

Dahlgren Township August 14, 2023 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on August 14, 2023. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Treasurer Doran Brahee and Clerk Mary Olson. Also attending were Ron Olson, Michele Imdieke, Ryan Seifert, Richard Joos, John Cutssderger, Kerry Bemeut, Dan Green, Mike Coleman, Lori Cox and Jill Coleman Wasik.

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

The Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Gennrich, Seconded by Supervisor Kooiman to approve the meeting minutes. Vote-aye-all-approved.

Ryan Seifert:

- Mr. Seifert (5330 Glen Road) requested a variance to put up a 50' x 100' shed that would exceed the 5000 sq. ft. maximum allowed. On motion by Chairman Thompson and seconded by Supervisor Kooiman to approve the variance. Vote-aye-all-approved.

Road Report:

- The County sent a Joint Powers Agreement for the culvert on Maplewood Road. The Clerk will forward a copy of it to the Supervisors and Chairman Thompson requested that a copy be sent to the Township attorney. On motion by Chairman Thompson and seconded by Supervisor Kooiman to approve the attorney to review the agreement. Vote-aye-all-approved.
- Mike Coleman stated that the culvert under Maplewood Road, near his home does not need to be replaced. The Board will inspect it next spring during the annual road inspection. Mr. Coleman also has concern about the washout creating a ravine that is now about 30 feet from his buildings. Chairman Thompson will contact Carver County Soil & Water and see if they will come out and take a look at the problem.
- The Board approved the agreement sent by Bolton & Menk. They will make sure the work done on Huntington Ave, Glen Road and Guernsey Avenue are up to code.
- The second round of dust control will take place the last week of August.
- Mt. Carmel will be spray patched, cost estimate is \$4,900.00. On motion by Chairman Thompson and seconded by Supervisor Kooiman to approve the spray patching. Vote-aye-all-approved.
- Ron Olson Construction will fill the pot holes on Dahlgren Road, west of County Road 43.

Report on Meetings Attended:

- Carver County Township Assoc. Meeting – July 11, 2023
- District 4 Township Assoc. Meeting – August 9, 2023

Upcoming Meetings:

- Carver Fire Department Meeting – August 28, 2023
- Township Association Annual Meeting – December 7-9, 2023

Other Business:

- Levy Certification was requested by the County, the Township designated \$150,000 to Road & Bridge and \$200,000 to the General Fund. On motion by Chairman Thompson and seconded by Supervisor Gennrich. Vote-aye-all-approved.
- The City of Victoria sent an amended 2040 Future Land Use Map for development of a 147-unit senior living facility and two single-family parcels. On motion by Supervisor Kooiman and seconded by Supervisor Gennrich to submit a no comment for the amended plan. Vote-aye-all-approved.

Treasurers Report:

Checking Account:	\$466,912.09
Savings Account:	\$ 48,893.70
C.D.	\$ 33,342.62
Annexation CD	\$254,529.80
Guernsey CD	<u>\$ 60,709.61</u>
Total	\$864,387.82

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

Disbursements: \$5,234.45

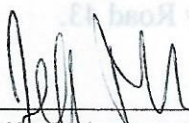
Disbursements breakdown were:

Grading	\$3,967.50
Road Repairs	\$1,056.00
Other Expenses	\$211.15

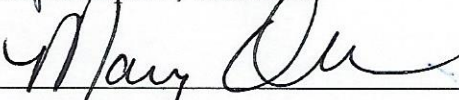
Claims Approval:

On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich, to approve claims CC-HP07-23, 11046-11049. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich to adjourn the meeting at 8:25 pm. Vote-aye-all-approved.



 Jeff Thompson, Chairman



 Mary Olson, Clerk

Approved by the Board on September 11, 2023 Meeting