

## **Dahlgren Township December 13, 2021 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on December 13, 2021. Present were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Brian Gennrich, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Jim and Theresa Mieseler.

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 Modeen, Seconded by Supervisor Gennrich to approve Meeting Minutes. Vote-aye-all-approved.

### **Naming of Old Highway 212 Road:**

- The section of Highway 212, south by Kelly Avenue will be turned back to the Township when the new Highway 212 is completed in 2022. Residents that live on this section of road had requested the road be name Shady Lane, unfortunately there are two other Shady Lane's in the 55318 zip code.
- The residents then discussed names and came up with "Herb Farm Road". On motion by Chairman Thompson and seconded by Supervisor Modeen to approve the name "Herb Farm Road". Vote-aye-all-approved. Chairman Thompson will contact the County with the new name for the road.

### **Road Report:**

- The culvert was replaced on Kelly Avenue, just north of Highway 212.
- The Township Mailbox Policy was discussed and some suggestions were made. Chairman Thompson will contact the County to get some further information. The discussion was tabled until the January 2022 meeting.

### **Report on Meetings Attended:**

- Carver Fire Department Meeting – November 22, 2021

### **Upcoming Meetings:**

- American Patriots Act Conference Call – December 14, 2021
- Carver County Township Assoc. Meeting – January 25, 2022

**Other Business:**

- Chairman Thompson reviewed the City of Carver Fire Contract. He will send to the Township attorney for review and will discuss any changes at the next meeting.
- Chairman Thompson will also contact Carver and Cologne Fire Departments to see if the cost for fire protection will increase. The Township will use this information when voting on the Levy at the March 2022 annual meeting.
- Approval for the 2022 Carver County Community Grant. Funding to be used for reimbursement of trash/garbage collected from Township road right-of-ways. On motion by Chairman Thompson and seconded by Supervisor Miller to apply for the funding. Vote-aye-all-approved.
- A resolution (100-21) was presented to designate the East Union Lutheran Church Parish Center at the polling place for Dahlgren Township. On motion by Supervisor Modeen and seconded by Supervisor Gennrich to approve the resolution. Vote-aye-all-approved.

**Treasurers Report:**

Checking Account:	\$381,744.20
Savings Account:	\$ 48,885.52
C.D.	\$ 33,242.76
Annexation CD	\$253,842.08
Guernsey CD	<u>\$ 60,550.68</u>
Total	\$778,265.24

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

**Disbursements: \$31,078.89**

Disbursements breakdown were:

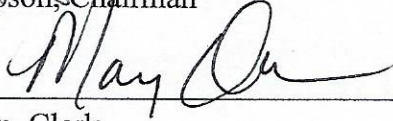
Grading	\$3,996.00
Salt Sand	\$1,322.10
Gravel	\$174.60
Ditch Mowing	\$1,950.00
Payroll	\$6,601.68
Other Expenses	\$17,034.51

**Claims Approval:**

On Motion by Supervisor Modeen, seconded by Chairman Thompson, to approve claims F4-2021, P4-2021, S4-2021, 10817-10833. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Modeen, seconded by Supervisor Gennrich to adjourn the meeting at 8:05 pm. Vote-aye-all-approved.

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Jeff Thompson, Chairman



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Mary Olson, Clerk

Approved by the Board on January 10, 2022 Meeting

