

Dahlgren Township June 8, 2020 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center Parking Lot (Due to COVID-19) on June 8, 2020. Present were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Mark Willems, Clerk Mary Olson and Treasurer Doran Brahee. Also present was Mori Willemsen.

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 Willems to approve Meeting Minutes. Vote-aye-all-approved.

Muellers Gravel Pit:

- Mori Willemsen of Mullers Gravel Pit, requested a variance for their septic system. The current system needs to be updated. The current system is under their shop and it needs to be moved out from under the shop, the only place to put it will not be in the 75 feet needed from the Carver Creek. Mr. Willemsen requested a variance to put the septic system in at 65 feet from the creek. On motion by Supervisor Willems and seconded by Supervisor Modeen to approve the variance. Vote-aye-all-approved.

Road Report:

- Chairman Thompson will contact the Township attorney regarding a joint road agreement with San Francisco Township regarding Halsey Avenue.
- Supervisor Willems will contact Ron Olson about hauling some gravel onto Gestach cartway.

Report on Meetings Attended:

- 212 Highway Meeting
- Carver Fire Department Meeting

Upcoming Meetings:

Election Meeting – June 23, 2020

Other Business:

- It was noted that the Clerk shredded the unused Klein Bank checks after ordering new checks for Old National Bank.
- The Board will pay to have the East Union Parish Center cleaned after each election if needed.

Treasurers Report:

Checking Account:	\$358,728.69
Savings Account:	\$ 48,878.19
C.D.	\$ 33,184.54
Annexation CD	\$153,763.90
Guernsey CD	<u>\$ 60,414.34</u>
Total	\$654,969.66

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

Disbursements: \$45,754.72

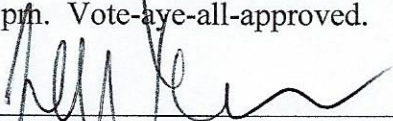
Disbursements breakdown were:

Grading	\$5,589.00
Carver Fire Dept – 1 st Half	\$44,231.60
Dust Control	\$19,135.00
Payroll	\$7,022.77
Other Expenses	\$970.08


Claims Approval:

On Motion by Supervisor Modeen, seconded by Chairman Thompson, to approve claims F2-2020, P2-2020, 10605-10620. Vote-aye-all-approved. The Clerk then issued warrants.

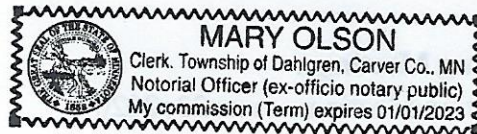
On Motion by Supervisor Modeen, seconded by Supervisor Willems to adjourn the meeting at 8:00 pm. Vote-aye-all-approved.



Jeff Thompson, Chairman



Mary Olson, Clerk



Approved by the Board on July 13, 2020 Meeting