

**BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
May 9, 2017**

Present: Don Hales, Jon Steblay, Carol Pundt, RaeJean Anderson

Absent: Justin Smith

Community members present: Tom Nixon, Mike Bodle

Don Hales called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Jon Steblay. A motion was made by Jon Steblay and seconded by Don Hales to approve the agenda as amended to include e-mail regarding Eastwood Road and a letter from Charter Communications. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Don Hales to approve the minutes of the regular monthly meeting of the Board of Supervisors held on April 11, 2017. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Don Hales to approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of April 30, 2017 was \$218,475.26.

A motion was made by Jon Steblay and seconded by Don Hales to approve the claims as submitted. All voted in favor of the motion.

Road Report: Don Hales gave the Board an updated road expense report.

Disaster Relief Update: Don reported to the Board the disaster relief amount coming to the Township is expected to be around \$11,000.00.

Minimum Maintenance Roads Up Keep/Don Hales: Tabled to June meeting.

Spring Road Inspection Report: A motion was made by Jon Steblay and seconded by Don Hales to approve the Spring Road Inspection Report. All voted in favor of the motion.

Eastwood Road: The Board received an e-mail from Shelia Mason who owns a cabin on Brighton Point Road next to a public access to Bay Lake. The issue regarding the access was reported by Shelia to Crow Wing County. The Board discussed the issue and felt Crow Wing County would be the government unit to resolve the problem.

Variance Requests: None

Cemetery Report: Jon Steblay staked spots in the cemetery that need dirt. Curt Veith, from TC Dirt Works, will spread dirt and grass in the center area of the cemetery where the ground was elevated last year.

Town Hall Update: Justin is still waiting for a call back from Brad Holmwig.

Recycling: Jon Steblay will be meeting with Doug Morris next week..

Updates From Board Members Attending the Crow Wing County Association of Townships Meeting: There was discussion regarding qualities to look for when evaluating fire department skills, equipment and training.

Deerwood Fire Department: Tom Nixon and Mike Bodle presented the Board with the Deerwood Fire Department contract for 2018 - 2022. The contract will be discussed by the Board at the June Board meeting. In the meantime, Don Hales will give the contract to Ginny Knudson, the Township attorney, for her review and suggestions.

Board Conflict of Interest Policy: Carol Pundt drafted a policy for review by the Board. She was asked to put it on the June monthly meeting agenda.

Charter Communications: The Board received a letter from Charter Communications regarding a contract franchise renewal. The present contract will expire 4/13/2020. Carol Pundt will contact Patrick S. Haggerty, from Charter Communications, to see if he can attend the June Board meeting.

Deputy Clerk: A motion was made by Jon Steblay and seconded by Don Hales to appoint Amy Vukelich as Deputy Clerk. All voted in favor of the motion.

Other Business: Nothing to report.

All correspondence and e-mails received by the clerk were read.

A motion was made by Jon Steblay adjourn the meeting at 7:50pm. All voted in favor of the motion.

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Clerk \_\_\_\_\_