

Deerwood Township  
Regular Monthly Meeting  
Deerwood Town Hall Building  
February 13, 2023  
7:00p.m.

Board of Supervisors:

James Walth- Chair  
Josh Thompson - Supervisor  
David Gray - Vice Chair

Clerk - Carol Pundt  
Treasurer - Amy Donovan  
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 January 9, 2023, Monthly Board Meeting, January 9, 2023 Reorganization Meeting and February 7, 2023 Budget/Audit 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) Open Bids for Purchase of 2006 Ford F350:

Action: \_\_\_\_\_ M\_\_S\_\_Ab

d) Black Lake Road Discussion-Estimates?/Steve:

e) Rabbit Lake Township Town Line Road Resolution Agreement Update/David Gray: Rabbit Lake Township Board is reviewing the documents.

f) Road Sharing Resolution Agreement - Farm Island Township Update/Carol:

Action: \_\_\_\_\_ M\_\_S\_\_Ab

g) Bid Packet for Road Maintenance and Snow Plowing/Carol & Steve:

Action: \_\_\_\_\_ M\_\_S\_\_Ab

9) Variance Request:

Action: \_\_\_\_\_ M\_\_S\_\_Ab

10) Town Hall Plant Update:

a) Generator Update/Steve:

- 11) Review Agenda for Annual Meeting/Carol:
- 12) Disaster Preparedness Module #1 Discussion/James Walth:
- 13) Northland Reliability Project Discussion/Carol:
- 14) Other business to come before the Board:
- 15) Correspondence/e-Mail:
- 16) Dates to remember: Annual Meeting March 14, 2023, 6:30pm
- 17) Adjournment: