

April 3, 2020

Dahlgren Township April 3, 2020 Special Meeting

The Dahlgren Township Board of Supervisors held a conference call for a special meeting. On the conference call were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Mark Willems, Treasurer Doran Brahee and Clerk Mary Olson.

Chairman Thompson called the meeting to order at 12:00 p.m.

On motion by Supervisor Modeen and seconded by Supervisor Willems to pass a Resolution Establishing the Ability to Conduct Open Meetings by Telephone.

Mark Willems – Aye

Paul Modeen – Aye

Jeff Thompson – Aye

Vote-aye-all-approved. Resolution 92-20 passed.

Augusta Ball Club requested approval for a liquor license for their softball tournament scheduled to take place on May 29-31, 2020. As recommended by the County, Augusta Ball Club also requested an alternative date due to the COVID-19 restrictions. If the tournament does not take place, the liquor license request would transfer to Augusta Ball Clubs 52 Club event happening October 2-4, 2020. On motion by Supervisor Willems and seconded by Supervisor Modeen to approve the license(s).

Mark Willems – Aye

Paul Modeen – Aye

Jeff Thompson – Aye

Vote-aye-all-approved. Motion passed.

Dust Control – clarification was made regarding putting dust control on private driveways or privately maintained roads. Private driveways and privately maintained roads will pay \$.24 per foot per pass. If too passes are requested, the cost is \$.48 per foot per applications (\$.96 per foot for both applications). On motion by Chairman Thompson and seconded by Supervisor Modeen to approve the clarification of dust control for private driveways and privately maintained roads.

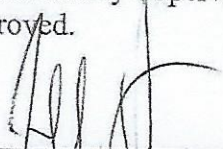
Mark Willems – Aye

Paul Modeen – Aye

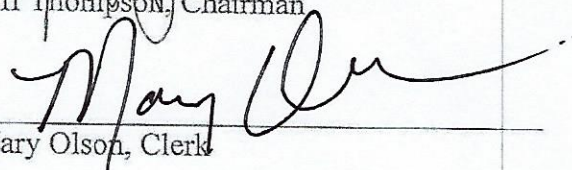
Jeff Thompson – Aye

Vote-aye-all-approved. Motion passed.

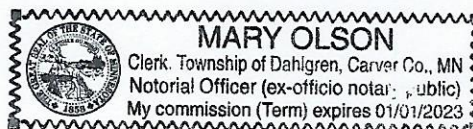
On motion by Supervisor Willems, seconded by Supervisor Modeen to adjourn the meeting. Vote-aye-all-approved.



Jeff Thompson, Chairman



Mary Olson, Clerk



Approved by the Board on April 13, 2020 Meeting