

Dahlgren Township June 12, 2023 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 12, 2023. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Treasurer Doran Brahee and Clerk Mary Olson. Also attending were Mike Coleman, Ron Olson, Kevin Abraham, Jame Dunsmore, Irene Klehr, Dan Green, Kerry Bennent, John Crissduger, Dan Coleman and James Mieseler.

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

The Board of Appeal and Equalization Meeting and the Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Kooiman, Seconded by Supervisor Gennrich to approve both meeting minutes. Vote-aye-all-approved.

Road Report:

- Dust control is scheduled to go on next week
- A private resident wants to pay to have Huntington Avenue, Glen Road and Guernsey Avenue north to where it connects to the asphalt section that the church is doing. The contractor must meet the same specs with the County as the Church will be doing. Topic tabled for now.
- Steve Eiden – The Township received an invoice for the repairs to Mr. Eiden's driveway. Chairman Thompson will call Mr. Eiden to discuss the invoice, the Township will only pay for the two loads of gravel.

Report on Meetings Attended:

- Legal Seminar

Upcoming Meetings:

- Carver County Township Assoc. Meeting – July 11, 2023
- Township Association Annual Meeting – December 7-9, 2023

Treasurers Report:

| | |
|-------------------|---------------------|
| Checking Account: | \$487,799.27 |
| Savings Account: | \$ 48,892.88 |
| C.D. | \$ 33,342.62 |
| Annexation CD | \$254,529.80 |
| Guernsey CD | <u>\$ 60,709.61</u> |
| Total | \$885,274.18 |

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

Disbursements: \$91,078.30

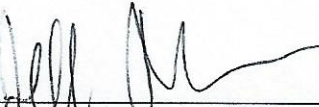
Disbursements breakdown were:

| | |
|---|-------------|
| Grading | \$14,997.00 |
| Gravel / Red Rock | \$15,558.32 |
| Road Repairs | \$3,390.25 |
| Carver Fire Department (1 st Half) | \$47,831.78 |
| Payroll | \$8,614.22 |
| Other Expenses | \$686.73 |

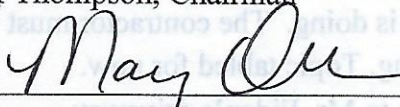
Claims Approval:

On Motion by Chairman Thompson, seconded by Supervisor Gennrich, to approve claims CC-HP05-23, F2-2023, P2-2023, S2-2023, 11022-11035. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Kooiman, seconded by Chairman Thompson to adjourn the meeting at 7:30 pm. Vote-aye-all-approved.

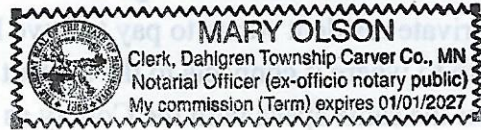


 Jeff Thompson, Chairman



 Mary Olson, Clerk

Approved by the Board on July 10, 2023 Meeting



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