

## December 14, 2015

### **Dahlgren Township December 14, 2015 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on December 14, 2015. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Ron Olson, Mike Coleman, Dave Hanson and Todd Nelson.

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

Last Meeting Minutes were typed and emailed out to Board members. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the Meeting Minutes as sent. Vote-aye-all-approved.

#### **David Hanson**

- Requested permission to put in a field approach on his property on Augusta Road. The request was approved and he was given the driveway permit application.

#### **Road Report:**

- Dahlgren Road is being repaired where it washed out in the 2014 rain event
- The Township received invoices for three more tire repairs from the material put on Maplewood Road. On motion by Supervisor Miller and seconded by Chairman Willems to pay \$25.00 per tire repair. Vote-aye-all-approved.
- NOTE: The following inventory of culverts is left for future road projects:  
20 feet – 15” #16 ga. CMP, 1 – 15” Band, 1’

#### **Meetings Attended:**

#### **Upcoming Meetings:**

- SW Corridor Transportation Meeting – January 8, 2016 at 7:30 am, Chaska City Hall

#### **Other Business:**

- The Township will sell steel posts that are in the Township Shed to a resident for \$2.00 each.
- The City of Carver asked the Township to approve the re-zoning of land in the Annexation Agreement from commercial to public (for an elementary school). The Township decided to not sign until it is clarified that the Township will receive the \$500.00 per acre as agreed upon in the Annexation Agreement. Chairman Willems will contact the City of Carver.
- The Township agreed to rent the Township Shed to Ron Olson Construction for the 2016 year, to store snow removal equipment, for an annual rental of \$600.00. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the rental agreement. Vote-aye-all-approved.
- The Road Maintenance contract for 2016 was awarded to Ron Olson Construction LLC. On motion by Supervisor Buetow and seconded by Supervisor Miller. Vote-aye-all-approved.

**The Treasurers report was given:**

Checking Account:	\$408,546.90
Savings Account:	\$48,768.80
C.D.	\$33,068.44
Annexation CD	\$76,093.01
Road & Bridge CD	<u>\$60,074.90</u>
Total:	\$626,552.05

On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the report. Vote-aye-all-approved.

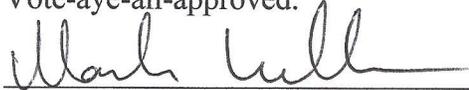
Disbursements: \$14,638.47

Disbursements breakdown were:

Grading	\$4,077.00
Ditch Mowing	\$2,925.00
Red rock / gravel	\$291.13
Road Repair / Other Misc. Road Related Expenses	366.00
Payroll	5,128.91
Misc. expenses	\$1,850.43

**Claims Approval:** On motion by Supervisor Buetow and seconded by Supervisor Miller to approve claims 0415, 20154, 9988-10003. Vote-aye-all-approved. The clerk then issued warrants.

On motion by Supervisor Miller and seconded by Chairman Willems to adjourn the meeting at 8:00 p.m. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk

Approved by the Board on January 11, 2016 Meeting