

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
January 9, 2023

Board of Supervisors:

James Walth- Chair

Josh Thompson - Supervisor

David Gray - Vice-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: None

James Walth called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

A motion was made by David Gray and seconded by Josh Thompson to approve the amended agenda to include discussion under, "Other Business To Come Before The Board", Short Term Rentals. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray approve the December 12, 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 David Gray and seconded by Josh Thompson to approve the Treasurer's Report, subject to audit, for the month ending December 31, 2022. All voted in favor of the motion. Motion passed unanimously.

Approval of Claims: A motion was made by David Gray and seconded by Josh Thompson to accept and approve the claims for the month of January totaling \$59,065.93. ck# 10029-10045, EFT-F-01-2023, EFT-P-01-2023, EFT-W-01-2023 and EFT-MN-01-2023. The \$59,065.93 includes \$32,936.00 which was paid for the build out of the 2022 Dodge RAM through Federal ARPA monies for the public 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 is working on the 2023 Road Budget. The 2022 RAM truck was delivered. Steve is very pleased with the vehicle's performance.

Road Advisory Signage/Steve Reilly: Steve passed out a spread sheet listing all the road signs in the Township. There are 44 regulatory and 136 advisory signs in the Township.

Cedar Lake Drive and Partridge Rd Road Shared Maintenance Contract With Farm Island Township: The Road Sharing Maintenance Agreement is still being reviewed by the Board.

Town Hall Road & Casey Lake Road/Rabbit Lake Township Road Shared Maintenance Contract: A motion was made by David Gray and seconded by Josh Thompson to sign the updated Road Sharing Maintenance contract and have the clerk mail it on to Rabbit Lake Township for review, approval and signatures. All voted in favor of the motion. Motion passed unanimously.

Black Lake Road Discussion: Steve told the Board it would cost approximately \$8,000 to improve visibility on the road. He is in the process of getting estimates to pave the unpaved section of the road.

Variance Request: None

Town Hall Plant Update: Steve told the Board the generator has been installed. But, Mille Lacs Energy was not able to start it up. Mille Lacs Energy is looking into the situation.

Carol Pundt passed out a summary of the Township's receipts and expenses for 2022 in preparation for the Audit/Budget meeting on February 7, 2023 at 7pm.

Carol Pundt will be attending the Northland Reliability Project meeting on February 1st in Ironton from 11-1pm.

A motion was made by James Walth and seconded by Josh Thompson to authorize Carol Pundt and Amy Donovan access to the Township's Safety Deposit Box at Deerwood Bank. Present and previous Board members authorized to access the safety deposit box will be taken off the account. All voted in favor of the motion. Motion passed unanimously.

Disaster Preparedness Seminar January 11, 2023: James Walth will be attending the meeting.

Other Business to Come before the Board: The Board reviewed and discussed Crow Wing County's new Short Term Rental Licensing Ordinance.

A motion was made by Josh Thompson seconded by David Gray to adjourn the meeting at 8:01pm. All voted in favor of the motion. Motion passed unanimously.

Attest:

Supervisor: _____

Dated: _____

Supervisor: _____

Supervisor; _____

Clerk