

Dahlgren Township December 11, 2023 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on December 11, 2023. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Treasurer Doran Brahee and Clerk Mary Olson. Also attending were Ron Olson, Mike Coleman, Irene Klehr and Dan Groen.

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 Kooiman, Seconded by Supervisor Gennrich to approve the meeting minutes. Vote-aye-all-approved.

The December 1, 2023 Special Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Gennrich, Seconded by Chairman Thompson to approve the meeting minutes. Vote-aye-all-approved.

Road Report:

- Chairman Thompson will contact the land owner that has put fence posts in the right-of-way along the Lindquist Cartway, about safety concerns.
- Right-of-Way Ordinance – Supervisor Kooiman presented a proposed right-of-way ordinance. After few edits are made, Supervisor Kooiman will send the ordinance to the Township Attorney for review.

Report on Meetings Attended:

Upcoming Meetings:

- Carver County Township Assoc. Meeting – January 23, 2024 at 7:00 pm

Other Business:

- A resolution (108-23) was presented to designate the East Union Lutheran Church Parish Center at the polling place for Dahlgren Township. On motion by Chairman Thompson and seconded by Supervisor Gennrich to approve the resolution. Vote-aye-all-approved.
- The Township received the Service Agreement for (2024) Joint Assessment. On motion by Chairman Thompson and seconded by Supervisor Kooiman to sign the agreement. Vote-aye-all-approved.

Treasurers Report:

Checking Account:	\$266,301.06
Savings Account:	\$ 48,895.34
C.D.	\$ 33,342.62
Annexation CD	\$254,529.80
Guernsey CD	<u>\$ 60,709.61</u>
Total	\$663,778.43

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

Disbursements:

\$11,230.42

Disbursements breakdown:

Tree Trimming	\$450.00
Payroll	\$7,949.20
Other Expenses	\$2,831.22

Claims Approval:

On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman, to approve claims F4-2023, P4-2023, S4-2023, 11084-11101. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman to adjourn the meeting at 7:50 pm. Vote-aye-all-approved.

Jeff Thompson, Chairman

Mary Olson, Clerk

Approved by the Board on January 8, 2024 Meeting

