

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
June 12, 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: Fred Tessmer

James Walth called the meeting to order at 7:02 p.m. with the Pledge of Allegiance.

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

A motion was made by David Gray and seconded by Josh Thompson to approve the May 9, 2023, Regular Monthly Board meeting minutes with amendments to include Cascade Road in the reclamation estimate of \$131,000, maintenance of Deer Trail Road by Crow Wing County during the round-a-bout construction includes grading the road and the correction of the spelling from old dutch cutter to old ditch cutter. All voted in favor of the motion to accept the amended 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 May 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 June totaling \$46,675.02 ck# 10126-10141, EFT-F-06-2023, EFT-P-06-2023, and EFT-W-06-2023. 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 \$93,221.00.

Crow Wing Street Sign Policy: The policy was reviewed by the Board. Deerwood Township does not have any nonconforming road signs.

Rabbit Lake Township Shared Road Agreement: The shared road agreement has been signed by the Deerwood Township Board. A copy will be mailed back to Rabbit Lake Township.

Old Ditch Cutter: The Township will be advertising for a sealed bid sale on the old ditch cutter in the CI Courier.

Farm Island Township Shared Road Agreement: A motion was made by Josh Thompson and seconded by David Gray to accept the change to the agreement by the Farm Island Township Board. All voted in favor of the motion. Motion passed unanimously. The agreement was signed by James Walth and Carol Pundt and mailed back to Farm Island Township.

Town Hall Road: Concerns were voiced to Steve Reilly regarding Deerwood Township's maintenance of Town Hall Road.

Fiber Optics Installation in Deerwood Township: The Township does not require documentation from the installer of the fiber optics along Township roads. Under the supervision of Steve Reilly, fiber optic installation will need to be bored under paved roads and can be dug through gravel roads.

Cuyuna State Bike Trail Discussion: Steve Reilly told the Board Matt Steele was to attend the meeting tonight to voice his concerns regarding the safety of bike riders along Deer Trail during the construction of the round-a-bout at the intersection by Super 1.

Variance Request For James Cook & Lynette Fam Revoc. Living Trust: A motion was made by Josh Thompson and seconded by David Gray to defer the request back to Crow Wing County. All voted in favor of the motion. **Motion passed unanimously.**

Town Hall Plant Update: The generator has been tested and is working. The Town Hall building is now equipped with a generator for certain emergency situations.

A motion was made by Josh Thompson and seconded by David Gray to approve Bay Lake Township Supervisors to hold Board meetings at the Deerwood Township Town Hall while the new Bay Lake Township Town Hall building is under construction starting in September. All voted in favor of the motion. **Motion passed unanimously.**

Other Business to Come before the Board: There have been complaints regarding road dust control on Deer Trail Road. Crow Wing County will be maintaining Deer Trail Road during the construction of the round-a-bout which will include weekly grading of the road and some form of dust control.

The meeting was adjourned at 7:40pm.

Attest:

Supervisor: _____

Dated: _____

Supervisor: _____

Supervisor; _____

Clerk