

Dahlgren Township December 11, 2017 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on December 11, 2017. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Ron Olson, Joan Abraham, Prasad Earmella, Lori Cox, Gary Etheridge and Debra Etheridge.

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

Last meeting minutes were typed and emailed out to Board Members. On Motion by Supervisor Buetow, Seconded by Supervisor Modeen to approve the Meeting Minutes as sent. Vote-aye-all-approved.

Chinmaya Mission:

- Prasad Earmella from the Chinmaya Mission requested a variance to put a sign on the front of their building. On motion by Supervisor Modeen and seconded by Supervisor Buetow to approve the variance. Vote-aye-all-approved.

Road Report:

- Chairman Willems received a phone call that dirt work had started on the Olson site along Dahlgren Road. Chairman Willems then called the County and was informed that the developer for the site received a temporary work permit to do some work to prep site for the winter.
- Chairman Willems received a call from the County (Paul Moline), that next year, all the run off water from the Copper Hills and Olson property developments will be re-routed down Jonathan Carver Parkway (CR 11) instead of Dahlgren Road. This should help eliminate the problems with water on Dahlgren Road.
- Gary & Debra Etheridge – A letter had been sent to the Etheridge's, by Chairman Willems, stating that the road between Highway 212 and the end of their driveway was in the Highway 212 right-of-way and would no longer be maintained by the Township. When the Etheridge's called the State, the State said they had no plans to plow the road. Chairman Willems will call the State and discuss the problem.

Report on Meetings Attended:

- Carver County Risk Management Meeting
- Carver Fire Meeting

Upcoming Meetings:

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Other Business:

- Road Maintenance Contract: On motion by Supervisor Modeen and seconded by Supervisor Buetow to award the Road Maintenance Contract to Ron Olson Construction LLC. Vote-aye-all-approved.
- Snow Removal Contract: On motion by Supervisor Buetow and seconded by Chairman Willems to award the Snow Removal Contract to Ron Olson Construction LLC. Vote-aye-all-approved.
- Township Shed Rental Contract: On motion by Supervisor Buetow and seconded by Supervisor Modeen to rent the Township Shed to Ron Olson Construction LLC for storing snow removal equipment. Vote-aye-all-approved.
- On motion by Chairman Willems and seconded by Supervisor Modeen to approve Resolution 87-17, Designating Annual Polling Place for 2018. Vote-aye-all-approved.

Treasurers Report:

Checking Account:	\$315,629.88
Savings Account:	\$48,798.86
C.D.	\$33,101.57
Annexation CD	\$114,387.72
Guernsey CD	<u>\$60,195.30</u>
Total	\$572,113.33

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

Disbursements: \$11,960.55

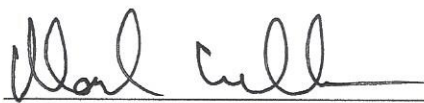
Disbursements breakdown were:

Blading	\$2,754.00
Road Repair	\$2,306.50
Payroll	\$5,953.24
Misc. expenses	\$967.81

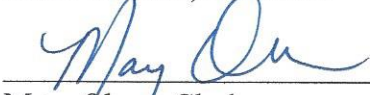
Claims Approval:

On Motion by Supervisor Buetow, seconded by Supervisor Modeen, to approve claims 0417, 20174, 10250-20264. Claim #10265 was voided. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Buetow, seconded by Supervisor Modeen to adjourn the meeting at 9:55 pm. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on January 8, 2018 Meeting