

Dahlgren Township December 9, 2019 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on December 9, 2019. Present were Chairman Mark Willems, Supervisor Paul Modeen, Supervisor Jeff Thompson, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Brent Mareck, Ron Olson, Mark Halla, Lori Cox, Norm Glock and Jon Glock.

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

The Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Thompson, Seconded by Chairman Willems to approve Meeting Minutes. Vote-aye-all-approved.

City of Carver – Updates to the Orderly Annexation Agreement

- Brent Mareck, City Administrator for the City of Carver, discussed the proposed updates to the Orderly Annexation Agreement (OAA) that the City of Carver has with Dahlgren Township. The proposed changes are:
 - Any land that is annexed into the City of Carver and touches a Township Road, that Road automatically becomes the City of Carver's responsibility. The only exception may be if the road being touched is not accessed by the annexed land. Will be discussed with the Attorney for proper wording.
 - The Township will waive the \$500 per acre fee for any property that is annexed for tax exempt purposes, after the Township approves the tax exempt purpose.
 - The City of Carver cannot assess any properties that are in the Township. Will be discussing with Attorney for proper wording

Road Report:

- Current icy roads were discussed and it is still a problem with residents pushing snow across Township roads.

Report on Meetings Attended:

- State Convention

Upcoming Meetings:

- 212 Meeting – December 13, 2019
- Grant Writing Workshop
- Election Conference Call – December 13, 2019

Treasurers Report:

Checking Account:	\$277,785.46
Savings Account:	\$ 48,864.90
C.D.	\$ 33,142.98
Annexation CD	\$153,570.30
Guernsey CD	<u>\$ 60,315.80</u>
Total	\$573,679.44

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

Disbursements: \$26,593.90

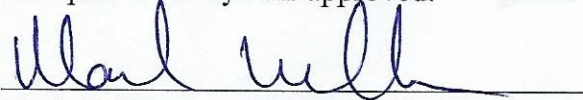
Disbursements breakdown were:

Grading	\$3,537.00
Road Repair	\$12,410.37
Snow Removal and Sanding	\$2,310.00
Payroll	\$6,665.83
Other Expenses	\$1,670.70

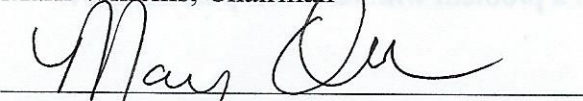
Claims Approval:

On Motion by Supervisor Modeen, seconded by Supervisor Thompson, to approve claims P4-2019, F4-2019, 10542-10559. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Thompson, seconded by Supervisor Modeen to adjourn the meeting at 9:00 pm. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk

Approved by the Board on January 13, 2020 Meeting

