

Deerwood Township  
Reorganization Meeting  
January 13, 2025  
Deerwood Township Town Hall

Board of Supervisors:

David Gray - Chairman

Josh Thompson - Vice-Chairman

Scott Brix- Supervisor

Carol Pundt- Clerk

Amy Donovan - Treasurer

Steve Reilly - Road Overseer

Present: Scott Brix, Josh Thompson, David Gray, Steve Reilly, Carol Pundt, Amy Donovan

Absent: None

Carol Pundt, Clerk, called the meeting to order at 6:05 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.

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

As Board Chairman, David Gray took over presiding of the meeting.

A motion was made by David Gray and seconded by Scott Brix to elect Josh Thompson as Vice Chairman. All voted in favor of the motion. Motion passed unanimously.

Fire Contract Meetings: Board Chair will attend meetings.

Supervisors: \$150 per meeting - Motion made by Josh Thompson and seconded by Scott Brix. All voted in favor of the motion. Motion passed unanimously.

Chairperson: \$175.00 per meeting- Motion made by Josh Thompson and seconded by Scott Brix. All voted in favor of the motion. Motion passed unanimously.

Hourly Fee/Misc. - \$20.00 per hour - Motion made by Josh Thompson and seconded by David Gray. All voted in favor of the motion. Motion passed unanimously.

Regular Meeting Fee - \$150.00 - Motion made by Josh Thompson and seconded by David Gray. All voted in favor of the motion. Motion passed unanimously.

Educational/Mandatory Meetings - \$200.00 per meeting - Motion made by Josh Thompson and seconded by Scott Brix. All voted in favor of the motion. Motion passed unanimously.

DRT Meetings – Regular Meeting Fee - Motion made by Josh Thompson and seconded by David Gray. All voted in favor of the motion. Motion passed unanimously.

Election Head Judge - \$24.00 per hour - Motion made by Josh Thompson and seconded by David Gray. All voted in favor of the motion. Motion passed unanimously.

Other Election Judges - \$20.00 per hour - Motion made by Josh Thompson and seconded by David Gray. All voted in favor of the motion. Motion passed unanimously.

Annual Meeting Moderator - Regular Meeting Fee - Motion made by David Gray and seconded by Josh Thompson. All voted in favor of the motion. Motion passed unanimously.

Mileage Rate – per IRS Standard Rate for 2025/\$.70 cents - Motion made by Josh Thompson and seconded by David Gray. All voted in favor of the motion. Motion passed unanimously.

Deputy Clerk – On As Needed Basis \$150.00 per Meeting Fee - Motion made by David Gray and seconded by Josh Thompson. All voted in favor of the motion. Motion passed unanimously.

Deputy Treasurer – On As Needed Basis \$150 per Meeting Fee - Motion made by Josh Thompson and seconded by David Gray. All voted in favor of the motion. Motion passed unanimously.

Road Overseer - \$27.00 per hour - Motion made by Josh Thompson and seconded by David Gray. All voted in favor of the motion. Motion passed unanimously.

Treasurer Fee - \$500.00 per month - Motion made by Scott Brix and seconded by Josh Thompson. All voted in favor of the motion. Motion passed unanimously.

Clerk Fee - \$1,350.00 per month - Motion made by Josh Thompson and seconded by David Gray. 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 David Gray and seconded by Josh Thompson to approve Deerwood Bank as the official depository for the Township. All voted in favor of the motion. Motion passed unanimously.

A motion was made by David Gray and seconded by Josh Thompson 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 David Gray and seconded by Josh Thompson 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.

Carol Jensen has agreed to be the Deputy Clerk for 2025.

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

A motion was made by David Gray and seconded by Josh Thompson 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.

A motion was made by Josh Thompson and seconded by David Gray to adjourn the meeting at 6:46pm.

Supervisor: \_\_\_\_\_

Dated: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Clerk: \_\_\_\_\_