

Dahlgren Township June 12th, 2017 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on June 12th, 2017. Present were Chairman Mark Willems, Supervisor Rich Buetow, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Mike Coleman, Lori Cox, Liam Cox and Ron Olson.

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

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

Road Report:

- Potholes on Guernsey Avenue – will be filled at the same time as the potholes on Dahlgren Road
- Red rock needs to be placed on the hills on Maplewood and Dahlgren Roads
- Nick Lano – culvert under driveway – Ron Olson will check the status
- Maplewood & Inwood Road project – The Board will contact the residents for final discussion on trees that need to be removed, a \$500.00 allotment has been allowed to purchase replacement trees.
- Inwood & Juliet Road project – The Board will meet with the property owners to discuss
- Hartwell Street – the dirt was washing out from under the blacktop, black dirt was hauled in to repair the damage.
- Seal coating – Quotes will be requested for Hartwell Street and Dahlgren Road by the golf course
- Gravel – Chairman Willems will contact the supplier with concerns regarding the quality of the gravel received this year.

Report on Meetings Attended:

- Laketown Township Meeting – Augusta Road – After reviewing Laketown's maintenance record of Augusta Road, Dahlgren Township does not feel it is necessary to assess the residents due to lack of maintenance that has occurred. No further action will take place on this matter.

Upcoming Meetings:

- Carver County –Renewable Energy Discussion – June 20th, 7:00 pm
- Carver Fire Department Meeting – June 26th, 4:30pm

Other Business:

-

Treasurers Report:

Checking Account:	\$498,845.45
Savings Account:	\$48,791.54
C.D.	\$33,101.57
Annexation CD	\$76,207.72
Guernsey CD	<u>\$60,195.30</u>
Total	\$755,321.58

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

Disbursements: \$98,989.98

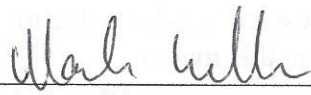
Disbursements breakdown were:

Blading	\$6,885.00
Road Repairs	\$5,006.13
Gravel	\$36,564.36
Dust Control	\$15,521.00
Fire Protection – Cologne	\$24,234.79
Legal Fees	\$1,451.25
Payroll	\$6,085.71
Misc. expenses	\$3,241.74

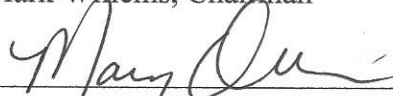
Claims Approval:

On Motion by Chairman Willems, seconded by Supervisor Buetow, to approve claims 217, 20172, 10185 – 10200. Vote-aye-all-approved. The Deputy Clerk then issued warrants.

On Motion by Supervisor Buetow, seconded by Chairman Willems to adjourn the meeting at 9:00pm.
Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk

 **MARY OLSON**
Clerk, Dahlgren Twp., Carver Co., Minn
Notarial Officer (ex-officio notary)
My Commission (term) expires Jan. 7, 2019

 **MARY OLSON**
Clerk, Dahlgren Twp., Carver Co., Minnesota
Notarial Officer (ex-officio notary public)
My Commission (term) expires Jan. 7, 2019

Approved by the Board on July 10, 2017 Meeting