

October 19, 2015

Dahlgren Township October 19, 2015 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on October 19, 2015. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Pete Vickerman, Jim Engelen, Tom Engelen, Mike Coleman, Xenia Varon, Diego Varon, Ron Olson, Rayma Smith and Todd Nelson.

Chairman Willems called the meeting to order at 7:00 p.m.

Last Meeting Minutes were typed and emailed out to Board members. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the Meeting Minutes as sent. Vote-aye-all-approved.

The September 24, 2015 Special Meeting Minutes were typed and sent to the Board members. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the Meeting Minutes as sent. Vote-aye-all approved.

Jim & Tom Engelen

- Tom Engelen wants to put the 5.5 acre building site back under agriculture so that they can build a grain bin on the site. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the Conditional Use Permit (CUP) to make the building site agriculture related. Vote-aye-all-approved.

Xenia Varon

- The Varon's are looking at purchasing 5075 CR 140 and want to board dogs on the property. They were told to go back to the County and look at the regulations regarding dogs, i.e. no more than three per household, they need to be 1000 feet from any other homes, etc.

Peter Vickerman

- Needs a variance (or a CUP) to build a 40' x 64' shed on his property at 7430 Mellgren Lane. On motion by Supervisor Miller and seconded by Supervisor Buetow to approved the shed. Vote-aye-all-approved.

Keith Kooiman

- Wants to add a second driveway to his property at 7915 Dahlgren Road. On motion by Chairman Willems and seconded by Supervisor Buetow to approve the second driveway. Vote-aye-all-approved.

Dahlgren Township Memorial Park Update

- The park dedication is October 25, 2015 at 1:00 p.m.

Road Report:

- A sample mixture of ground shingles and gravel was removed by Muellers due to the number of flat tires as a result of nails in the mixture. The Township will reimburse \$25.00 per flat tire and then the Township will be reimbursed by Muellers/DemCon. On motion by Supervisor Buetow and seconded by Supervisor Miller to pay for any flat tires caused by the nails in the road where the material was placed.

- Dahlgren Road repair – Chairman Willems contacted the Township Attorney and work can only be done in the road right-of-way unless we have an easement agreement in place and the landowner’s property has not been changed in any way. It was decided that Ron Olson Construction will place Jersey barriers along the road for the time being.
- Dust control bills will be resent to those who have not paid.
- NOTE: The following inventory of culverts is left for future road projects:
20 feet - 15” #16 ga. CMP, 1 - 15” Band, 1’

Meetings Attended:

Upcoming Meetings:

Other Business:

The Treasurers report was given:

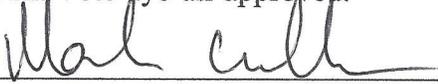
Checking Account:	\$452,871.30
Savings Account:	\$48,766.36
C.D.	\$33,068.44
Annexation CD	\$76,093.01
Road & Bridge CD	<u>\$60,074.90</u>
Total:	\$670,874.01

On motion by Chairman Willems and seconded by Supervisor Buetow to approve the report. Vote-aye-all-approved.

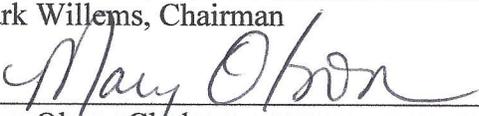
Disbursements:	\$48,624.02
Disbursements breakdown were:	
Grading	\$6,497.00
Red rock	\$690.55
Cologne Fire Department – 2 nd Half Fire Protection	\$25,616.71
Carver County 2015 Assessment Contract	\$12,661.50
Memorial Park Expenses	\$3,021.84
Misc. expenses	\$136.42

Claims Approval: On motion by Supervisor Miller and seconded by Chairman Wilems to approve claims 9961-9970. Vote-aye-all-approved. The clerk then issued warrants.

On motion by Chairman Willems and seconded by Supervisor Buetow to adjourn the meeting at 9:10 p.m. Vote-aye-all-approved.



 Mark Willems, Chairman



 Mary Olson, Clerk



Approved by the Board on November 9, 2015 Meeting