

April 11, 2016

Dahlgren Township April 11, 2016 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on April 11, 2016. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Tom & Nadine Lundquist, Taylor Lundquist, Mike Coleman, Lori Cox, Patty Eiden, Brent Mareck and Ron Olson.

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

Last Meeting Minutes were typed and emailed out to Board members. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the Meeting Minutes as sent. Vote-aye-all-approved.

August Ball Club:

- Patty Eiden requested two temporary liquor licenses for the Augusta Ball Club Softball Tournament (June 3-5, 2016) and 52 Club (October 1, 2016) On motion by Supervisor Buetow and seconded by Supervisor Miller to approve the liquor licenses. Vote-aye-all-approved.

Tom Lundquist:

- Requested a variance for width to depth ration and road frontage for a flag lot on his property. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the variance. Vote-aye-all-approved.

Road Report:

- The following bridge work will be completed by 8/30/2016:
 - Dahlgren Road (by Muellers)
 - Dahlgren Road (by Township shed)
 - Maplewood Road (in the valley)
 - Market Avenue
 - Kelly Avenue (south of 212)
- The pot holes in the asphalt sections of Dahlgren Road (east & west of CR 43) will be repaired by May 9, 2016.
- Dust control will be applied late May and again in late July/early August. The clerk will send a reminder email to residents. 2/3 paid by residents, 1/3 paid by Township.
- Gravel quote was accepted from Wm. Muellers at \$10.85 per yard on motion by Supervisor Miller and seconded by Supervisor Buetow. Vote-aye-all-approved.
- NOTE: The following inventory of culverts is left for future road projects:
20 feet – 15” #16 ga. CMP, 1 – 15” Band, 1’

Meetings Attended:

- Spring Short Course, Hutchinson, MN – March 23, 2016
- Township Lobby Day at the State Capital – March 31, 2016
- Road Inspection – April 5, 2016

Upcoming Meetings:

- Legal Seminar, April 21, 2016
- Summer Short Course, June 22, 2016

Other Business

- Elementary School and Park Annexation: On motion by Supervisor Miller and seconded by Supervisor Buetow to waive the 31-day notice period. Vote-aye-all-approved.
- Lenzen Property Annexation: On motion by Chairman Willems and seconded by Supervisor Miller to authorize the Town Attorneys to take any necessary actions and file any necessary documents to protect the Township’s tax reimbursement interests in the matter of the orderly annexation of certain real property to the City of Carver from Dahlgren Township (MBAU Docket OA-1428-7/OA-84-0331-33356). Vote-aye-all-approved.
- Property Insurance: The Clerk will add the following items to the Township property insurance:
 - Paper shredder - \$225.00
 - Park fence - \$2700.00
 - Picnic Table - \$500.00
 - Bench - \$500.00
 - Corn Crib - \$500-\$1000.00
 - Engraved Rock - \$600.00
- August Township Meeting – Due to a conflict of dates with the District 4 Township Meeting (August 8, 2016) being held in Carver County, the Dahlgren Township August meeting will be moved to August 15, 2016. On motion by Supervisor Buetow, seconded by Chairman Willems to move the meeting date. Vote-aye-all-approved.

The Treasurers report was given:

Checking Account:	\$545,754.17
Savings Account:	\$50,938.71
C.D.	\$33,084.98
Annexation CD	\$76,131.36
Road & Bridge CD	<u>\$60,134.99</u>
Total:	\$766,044.81

On motion by Supervisor Buetow and seconded by Supervisor Miller to approve the report. Vote-aye-all-approved.

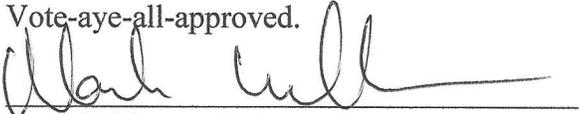
Disbursements: \$6,629.12

Disbursements breakdown were:

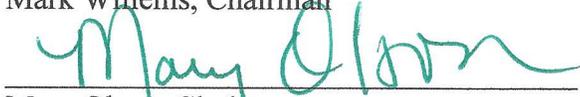
Snow Removal	\$150.00
Blading Roads	\$4,077.00
Road repairs	\$1,924.47
Misc. expenses	\$477.65

Claims Approval: On motion by Supervisor Buetow and seconded by Supervisor Miller to approve claims 10033-10039. Vote-aye-all-approved. The clerk then issued warrants.

On motion by Supervisor Miller and seconded by Chairman Willems to adjourn the meeting at 8:45 pm.
Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on May 9, 2016 Meeting