

Deerwood Township
Reorganization Meeting
January 9, 2023
Deerwood Township Town Hall

Board of Supervisors:

David Gray -

Josh Thompson -

James Walth -

Carol Pundt- Clerk

Amy Donovan - Treasurer

Steve Reilly - Road Overseer

Present: James Walth, Josh Thompson, David Gray, Steve Reilly, Carol Pundt, Amy Donovan

Absent: None

Carol Pundt, Clerk, called meeting to order at 6:02 p.m., with the Pledge of Allegiance.

A motion was made by Josh Thompson and seconded by David Gray to approve the agenda. All voted in favor of the motion. Motion passed unanimously.

Election of Board Officers: A motion was made by Josh Thompson and seconded by David Gray to elect James Walth Chairperson. All voted in favor of the motion. Motion passed unanimously.

As Board Chairperson, James Walth took over presiding the meeting.

A motion was made by Josh Thompson and seconded by James Walth to elect David Gray as Vice Chairperson. All voted in favor of the motion. Motion passed unanimously. Many thanks to David Gray for his responsibility of Board Chairperson over the last year.

Fire Contract Meetings: Board Chair will attend meetings.

A motion was made by Josh Thompson and seconded by David Gray to adopt the compensation schedule below. All voted in favor of the motion. Motion passed unanimously.

Supervisors: \$150 per meeting

Chairperson: \$175.00 per meeting

Hourly Fee/Misc. - \$20.00 per hour

Regular Meeting Fee - \$150.00

Educational/Mandatory Meetings - \$200.00 per meeting

DRT Meetings – Regular Meeting Fee

Election Head Judge - \$20.00 per hour

Other Election Judges - \$15.00 per hour

Annual Meeting Moderator - Regular Meeting Fee

Mileage Rate – per IRS Standard Rate for 2023/\$.65.5

Deputy Clerk – On As Needed Basis \$150.00 per Meeting Fee

Deputy Treasurer – On As Needed Basis \$150 per Meeting Fee

A motion was made by David Gray and seconded by Josh Thompson to adopt the pay schedule for the Treasurer, Clerk and Road Overseer below:

Road Overseer - \$27.00 per hour

Treasurer Fee - \$475.00 per month

Clerk Fee - \$1,300.00 per month

All voted in favor of the motion. Motion passed unanimously.

A motion was made by David Gray and seconded by Josh Thompson to authorize the road supervisor to spend up to \$10,000 for emergency road services in consultation with the Board Chair. All voted in favor of the motion. Motion passed unanimously.

A motion was made by David Gray and seconded by Josh Thompson to authorize the Clerk to spend up to \$1,500 for emergency technical office services (i.e. replacing or repairing PC) in consultation with the Board Chair. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to designate the Town Hall Building, Deerwood Post Office and the Deerwood True Value as the official Public Notice Posting Location for the Township. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to designate Deerwood Bank as the official bank depository for the Township. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by James Walth to designate the CI Courier as the official newspaper for public notice publications. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray to set the date and time for the Monthly Board of Supervisors meeting for the second Monday of the month. If that date falls on a national holiday the meeting will be the Thursday following that Monday. All voted in favor of the motion. Motion passed unanimously. The Board meeting schedule is posted on the Township website.

A motion was made by Josh Thomspon and seconded by David Gray to combine the Township Road Snow Removal and Road Maintenance into a 3 year contract and to set the bid opening for April 10, 2023 at 7pm. All voted in favor of the motion. Motion passed unanimously. Carol Pundt will contact the Township lawyer to put together the bid packet.

Carol Jensen has agreed to be the Deputy Clerk for 2023.

A Deputy Treasurer will be assigned by the Board at the Regular Monthly Board meeting in February.

A motion was made by James Walth and seconded by David Gray to pay Township staff and Board Supervisors required to attend the Annual meeting the regular meeting fee of \$150.00. All voted in favor of the motion. Motion passed unanimously.

Meeting adjourned at 6:19pm.

Supervisor: _____

Dated: _____

Supervisor: _____

Supervisor: _____

Clerk: _____