

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
April 10, 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 Josh Thompson and seconded by David Gray to approve the agenda. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by David Gray approve the March 13, 2023, 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 David Gray to approve the Treasurer's Report, subject to audit, for the month ending March 31, 2023. All voted in favor of the motion. Motion passed unanimously.

Approval of Claims: A motion was made by Josh Thompson and seconded by David Gray to accept and approve the claims for the month of April totaling \$56,198.53 ck# 10086-10106, EFT-F-04-2023, EFT-P-04-2023, EFT-MN-04-2023 and EFT-W-04-2023. All voted in favor of the motion. Motion passed unanimously.

Roads:

Road Overseer's Report/Steve Reilly: Steve updated the Board with the Road and Bridge report. Monies spent year to date on road maintenance is \$57,838.00.00 of which \$56,535.00 (budgeted \$43,320 for 2023) has been spent on snow and ice removal.

Cedar Lake Drive and Partridge Road Shared Maintenance Contract with Farm Island Township: The Board reviewed the contract. There are some suggested changes which will be sent back to Farm Island Township.

Town Hall Road & Casey Lake Road/Rabbit Lake Township Road Shared Maintenance Contract: Rabbit Lake Township Board will be reviewing the road maintenance contracts.

Black Lake Road Discussion: Steve is still working on estimates.

Sealed bid Openings for a 3 year contract for Road Maintenance and Snow & Ice Removal will be held on April 12th at 7pm at the Deerwood Town Hall.

Variance Request: None

Town Hall Plant Update: Mille Lacs Energy still needs to start up the generator. MLEC will not start up the generator until it is permanently hooked up to the gas line. Steve will be looking into estimates for the gas line hookup.

Carol is in the process of gathering information for a Worker's Compensation insurance quote for next year.

Donation Requests: A motion was made by David Gray and seconded by Josh Thompson to have Carol destroy the donation requests which Carol presented to the Board. All voted in favor of the motion. Motion passed unanimously. The Board will not use tax payers monies to make donations to 501(C3) organizations or local charities.

James Walth shared with the Board a summary of the Minnesota Township's Association short courses which were held in St. Cloud last month.

Other Business to Come before the Board:

A motion was made by Josh Thompson seconded by David Gray to adjourn the meeting at 7:49pm. All voted in favor of the motion. Motion passed unanimously.

Attest:

Supervisor: _____

Dated: _____

Supervisor: _____

Supervisor; _____

Clerk