

Dahlgren Township December 9, 2024 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on December 9, 2024. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Clerk Mary Olson and Treasurer Doran Brahee. Also present was Dan Groen and Tim Raser.

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

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

Tim Raser:

- Tim Raser requested a variance for his property at 8920 County Road 50. The variance is requesting that the Board approve a 100' property line for agriculture instead of the 125' required by the County. This variance will allow him to keep the entire parcel agriculture. On motion by Supervisor Gennrich and seconded by Supervisor Kooiman to approve the variance. Vote-aye-all-approved.

Road Report:

- Augusta Road Maintenance Agreement – Laketown Township is making changes regarding budget clarification being added. Tabled until the next Township meeting.

Report on Meetings Attended:

- Carver Fire Department Meeting, December 4, 2024, no major updates discussed.

Upcoming Meetings:

- Carver County Township Assoc. Meeting – January 14, 2025
- Township Day at the Capital – January 25, 2025
- District 4 Elections – February 6, 2025

Other Business:

- Resolution 112-24 – Resolution Delegating Cannabis Retail Registration to the County. On motion by Chairman Thompson and seconded by Supervisor Kooiman to approve the resolution. Vote-aye-all-approved.
- The Township received the Service Agreement for (2025) Joint Assessment. On motion by Supervisor Kooiman and seconded by Supervisor Gennrich to sign the agreement. Vote-aye-all-approved.
- Bank Signature Card: A motion was made to remove Paul Modeen and Theresa Willems from the Old National Bank signature card and to add Keith Kooiman and Thanya Hunter. On motion by Chairman Thompson and seconded by Supervisor Gennrich to make the changes to the signature card. Vote-aye-all-approved.

Treasurers Report:

Checking Account:	\$277,692.57
Savings Account:	\$ 48,900.21
C.D.	\$ 33,643.72
Annexation CD	<u>\$260,305.22</u>
Total	\$620,541.72

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

Disbursements: \$138,820.47

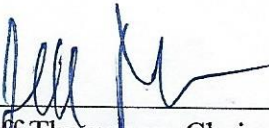
Disbursements breakdown was:

Augusta Road Repaving Project	\$92,500.00
Little Avenue Road Repair	\$4,884.25
Grading	\$9,418.50
Snow Removal – Sand Salt	\$578.05
Elections	\$3,129.77
Assessment Contract	\$17,460.53
Q4 2024 Payroll	\$8,859.53
Other Expenses	\$1,989.84

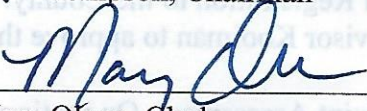
Claims Approval:

On Motion by Chairman Thompson, seconded by Supervisor Gennrich, to approve claims F4-2024, P4-2024, 11225-11257. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman to adjourn the meeting at 7:45 pm. Vote-aye-all-approved.

 7-13-25

Jeff Thompson, Chairman



Mary Olson, Clerk

Approved by the Board on January 13, 2025 Meeting