

November 9, 2015

Dahlgren Township November 9, 2015 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on November 9, 2015. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Calvin Lee, Mike Coleman, Dan Coleman, Todd Nelson, Dale Applequist, Robby Kirsch and Steve Sommerville.

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

Last Meeting Minutes were typed and emailed out to Board members. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the Meeting Minutes as sent. Vote-aye-all-approved.

NU-Telecom

- Calvin Lee from NU-Telecom request permission to put fiber optics, along with Neutral Path, in the right-of-way from 118th Street to County Road 140 along Market Avenue On motion by Supervisor Miller and seconded by Chairman Willems to approve the permit. The motion was amended to the request to put fiber optics in the right-of-way only if Neutral Path also came to the Township and received permission. Vote-aye-all-approved. Mr. Lee will get the Township contact information for Neutral Path.

Right-of-Way Utilities:

- The Township Board has made a motion that all utility work done in Township right-of-ways that does not service the Township will pay a \$1000.00 permit fee and a \$2500.00 retainer fee for any damages that may happen to the right-of-way or roadway. On motion by Supervisor Buetow and seconded by Supervisor Miller. Vote-aye-all-approved.

Dan Coleman

- Dan Coleman requested that gravel be put on the end of 154th Street near his driveway. The Chairman will have the gravel delivered.

Dahlgren Township Memorial Park Update

- The park dedication was well attended, about 100 people. Residents can continue to order bricks at any time.

Road Report:

- The Township reimbursed residents for flat tires caused by the material that was placed on Maplewood Road, cost of \$800.00. The Township will be reimbursed for the cost from DemCon.
- NOTE: The following inventory of culverts is left for future road projects:
20 feet - 15" #16 ga. CMP, 1 - 15" Band, 1'

Meetings Attended:

Upcoming Meetings:

Other Business:

- On motion by Supervisor Buetow and seconded by Supervisor Miller to allow the Clerk to retrieve any documents that the Township has at the Minnesota Historical Building in St. Paul. Vote-aye-all-approved.

The Treasurers report was given:

Checking Account:	\$412,079.13
Savings Account:	\$48,767.56
C.D.	\$33,068.44
Annexation CD	\$76,093.01
Road & Bridge CD	<u>\$60,074.90</u>
Total:	\$630,083.04

On motion by Supervisor Buetow and seconded by Supervisor Miller to approve the report. Vote-aye-all-approved.

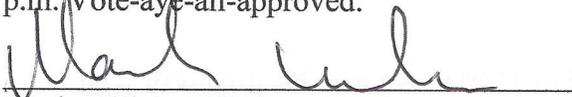
Disbursements: \$8,589.37

Disbursements breakdown were:

Grading	\$6,534.00
Red rock	\$515.48
Road Repair / Other Misc. Road Related Expenses	937.50
Misc. expenses	\$602.39

Claims Approval: On motion by Supervisor Miller and seconded by Chairman Wilems to approve claims 9971-9987. Vote-aye-all-approved. The clerk then issued warrants.

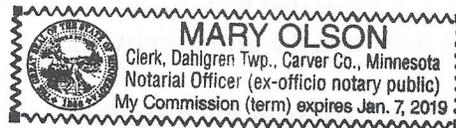
On motion by Supervisor Buetow and seconded by Supervisor Miller to adjourn the meeting at 8:15 p.m. Vote-aye-all-approved.



Mark Wilems, Chairman



Mary Olson, Clerk



Approved by the Board on December 14, 2015 Meeting