

Deerwood Township
Regular Monthly Board Meeting
Deerwood Town Hall
7:00pm
February 12, 2024

Board of Supervisors:

James Walth- Vice-Chair

Josh Thompson - Supervisor

David Gray – 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

David Gray 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 James Walth to approve the agenda. All voted in favor of the motion. Motion passed unanimously.

A motion was made by James Walth and seconded by Josh Thompson to approve the minutes of the January 8, 2024, Monthly Board and Reorganization meeting. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Josh Thompson and seconded by James Walth to approve the Treasurer's Report, subject to audit, for the month ending January 31, 2024. All voted in favor of the motion. Motion passed unanimously. Amy Donovan reported to the Board that the interest rates between Unity Bank and Deerwood Bank were similar enough to leave the checking account with Deerwood Bank. For options in the future, there was a request by the Board to include Unity Bank for depository discussion at the annual meeting.

Approval of Claims: A motion was made by James Walth and seconded by Josh Thompson to accept and approve the claims for the month of February totaling \$21,233.30 ck# 10276-10295, EFT-F-02-2024, EFT-P-02-2024, and EFT-W-02-2024. All voted in favor of the motion. Motion passed unanimously.

Roads:

Road Overseer's Report/Steve Reilly: Steve presented some suggestions to the Board regarding the Road and Bridge budget for 2024. The final budget will be presented at the Annual Budget/Audit meeting on February 26th.

B-Dirt Damage to Vision Drive Roadway and Right-of-way issues: Steve Reilly is working with the Township attorney to resolve the matter regarding damage to a portion of the Vision Drive roadway from equipment used by B-Dirt.

Joint Powers Agreement between Deerwood Township and the City of Deerwood Regarding Deerwood Lane and Forest Lane Discussion: Carol Pundt presented to the Board the final Joint Powers Agreement which has been signed by the City of Deerwood. David Gray signed the document for Deerwood Township. Carol Pundt will give a copy of the signed agreement to the clerk at the City of Deerwood.

Variance Request: None

Update from Steve Reilly regarding Tree Debris Removal from the 12/2023 Storm: Steve reported to the Board the worksheets have been completed and returned to Mr. Lamoreaux.

Road Maintenance Agreements between Bay Lake Township and Deerwood Township regarding Placid Drive and Taylor Rd: The agreements were reviewed by the Board. Revisions will be discussed at the March Board meeting.

Town Hall Plant Update: The new printer/copier is a good addition to the Township office. The old printer has been moved for use in Steve Reilly's office.

Personnel Handbook: The handbook is still being reviewed by the Board members. The Board asked Carol Pundt to have it reviewed by the Township lawyer.

Employee Job Descriptions: Discussion tabled to the March Board meeting.

A motion was made by James Walth and seconded by Josh Thompson to appoint the election judges for the Presential Nomination Primary election as presented by Carol Pundt with the approval to make changes as needed. All voted in favor of the motion. Motion passed unanimously.

The Board was given the agenda for the Township annual election for review.

The Board was given budget information to review in preparation for the Budget/Audit meeting being held on February 26th.

A motion was made by Josh Thompson and seconded by James Walth to adopt the resolution in opposition to the redesigning of the State Flag and Seal. All voted in favor of the motion. Motion passed unanimously.

Other Business To Come Before the Board: James Walth told the Board that a resident on Lakewood Drive had a complaint regarding trees overhanging Lakewood Drive. The resident was told the trees that were necessary for removal have been removed.

The meeting adjourned at 8:47pm.

Attest:

Supervisor: _____

Dated: _____

Supervisor: _____

Supervisor; _____

Clerk