

Dahlgren Township August 8, 2022 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on August 8, 2022. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Clerk Mary Olson and Treasurer Doran Brahee. Also present were John Fahey and Ron Olson.

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

The Meeting Minutes were typed and emailed out to Board Members. On Motion by Chairman Thompson, Seconded by ~~Chairman Thompson~~ ^{Supervisor Gennrich} to approve the Meeting Minutes. Vote-aye-all-approved. *J.M.O.*

The August 3, 2022 Special Meeting ~~Meeting~~ Minutes were typed and emailed out to Board Members. On Motion by Supervisor Gennrich, Seconded by Chairman Thompson to approve the Minutes. Vote-aye-all-approved.

John Fahey:

- Commissioner Fahey gave an update on road construction in the County and other County activities.

Road Report:

- Augusta Road
 - The Laketown Township Attorney recommended that the two Townships (Laketown and Dahlgren) create two agreements, one that covers the repairs to the current section of asphalt and the second to cover future maintenance for Augusta Road. Discussion on this topic will continue going forward..
- There was discussion that County wanting to close the cartway on Highway 212 that goes to four residents on the south side, just west of Jonathan Carver Parkway. Chairman Thompson will be attending a meeting on this topic.
- Ron Olson Construction presented the 2022-2023 Snow Removal Contract. On motion by Chairman Thompson and seconded by Supervisor Gennrich to approve the contract. Vote-aye-all-approve.
- The second round of Dust Control is schedule for the week of August 29, 2022.

Report on Meetings Attended:

- Election Meeting – July 12, 2022
- Carver County Township Assoc. Meeting – July 26, 2022

Upcoming Meetings:

- State Township Convention – St. Cloud, October 14-15

Other Business:

- Rent paid to the East Union Church was discussed. On motion by Chairman Thompson and seconded by Supervisor Gennrich to raise the monthly rental from \$25.00 to \$30.00 and all day rental (elections) from \$100.00 to \$200.00. Vote-aye-all-approved.
- City of Carver Planning Board – with Supervisor Paul Modeen’s resignation, there needs to be an appointment to the City of Carver Planning Board. On motion by Chairman Thompson and seconded by Supervisor Gennrich to appoint Supervisor Gennrich to the City of Carver Planning Board. Vote-aye-all-approve.

Treasurers Report:

Checking Account:	\$643,072.17
Savings Account:	\$ 48,888.79
C.D.	\$ 33,292.66
Annexation CD	\$254,148.36
Guernsey CD	<u>\$ 60,641.55</u>
Total	\$1,040,043.53

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

Disbursements: \$47,861.37

Disbursements breakdown were:

Crack sealing and spray patching	\$40,385.00
Grading	\$6,432.00
Road Repair	\$784.75
Other Expenses	\$259.62

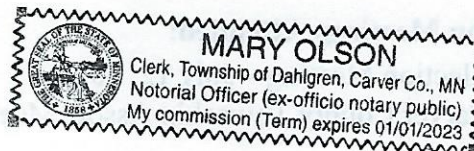
Claims Approval:

On Motion by Chairman Thompson, seconded by Supervisor Gennrich, to approve claims 10898-10904. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Gennrich, seconded by Chairman Thompson to adjourn the meeting at 8:30 pm. Vote-aye-all-approved.

Jeff Thompson, Chairman

Mary Olson, Clerk



Approved by the Board on September 12, 2022 Meeting