

Dahlgren Township July 10th, 2017 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on July 10th, 2017. Present were Chairman Mark Willems, Supervisor Rich, *Supervisor Paul Modeen* Buetow, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Theresa Willems, Mike Coleman, Ron Olson, Phil Morgan and Steve Sommerville.

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

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

Road Report:

- Phil Morgan stated that the dust control should extend past the Township Memorial Park further, it is hard to enjoy the park with all the dust. He also stated that there was metal in the pothole repairs resulting in two flat tires. Not sure where the metal came from, since clean fill was used to repair the holes.
- The Township Attorney discussed with the Chairman that the City of Carver was asking if the Township was open to discuss establishing a Joint Power Agreement regarding Dahlgren Road. The subject of annexing the Xcel sub-station into the City may also be a topic to be discussed. The Board stated it would be open after more information was presented.
- Steve Sommerville asked what the status of the Maplewood Road project was and it will start the week of July 17, 2017.

Report on Meetings Attended:

- Carver Fire Meeting – June 26, 2017 – the fulltime Chief position is on hold as of now. New equipment was discussed.

Upcoming Meetings:

- City of Carver Planning Meeting – July 20th
- Carver County Assoc. of Townships Meeting – July 26th, 7:00 p.m.

Other Business:

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Treasurers Report:

Checking Account:	\$495,275.89
Savings Account:	\$48,792.74
C.D.	\$33,101.57
Annexation CD	\$114,387.72
Guernsey CD	<u>\$60,195.30</u>
Total	\$751,753.22

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

Disbursements: \$46,575.37

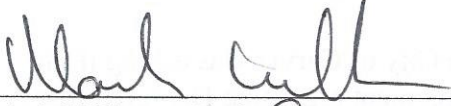
Disbursements breakdown were:

Blading	\$4,374.00
Ditch Mowing	\$1,673.75
Fire Protection – Carver	\$39,687.19
Legal Fees	\$508.75
Misc. expenses	\$331.68

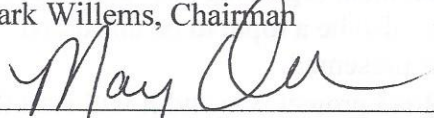
Claims Approval:

On Motion by Supervisor Modeen, seconded by Chairman Willems, to approve claims 10201-10206. Vote-aye-all-approved. The Deputy Clerk then issued warrants.

On Motion by Supervisor Buetow, seconded by Supervisor Modeen to adjourn the meeting at 8:00 pm. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on August 14, 2017 Meeting