

## **Dahlgren Township April 9, 2018 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on April 9, 2018. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Brett Angell, Mark Halla, Jerry Ackerman, Phil Morgan, Wayne Lindquist, Tom Moore, Kyle Hunt, Lori Cox, Dave Coultier, Kevin Sharpe, Julie Sharpe, Ron Olson, Mike Coleman, Greg Kayed, Randy Kohls, Kevin Roser, Jeff Lineburg, Kay Halla, Steve Somerville, Coary Stevens and Cindy Babcock.

Chairman Willems called the meeting to order at 7:00pm.

Last meeting minutes were typed and emailed out to Board Members. On Motion by Supervisor Modeen, Seconded by Supervisor Buetow to approve the Meeting Minutes as sent. Vote-aye-all-approved.

### **Carver County 2040 Comprehensive Plan Discussion:**

- Brett Angell, Carver County Planner, discussed the changes of the Dahlgren Township policies section of the 2040 Comp Plan. On motion by Chairman Willems and seconded by Supervisor Modeen that Mr. Angell presented the changes to the Township which opened the window for the six month review period. Vote-aye-all-approved.

### **Outpost Center:**

- As a courtesy visit, the Outpost Center presented their plans to add onto the existing building at their location on Highway 212. The Board thanked them and stated that it was the County's responsibility to approve the addition.

### **Lindquist Cartway:**

- Wayne Lindquist and Kevin Roser requested that the cartway that services their property be extended 250 feet so that Mr. Roser will have access to his property. They will present their request to the County and then report back to the Township at a later date.

### **Phil Morgan:**

- Requested that the potholes in the asphalt portion of Dahlgren Road (near the gravel pit) be filled. The Board stated they will be filled as soon as hot tar is available. He also stated that the blacktop spillway is on his property, the Board stated they will look at this when they do the road inspection.

### **Road Report:**

- Steve Somerville stated that he is concerned about the corner at Maplewood and Inwood Road, that people were still cutting into the corner when turning onto Inwood Road, causing the road to migrate again onto his property. The Board will have reflective PVC pipe installed into the curve to encourage drivers not to cut into the corner when turning onto Inwood Road.

- The dust control quote from Quality Propane was \$.84 per gallon. On motion by Chairman Willems and seconded by Supervisor Buetow to accept the quote. Vote-aye-all-approved. The Clerk will send an email to residents asking them to confirm that they want dust control in 2018.
- The Board received a quote from Bryan Rock on 2018 prices for red rock. On motion by Supervisor Buetow and seconded by Chairman Willems to accept the quote. Vote-aye-all-approved.

**Report on Meetings Attended:**

- Spring Short Course (Hutchinson) – March 28, 2018

**Upcoming Meetings:**

- Election Meeting – April 17, 2018
- Cologne Fire Meeting – April 21, 2018
- Carver Fire Meeting – April 23, 2018
- Legal Seminar – June 14, 2018
- Summer Short Course – June 20, 2018

**Other Business:**

- The Township received the Solid Waste Reduction & Recycling Agreement from Carver County. On motion by Supervisor Modeen and seconded by Chairman Willems to approve the agreement. Vote-aye-all-approved.
- Jaguar Communications requested to do work in the Township right-of-way to install fiber optics along Mt. Carmel Road. On motion by Supervisor Buetow and seconded by Supervisor Modeen to approve the work only after the retainer check is received. Vote-aye-all-approved.
- The Township received two separate City of Carver Comprehensive Plan Amendments. One for the property east of Jonathan Carver Parkway and south of Highway 212 and the other South of Highway 212 and west of Jonathan Carver Parkway. On motion by Supervisor Modeen and seconded by Supervisor Buetow that the Board has no comments on either amendment and are therefore waiving further review. Vote-aye-all-approved.

**Treasurers Report:**

Checking Account:	\$480,399.99
Savings Account:	\$71,724.06
C.D.	\$33,118.12
Annexation CD	\$114,483.19
Guernsey CD	<u>\$60,255.52</u>
Total	\$759,980.88

On motion to approve by Supervisor Modeen, seconded by Chairman Willems to approve the report. Vote-aye-all-approved.

**Disbursements:**                    **\$7,822.97**

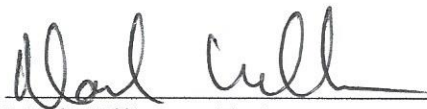
Disbursements breakdown were:

Snow Removal	\$3,499.76
Grading	\$1,701.00
Road Repair	\$1,743.06
Misc. expenses	\$879.15

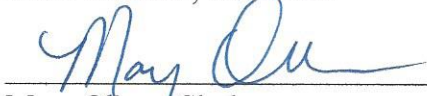
**Claims Approval:**

On Motion by Supervisor Buetow, seconded by Supervisor Modeen, to approve claims 10296-10305.  
Vote-aye-all-approved. The Clerk then issued warrants.

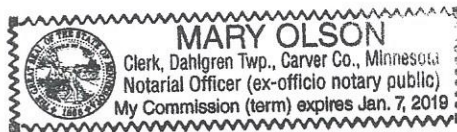
On Motion by Chairman Willems, seconded by Supervisor Modeen to adjourn the meeting at 9:40 pm.  
Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on May 14, 2018 Meeting