

November 18<sup>mo</sup>

## Dahlgren Township ~~October 14~~, 2024 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on ~~October 14~~, 2024. Present were Supervisor Brian Gennrich, Supervisor Keith Kooiman, Clerk Mary Olson and Treasurer Doran Brahee. Also present was Ron Olson, Skip & Carol Hauck and Tony Schuster.

Supervisor Kooiman called the meeting to order at 7:10 pm.

The Board of Canvass Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Gennrich and seconded by Supervisor Kooiman to approve the minutes. Vote-aye-all-approved.

The Township Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Kooiman and seconded by Supervisor Gennrich to approve the minutes. Vote-aye-all-approved.

### Skip and Carol Hauck:

- The Hauck's presented photos of their driveway. With the new road completion of Augusta Road, their driveway now has a dip in it and water funnels down it washing out their road ditch. Supervisor will contact San Francisco's road engineer about repairing the problem

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### Road Report:

- Augusta Road Maintenance Agreement: There are changes that need to be discussed, tabled until the next meeting.

### Report on Meetings Attended:

### Upcoming Meetings:

- Carver County Township Assoc. Meeting – January 14, 2025
- Township Day at the Capital – January 25, 2025
- District 4 Elections – February 6, 2025
- State Convention (St. Cloud) – December 13-14, 2024

### Other Business:

**Treasurers Report:**

Checking Account:	\$280,045.04
Savings Account:	\$ 48,899.81
C.D.	\$ 33,643.72
Annexation CD	<u>\$260,305.22</u>
Total	<u>\$622,893.79</u>

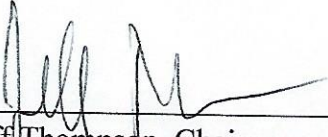
On motion to approve by Supervisor Gennrich, seconded by Supervisor Kooiman, to approve the report. Vote-aye-all-approved.

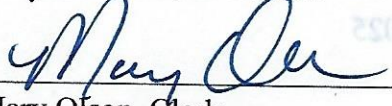
<b>Disbursements:</b>	<b>\$5,330.31</b>
Disbursements breakdown were:	
Road Repair – clean out creek	\$1,191.00
Grading	\$2,760.00
Other Expenses	\$1,379.31

**Claims Approval:**

On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich, to approve claims 11218-11224. Vote-aye-all-approved. The Clerk then issued warrants.

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

  
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Jeff Thompson, Chairman

  
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Mary Olson, Clerk

Approved by the Board on December 9, 2024 Meeting