorney's reviews the document.

Town Hall Road & Casey Lake Road/Rabbit Lake Township Road Shared Maintenance Contract: The Board asked Carol to put together an updated road sharing agreement by using the June 11, 2002, agreement presently in place.

Bid Opinion for Snow & Ice Removal: Discussion moved to the January 9th Board meeting. Steve will look into including the road maintenance contract and going to a 3-year contract instead of a 1 year contract with approval of 2 consecutive years.

Black Lake Road Discussion: Steve will look into the cost of paving the gravel section of the road. He would also like to see the road widened and a portion of the hill leveled because of safety concerns.

Variance Request: None

Town Hall Plant Update: Steve told the Board the generator has been installed. Baudry will put in a temporary line. The electrical wiring will be inspected this week.

Crow Wing County Short Term Rental Policy Changes: David Gray attended the Crow Wing County planning session regarding a revision to Crow Wing County's Short Term Rental Policy. He updated the Board on what was discussed at the meeting. The meeting can also be viewed on the County's website.

A motion was made by James Walth and seconded by Josh Thompson to approve the resolution to designate Deerwood Township building as an annual polling place in 2023. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by James Walth to set the date and time for the Reorganization meeting as January 9, 2023, at 6pm. All voted in favor of the motion. Motion passed unanimously.

A motion was made by James Walth and seconded by Josh Thompson to set the date and time for the Audit/Budget meeting as February 7, 2023, at 7pm. All voted in favor of the motion. Motion passed unanimously.

Disaster Preparedness Seminar January 11, 2023: Josh Thompson will be attending the meeting with James Walth as an alternate.

Other Business to Come before the Board: Josh Thompson (Supervisor Seat #2) and David Gray (Supervisor Seat #3) were given the Oath of Office by Carol Pundt, Clerk.

A motion was made by David Gray seconded by Josh Thompson to adjourn the meeting at 7:59pm. All voted in favor of the motion. Motion passed unanimously.

Attest:

Supervisor: _____

Dated: _____

Supervisor: _____

Supervisor; _____

Clerk