

Dahlgren Township February 12, 2024 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on February 12, 2024. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Treasurer Doran Brahee and Clerk Mary Olson. Also attending were Ron Olson, Dana Reno, Tony Reno, Kevin Abraham, Louis Heim, Alyssa Heim, Irene Klehr, Dan Groen, Mike Coleman, David & Kim Kene(??) and Steve Somerville.

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 Reorganizational Meeting Minutes were typed and emailed out to Board Members. On Motion by Chairman Thompson, Seconded by Supervisor Kooiman to approve the meeting minutes with the two corrections. Vote-aye-all-approved.

Tony Reno:

- Tony Reno requested a variance for a lot line adjustment with his neighbor. The adjustment would affect the width – depth ratio. On motion by Chairman Thompson and seconded by Supervisor Gennrich to approve the variance. Vote-aye-all-approved.

Mike Coleman:

- Deerwood Road (a cartway off of Maplewood Road) should have been turned over to the Township, but the records still show it is part of the Hallin property. Chairman Thompson will look into the matter and report back.

Road Report:

Report on Meetings Attended:

- Carver County Township Assoc. Meeting – January 23, 2024

Upcoming Meetings:

- Annual Meeting – March 12, 2024
- Short Course – March 27, 2024, Arlington, MN
- Township Day at the State Capital – April 8 – April 9, 2024

Other Business:

- Right-of-Way Ordinance – there was a request to add a timeline of actions for a violation to the ordinance. Supervisor Kooiman will contact the Township attorney about adding the language. Tabled until the next meeting.
- The Township was served papers from Chuck and April Wichterman who is in a property line dispute with the neighbor. The Township attorney recommends that a survey be done so that the Township’s road right-of-way is not affected by the law suit. On motion by Chairman Thompson and seconded by Supervisor Kooiman to approve a survey be done if needed, not to exceed \$3000.00, Clerk can approve the request for the survey. If the cost exceeds \$3000.00; a special meeting will need to be called. Vote-aye-all-approved.
- The Township received a request to send a letter to the US Secretary of Transportation asking for grants to improve various river crossings, the Board voted no action.

Treasurers Report:

Checking Account:	\$393,252.09
Savings Account:	\$ 48,896.17
C.D.	\$ 33,643.72
Annexation CD	\$260,305.22
Guernsey CD	<u>\$ 61,102.50</u>
Total	\$797,199.70

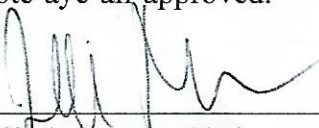
On motion to approve by Supervisor Kooiman, seconded by Supervisor Gennrich, to approve the Treasurers report. Vote-aye-all-approved.

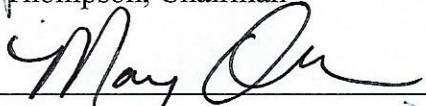
Disbursements:	\$4,254.22
Disbursements breakdown:	
Snow Removal and Sanding	\$2,441.30
Other Expenses	\$1,812.92

Claims Approval:

On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman, to approve claims 11108-11115. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich to adjourn the meeting at 8:55 pm. Vote-aye-all-approved.

 3-11-24
 Jeff Thompson, Chairman


 Mary Olson, Clerk

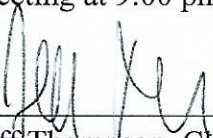
Approved by the Board on March 11, 2024 Meeting

Board of Audit:

Chairman Thompson called the Board of Audit meeting to order immediately following the monthly meeting.

The 2023 financials were reviewed by all members of the Board. On motion by Supervisor Kooiman and seconded by Supervisor Gennrich to approve the audit. Vote-aye-all-approved.

On motion by Supervisor Gennrich and seconded by Supervisor Kooiman to adjourn the Board of Audit meeting at 9:00 pm. Vote-aye-all-approved.



Jeff Thompson, Chairman

3-11-24



Mary Olson, Clerk

Approved by the Board on March 11, 2024 Meeting