

Dahlgren Township June 10, 2019 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on June 10, 2019. Present were Chairman Mark Willems, Supervisor Jeff Thompson, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Aaron Schmidt, Mike Stadther, Brent Mareck, Rayma Smith, Lori Bohn, Kerry Bohn, Mike Coleman and Todd Myer.

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

The June 10 Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Thompson, Seconded by Chairman Willems to approve Meeting Minutes. Vote-aye-all-approved.

City of Carver:

- Brent Mareck (City of Carver) presented proposed changes to the current Orderly Annexation Agreement that the Township and City of Carver have together. The Board will review the changes and will meet with the City of Carver at a future date to discuss the changes.
- Aaron Schmidt (City of Carver) presented how the runoff water from Copper Hills has been redirected so that it exits south to County Road 11, which will decrease the amount of runoff water coming from the Oak Tree development onto Dahlgren Road. He also stated that the City of Carver will do a better job of informing the Township of any changes that they make that will impact the Township roads.
- Mike Stadther and Kerry Bohn (Forest Glen Road): There is an erosion problem happening in an easement between Mike Stadther and Kerry Bohn's property. Chairman Willems will contact the county and determine who is responsible for the easement.

Road Report:

- Gravel has been put on roads.
- Dust control is scheduled for June 18, 2019

Report on Meetings Attended:

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Upcoming Meetings:

- 2019 CCWMO Water Plan Meeting – June 12, 2019
- Legal Seminar – June 13, 2019
- Fire Warden Meeting – June 20, 2019
- Township District Meeting – August 7, 2019
- Township State Meeting – November 22-23, 2019

Treasurers Report:

Checking Account:	\$444,347.50
Savings Account:	\$ 48,845.31
C.D.	\$ 33,134.67
Annexation CD	\$153,493.94
Guernsey CD	<u>\$ 60,315.80</u>
Total	\$740,137.22

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

Disbursements: \$55,243.98

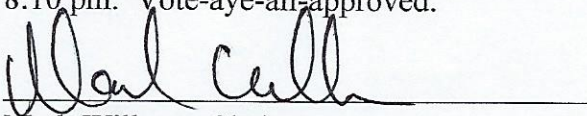
Disbursements breakdown were:

Grading	\$8,613.00
Road Repairs	\$685.97
Cologne Fire Department	\$38,294.91
Payroll	\$7,071.31
Other Expenses	\$578.79

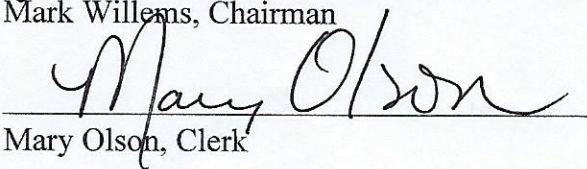
Claims Approval:

On Motion by Supervisor Thompson, seconded by Chairman Willems, to approve claims F2-2019, P2, 2019, 10477-10492. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Thompson, seconded by Chairman Willems to adjourn the meeting at 8:10 pm. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on July 8, 2019 Meeting