

Dahlgren Township November 14, 2022 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on November 14, 2022. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Mike Coleman, Jonathan Glock, Norm Glock and Ron Olson.

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 Gennrich, Seconded by Supervisor Kooiman to approve the Meeting Minutes. Vote-aye-all-approved.

Road Report:

- Norm Glock asked who maintained Creek Road that goes past his place (4825 Creek Road). He stated that it has a lot of potholes and is in poor condition. The Township does not maintain the road, Chairman Thompson will contact the City of Chaska and see if they maintain the road.
- Chairman Thompson said the County contacted him about funds available for replacing the bridge/culvert that crosses Bevens Creek on Maplewood Road. The Township would be reliable for \$20,000 of the cost. Chairman Thompson will contact the County and get more information about the project.
- Augusta Road: The Township received the Joint Maintenance Agreement with Laketown Township for Augusta Road. The Township Board has no changes to the contract but requests that a map be included as Appendix A, showing exactly where each Township maintains which sections of Augusta Road. Chairman Thompson will contact the County for a map. Discussion tabled until the next meeting.

Report on Meetings Attended:

- Election Meeting – October 13, 2022
- State Township Convention – St. Cloud, October 14-15, 2022

Upcoming Meetings:

- Carver County Township Assoc. Meeting – November 29, 2022

Other Business:

- Laketown Township authored a template resolution that would change the Carver County Planning Commission members to at least 5 be members of a Carver County Township. On motion by Chairman Thompson and seconded by Keith Kooiman that Dahlgren Township adopt the same resolution (Resolution 104-22). Vote-aye-all-approved. A minor change needed to be made to the Resolution, Chairman Thompson will sign the resolution prior to the November 29th Carver County Township Assoc. Meeting.

- The Township received the 2022 Service Agreement for (2023) Joint Assessment. On motion by Chairman Thompson and seconded by Supervisor Gennrich to sign the agreement. Vote-aye-all-approved.
- **Statement of Canvass** - On motion by Chairman Thompson and seconded by Keith Kooiman to accept the election results. Vote-aye-all-approved. See attached statement for election results.

Treasurers Report:

Checking Account:	\$498,784.13
Savings Account:	\$ 48,890.03
C.D.	\$ 33,292.66
Annexation CD	\$254,148.36
Guernsey CD	<u>\$ 60,641.55</u>
Total	\$895,756.73

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

Disbursements: \$28,201.79


Disbursements breakdown were:

Grading	\$4,192.00
Tree Trimming	\$7,150.00
2022 Assessment Agreement	\$15,237.50
Other Expenses	\$1,622.29

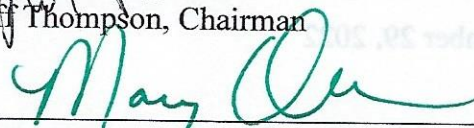
Claims Approval:

Claim #10929 was voided by the Clerk. On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman, to approve claims CC-HP9-22, CC-OD9-22, 10931-10941. Vote-aye-all-approved. The Clerk then issued warrants.

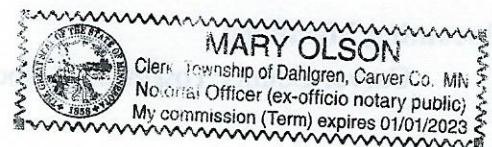
On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich to adjourn the meeting at 8:25 pm. Vote-aye-all-approved.



 Jeff Thompson, Chairman



 Mary Olson, Clerk



Approved by the Board on December 12, 2022 Meeting