Deerwood Township

Regular Monthly Meeting

Deerwood Town Hall Building

January 13, 2025

7:00p.m.

Board of Supervisors:

Scott Brix- Supervisor Clerk – Carol Pundt

Josh Thompson – Vice Chairman Treasurer – Amy Donovan

David Gray – Chairman Road Overseer – Steve Reilly

1)Call to Order:

2)Pledge of Allegiance:

3)Roll Call: \_\_D. Gray; \_\_J. Thompson; \_\_S. Brix; \_\_C. Pundt; \_\_A. Donovan; \_\_\_Steve Reilly

4)Approve/Amend Agenda:

 Action:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_M\_\_S\_\_Ab

5) Minutes of December 9, 2024, Board meeting and Special Meeting Employee Eval December 20,

 2024:

 Action:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_M\_\_S\_\_Ab

6) Treasurers Report:

 Action:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_M\_\_S\_\_Ab

7) Approval of Claims:

 Action:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_M\_\_S\_\_Ab

8) Road Budget/Projects Update:

 a) Road Overseer’s Report/Road Budget:

 b) Deer Trail Discussion Continued/Steve:

 c) Cost of New Tractor/Steve:

 d) Update on 2024 Storm Damage Submitted to FEMA/Steve:

 e) Rocca Road Maintenance Agreement Between Irondale and Deerwood Township Discussion

 Update/Carol:

 f) 2025 Road Dust Control/Steve:

 Action:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_M\_\_S\_\_Ab

 j) Chip Seal Project for 2025 Seal Chip Discussion/Steve:

 Action:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_M\_\_S\_\_Ab

 9) Variance Requests for:

 a)

 Action:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_M\_\_S\_\_Ab

10) Town Hall Plant Update:

11) Cannabis Retail Registration Discussion/Debbie Erickson:

 a. Cannabis Retail Registration Resolution/Carol:

 Action:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_M\_\_S\_\_Ab

12) MAT Annual Meeting in St. Cloud 12/13-12/14 Update/Amy Donovan:

13) 2024 Expense Information in Preparation for Budget/Audit Meeting in February/Carol Pundt:

14) Other business to come before the Board:

15) Correspondence/e-Mail:

16) Dates to remember: Budget/Audit February 24, 2025, 7pm Deerwood Town Hall

 Township Annual Meeting, March 11, 2025, 6:30pm Deerwood Town Hall

18) Adjournment: