

Dahlgren Township November 9, 2020 Monthly Meeting

M.O.

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center ~~Parking Lot (Due to COVID-19)~~ on November 9, 2020. Present were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Mark Willems, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Mike Coleman, Ron Olson, Mike Buckentine and John Buckentine.

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

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

The CARES Act Special Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Willems, Seconded by Supervisor Modeen to approve the Special Meeting Minutes. Vote-aye-all-approved.

Mike Buckentine:

- Mike Buckentine requested a driveway permit for the house he is building on Dahlgren Road. On motion by Supervisor Willems and seconded by Chairman Thompson to approve the driveway request. Vote-aye-all-approved.

City of Carver Orderly Annexation Agreement Updates:

- On motion by Supervisor Willems and seconded by Supervisor Modeen to approve the Township attorney changes made to the Orderly Annexation Agreement. Vote-aye-all-approved.

Road Report:

- Repair washouts on Maplewood Road through the valley.
- Chairman Thompson will contact Jaguar Communications about damage that was done to the tile lines in the right-of-way off of Inwood Road. The Treasurer will deposit the \$2,500.00 check received from Jaguar as a damage deposit.
- 2020 Township Road Mileage and Sign Certification – on motion by Supervisor Willems and seconded by Supervisor Modeen to certify 41.36 miles in the Township. Vote-aye-all-approved.

Report on Meetings Attended:

- CARES Act Funding Conference Call
- 212 Highway Meeting

Upcoming Meetings:

- The Board of Cavass will be held November 13, 2020, at 9:00 am at the Clerk's house.
- MATIT Annual Meeting – November 20-21, 2020 (via Zoom call)
- Carver Fire Department Meeting – November 23, 2020 at 4:30 pm

Other Business:

Treasurers Report:

Checking Account:	\$319,172.20
Savings Account:	\$ 48,880.22
C.D.	\$ 33,184.54
Annexation CD	\$153,763.90
Guernsey CD	<u>\$ 60,414.34</u>
Total	\$615,415.20

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

Disbursements: \$48,854.88

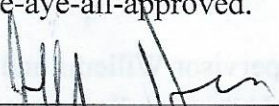
Disbursements breakdown were:

Grading	\$3,510.00
Snow Removal	\$832.50
Road Repairs	\$5,514.14
CARES Act Fund	\$33,425.00
Elections	\$5,063.20
Other Expenses	\$510.04

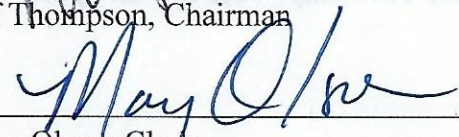
Claims Approval:

On Motion by Supervisor Willems, seconded by Supervisor Modeen, to approve claims 10657-10689. Vote-aye-all-approved. The Clerk then issued warrants.

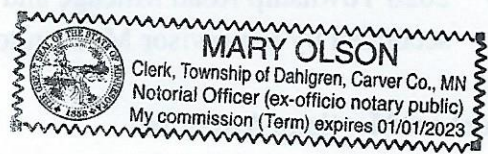
On Motion by Supervisor Willems, seconded by Supervisor Modeen to adjourn the meeting at 8:00 pm. Vote-aye-all-approved.



Jeff Thompson, Chairman



Mary Olson, Clerk



Approved by the Board on December 14, 2020 Meeting