

Dahlgren Township July 9, 2018 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on July 9, 2018. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Mike Coleman, Jenny Verner, Ron Olson, Jim Mieseler, Theresa Mieseler, Karl Knisely, Lori Cox and Tanya Knisely.

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

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

Ron Laumbach Cartway:

- Ron Laumbach called Chairman Willems about asphaltting the cartway going into his property. Chairman Willems contacted the Township Attorney, who then wrote an agreement and sent it to the Clerk, who then forwarded a copy to the Board for review. On motion by Supervisor Buetow and seconded by Supervisor Modeen to accept the agreement. Chairman Willems will give a copy of the agreement to Ron Laumbach for their review and approval. Vote-aye-all-approved.

Jenny Verner:

- Jenny Verner (11060 Huntington Avenue) requested that the Township take over maintenance of Glen Road, Lorraine Road and Huntington Avenue, which at this time is a privately maintained Township road. The Board will look into the process for petitioning the Township to take over maintenance of the road, also stating that there was no promise that the Township will take over the road. Supervisor Buetow will contact the County to see if there are any further development plans for the area surrounding the roads.

Karl Knisely:

- Karl Knisely (Mapleview Drive) – requested that the portion of the road that was originally part of a turn-around (before the road was extended to the south) be released to Mr. Knisely so he can do an addition to his home and meet the County setback rules. Supervisor Buetow will discuss the request with the County Planning Commission and Chairman Willems will contact Mr. Knisely with the results. The land may need to be surveyed at the owner's expense.

Road Report:

- Ron Olson Construction needs to fill holes on Dahlgren Road (near Muellers pit) with asphalt. Chairman Willems will talk to Phil Morgan about repairing the shoulder with asphalt that was washed after the heavy rain in June.
- Chairman Willems will contact the Township Attorney about the City of Carver taking ownership of part of Dahlgren Road as documented in the Orderly Annexation Agreement. Chairman Willems will also contact the County about work that is being done on the Olson property without permits.

Report on Meetings Attended:

- Election Meeting – June 12, 2018
- Election Equipment Training – June 13 or 14, 2018
- Legal Seminar – June 14, 2018
- Summer Short Course – June 20, 2018
- Highway 212 Meeting – July 6, 2018

Upcoming Meetings:

- Carver County Township Assoc. Meeting – July 31, 2018

Other Business:

- **Election Judges** – On motion by Supervisor Buetow and seconded by Supervisor Modeen to approve the following election judges for the Primary and General Elections in 2016:
 - Dorene Murphy
 - Mary Strothers
 - Becky Anderson
 - Patty Eiden
 - Mary Olson
 - Todd Nelson
 - Mary Olson

Vote-aye-all-approved.

- ELECTION JUDGES - On Motion by Chairman Willems, seconded by Supervisor Modeen to pay \$14.00 per hour time spent as judge and attending training, and mileage. Vote-aye-all-approved.
- November 2018 Meeting – On motion by Supervisor Modeen and seconded by Chairman Willems to move the November 2018 Township Meeting from the 12th to the 19th in observance of Veteran’s Day. Vote-aye-all-approved.
- The County requested that the Township draft a letter in support of the 2018 Federal Regional solicitation application for US 212 Expansion from CSAH 36 to CSAH 11. On motion by Supervisor Modeen and seconded by Supervisor Buetow to approve the letter and sending it to the County. Vote-aye-all-approved.

Treasurers Report:

Checking Account:	\$470,809.23
Savings Account:	\$48,812.06
C.D.	\$33,118.12
Annexation CD	\$137,459.96
Guernsey CD	<u>\$60,255.52</u>
Total	\$750,454.89

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

Disbursements: \$19,530.82

Disbursements breakdown were:

Dust Control	\$4,473.00
Grading	\$6,318.00
Gravel / red rock	\$4,728.74
Road Repair	\$3,251.67
Memorial Park	\$83.61
Misc. expenses	\$675.80

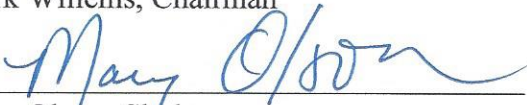
Claims Approval:

On Motion by Supervisor Modeen, seconded by Supervisor Buetow, to approve claims 10338-10346. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Buetow, seconded by Supervisor Modeen to adjourn the meeting at 8:50 pm. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on August 13, 2018 Meeting