

Dahlgren Township November 13, 2023 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on November 13, 2023. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Treasurer Doran Brahee and Clerk Mary Olson. Also attending were Ron Olson, Mike Coleman, Jennifer Ray and Allen Chapman.

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 Kooiman, Seconded by Supervisor Gennrich to approve the meeting minutes. Vote-aye-all-approved.

Jennifer Ray:

- Jennifer Ray was asking support from the Township Board to assure that there is party balance when absentee ballots are accepted and counted at the County level. Also, that ballots are secure and not just tossed in a tote. She will forward more information to the Township Board regarding this matter.

Road Report:

- 2023-2024 Snow Plow Contract. On motion by Chairman Thompson and seconded by Supervisor Kooiman to accept the contract with a few minor changes. Once the changes have been made, Chairman Thompson and Ron Olson will sign the contract. Vote-aye-all-approved.
- Laurel Avenue – a resident has requested that school bus stop ahead signs be installed at the north end of Laurel Avenue. They also requested a hidden driveway sign. On motion by Chairman Thompson and seconded by Supervisor Gennrich to look into the sign situation.
- Lenzen Cartway – a sign was put to the east on the cartway, stating no outlet (believed to have been put up by the City of Carver), the residents on the cartway would also like a sign on the west end. Chairman Thompson will look into the situation.
- Right-of-Way Ordinance – the Clerk gathered a few samples of Right-of-Way Ordinances from other Townships. Supervisor Kooiman will edit an Ordinance to make it Dahlgren specific. Chairman Thompson will look into the process for publishing and who needs a copy of the approved ordinance.

Report on Meetings Attended:

Upcoming Meetings:

Other Business:

- Xcel Energy is requesting an Administrative Permit for a staging yard at Mueller's Pit. On motion by Chairman Thompson and seconded by Keith Kooiman to approve the Administrative Permit application. Vote-aye-all-approved.

Treasurers Report:

Checking Account:	\$295,253.51
Savings Account:	\$ 48,894.94
C.D.	\$ 33,342.62
Annexation CD	\$254,529.80
Guernsey CD	<u>\$ 60,709.61</u>
Total	\$692,730.48

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

Disbursements: **\$145,383.63**


Disbursements breakdown:

Grading	\$8,487.00
Seal Coating Mt. Carmel Roads	\$4,900.00
2024 Assessment Contract	\$16,473.24
Other Expenses	\$406.46

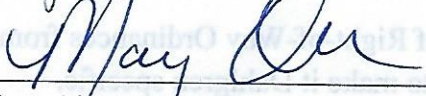
Claims Approval:

On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich, to approve claims CC-Internet2023, 11077-11083. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich to adjourn the meeting at 7:53 pm. Vote-aye-all-approved.



Jeff Thompson, Chairman



Mary Olson, Clerk

Approved by the Board on December 11, 2023 Meeting