

Dahlgren Township June 10, 2024 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center and on a conference call phone line on June 10, 2024. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, and Clerk Mary Olson, Also present was Dan Groen, Mike Coleman and Craig Peterson.

Chairman Thompson called the meeting to order at 7:00pm.
Treas. Doran Braheer m.o.

The Board of Appeal and Equalization Meeting Minutes were typed and emailed to the Board Members. On Motion by Supervisor Gennrich and seconded by Supervisor Kooiman to approve Meeting Minutes. Vote-aye-all-approved.

The Township Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Kooiman and seconded by Supervisor Gennrich to approve Meeting Minutes. Vote-aye-all-approved.

The Joint Dahlgren and Laketown Townships Public Hearing Minutes for Improvements on the Augusta Road were typed and handed out to Board Members. On motion by Supervisor Gennrich and seconded by Supervisor Kooiman to approve the minutes. Vote-aye-all-approved.

Craig Peterson:

- Craig Peterson (8600 Mapleview Drive) has a lot of water runoff going down his current driveway. He requested a driveway permit to move his driveway to the north to help reduce the runoff issues. On motion by Chairman Thompson and seconded by Supervisor Kooiman, to approve the driveway permit. Vote-aye-all-approved.

Road Report:

- 1st round of dust control is complete
- Augusta Road (the townline section) – a joint Public Hearing was held with Dahlgren and Laketown Townships and the public. The Augusta Road Improvement Plan was discussed. As a result of the Public Hearing, the Dahlgren Township Board must agree unanimously to move forward with the project. The motion was made to move forward and to approve Resolution 110-2024 Resolution Ordering Improvement of Augusta Road.
 - Jeff Thompson – Aye
 - Keith Kooiman – Aye
 - Brian Gennrich – Aye

Motion passed. There was also discussion about whether the assessed portion (that needs to be paid up front) should be bonded or used funds that the Township has, this decision will be finalized at a later date.

- Guernsey Avenue: There was discussion if 1 1/2" of redrock should be put under the millings, it was determined that the project will stay as originally quoted by GMH Asphalt.

Report on Meetings Attended:

- Augusta Road Public Hearing

Upcoming Meetings:

- Legal Seminar – June 13, 2024
- Election Meeting – June 17, 2024
- Carver County Township Assoc. Meeting – July 9, 2024
- District 4 Meeting (Faribault) – August 19, 2024
- State Convention (St. Cloud) – December 13-14, 2024

Other Business:

- 12120 Jonathan Carver Parkway property was annexed into the City of Carver.

Treasurers Report:

Checking Account:	\$350,168.74
Savings Account:	\$ 48,897.78
C.D.	\$ 33,643.72
Annexation CD	\$260,305.22
Guernsey CD	<u>\$ 61,102.50</u>
Total	\$754,117.96

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

Disbursements: \$194,619.91

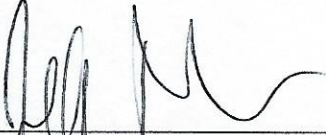
Disbursements breakdown were:

Gravel Hauling	\$30,449.80
Road Repair	\$714.47
Grading	\$11,523.00
Dust Control	\$30,501.90
City of Carver Fire Protection (1 st half)	\$50,872.65
City of Cologne Fire Protection (2024)	\$58,076.35
2 nd Quarter Payroll	\$9,880.07
Other Expenses	\$2,601.67

Claims Approval:

On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich, to approve claims F2-2024, P2-2024, S2-2024, 11153-11174. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Chairman Thompson, seconded by Supervisor Kooiman to adjourn the meeting at 8:06 pm. Vote-aye-all-approved.



Jeff Thompson, Chairman



Mary Olson, Clerk

Approved by the Board on July 9, 2024 Meeting