

August 15, 2016

Dahlgren Township August 15, 2016 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on August 15, 2016. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were James Wedge, Jim Ische, Mike Coleman, Lori Cox, Ron Olson, Todd Nelson and Emerson Brady.

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.

Jim Wedge:

- Mr. Wedge (5850 County Road 50) wants to sell two lots on his property. Since he does not meet the 1 per 40 acre criteria, he needs to talk to Carver County Planning & Zoning to see what his options are for selling lots.

Road Report:

- Dust control completed
- Royce Young asked permission to remove a dead tree in the Township right-of-way on Mt. Carmel Road. Upon receiving permission from his neighbors, Mr. Young may cut the tree down.
- Willow tree in the right-of-way on Dahlgren Road (east of CR 43) needs to be removed.
- Ron Olson Construction is to haul Class 5 gravel on the cartway by Dan Eiden, off of Maria Lake Road.
- Effective January 1, 2017, anyone doing work in the Township right-of-way will pay a \$1000.00 retainer fee to be returned after the work is done if there is not damage left in the right-of-way. On motion by Chairman Willems and seconded by Supervisor Buetow. Vote-aye-all-approved.
- The Clerk will call Shane Nelson to attend the next Township meeting for a consultation on future road projects.
- NOTE: The following inventory of culverts is left for future road projects:
20 feet – 15” #16 ga. CMP, 1 – 15” Band, 1’

Meetings Attended:

- Carver County Assoc. of Townships Meeting – July 26, 2016
- District 4 Assoc. of Townships Meeting – August 8, 2016

Upcoming Meetings:

- Carver Fire Department Meeting – August 22, 2016

Other Business

- The Clerk will compose a letter that will be sent to Gary Burdorf, District 4 Director, requesting financial aid from Minnesota Association of Townships to help pay the legal fees that Dahlgren Township is incurring in the appeal process regarding annexation reimbursement.
- Dahlgren Township received the 2017 Service Agreement for Joint Assessment from Carver County. On motion by Chairman Willems and seconded by Supervisor Miller to approve the contract. Vote-aye-all-approve.
- Traditions Old & New requested renewal of their liquor license at Dahlgreen Golf Course. On motion by Supervisor Buetow and seconded by Supervisor Miller to approve the liquor license. Vote-aye-all-approved.
- Temporary Housing Family Health Care Dwelling Law – Dahlgren Township will follow Carver County decision as to whether it will opt in or out of allowing the temporary housing.

The Treasurers report was given:

Checking Account:	\$486,574.34
Savings Account:	\$50,943.73
C.D.	\$33,084.98
Annexation CD	\$76,131.36
Road & Bridge CD	<u>\$60,134.99</u>
Total:	\$706,870.00

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

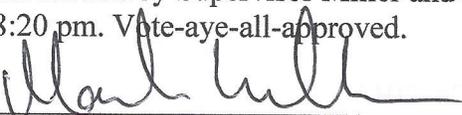
Disbursements: \$27,732.82

Disbursements breakdown were:

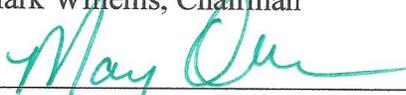
Blading Roads	\$8,019.00
Gravel / Red Rock	\$4,617.17
Dust Control	\$11,220.00
Misc. Road Repairs	\$1,640.00
Misc. expenses	\$2,236.65

Claims Approval: On motion by Supervisor Buetow and seconded by Supervisor Miller to approve claims 10072-10084. Vote-aye-all-approved. The clerk then issued warrants.

On motion by Supervisor Miller and seconded by Chairman Willems to adjourn the meeting at 8:20 pm. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on September 12, 2016 Meeting