

## **Dahlgren Township October 9, 2023 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on October 9, 2023. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Treasurer Doran Brahee and Clerk Mary Olson. Also attending were Mike Coleman, Dan Green 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 Kooiman, Seconded by Supervisor Gennrich to approve the meeting minutes. Vote-aye-all-approved.

### **Road Report:**

- On motion by Supervisor Gennrich and seconded by Supervisor Kooiman to approve the Joint Powers Agreement for Re-Construction of Bridge No. 10581 as written by the County. Vote-aye-all-approved.
- Mt. Carmel roads were spray patched.
- Lindquist Cartway – a verbal request was made to Kevin Lebens to remove the rocks in the road right-of-way. Topic was tabled until the November meeting to see if the rocks were removed.
- The culvert on Maplewood Road near Johnson Drive needs to be replaced. It was decided to replace the culvert in the spring of 2024.

### **Report on Meetings Attended:**

- Laketown Township meeting – Laketown Township will apply for a LRIP grant to asphalt the section of Augusta Road that currently has asphalt. Little Avenue repairs – no action at this time.
- Maplewood Road culvert (near Mike Coleman) meeting with the County. On motion by Supervisor Kooiman and seconded by Supervisor Gennrich to accept the quote from Wickenhauser Excavating for \$7,600.00 to do the work on both the south and north side of Maplewood Road.

### **Upcoming Meetings:**

- Township Association Annual Meeting – December 7-9, 2023

### **Other Business:**

- 2024 Special Assessment Certification – On motion by Chairman Thompson and seconded by Supervisor Kooiman that Dahlgren Township will have no special assessments in 2024. Vote-aye-all-approved.

**Treasurers Report:**

Checking Account:	\$435,198.58
Savings Account:	\$ 48,894.52
C.D.	\$ 33,342.62
Annexation CD	\$254,529.80
Guernsey CD	<u>\$ 60,709.61</u>
Total	\$832,675.13

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

**Disbursements:**

**\$145,383.63**

Disbursements breakdown:

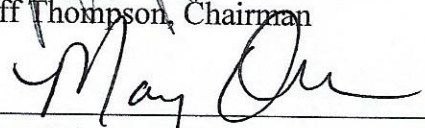
Grading	\$9,280.50
Road Repair/Ditch Mowing/Tree Trimming/Engineer	\$4,667.61
Dust Control	\$23,330.97
Fire Protection – City of Cologne	\$60,016.71
Fire Protection – City of Carver (2 <sup>nd</sup> Half)	\$47,831.77
Other Expenses	\$256.07

**Claims Approval:**

On Motion by Chairman Thompson, seconded by Supervisor Gennrich, to approve claims CC-HP10-23, 11067-11076. Vote-aye-all-approved. The Clerk then issued warrants.

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

  
\_\_\_\_\_  
Jeff Thompson, Chairman

  
\_\_\_\_\_  
Mary Olson, Clerk

Approved by the Board on November 13, 2023 Meeting