

Dahlgren Township September 9, 2024 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on September 9, 2024. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Clerk Mary Olson and Treasurer Doran Brahee. Also present was Dan Groen, Michele Imdiek, Mike Coleman and Ron Olson.

Chairman Thompson called the meeting to order at 7:00pm.

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.

The Dahlgren Township and Laketown Township September 5, 2024 meeting minutes regarding the Augusta Road Improvement Project 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.

Stick's Tavern:

- Michele Imdieke, representing Stick's Tavern, requested approval of their liquor license renewal. On motion by Chairman Thompson and seconded by Supervisor Kooiman to approve the license. \$50.00 liquor license fee. Vote-aye-all-approved.

Road Report:

- Augusta Road Improvement Plan – Resolution 111-2024 Resolution Approving Plans and Specifications and Advertisement for Bids for the Augusta Road Improvement Project was approved at the September 5, 2024 meeting with Laketown Township. Bids were received and the winning bid went to GMH. The plan is to start the week of September 23, 2024 and be completed by the end of October 2024.
- Dahlgren Township road certification. On motion by Chairman Thompson and seconded by Supervisor Gennrich, the Board certifies that the Township has 41 miles of road. Vote-aye-all-approved.

Report on Meetings Attended:

- Dahlgren Township and Laketown Township meeting regarding Augusta Road

Upcoming Meetings:

- State Convention (St. Cloud) – December 13-14, 2024

Other Business:

- Levy Certification was requested by the County, the Township designated \$150,000 to Road & Bridge and \$200,000 to the General Fund. On motion by Chairman Thompson and seconded by Supervisor Gennrich. Vote-aye-all-approved.

Treasurers Report:

Checking Account:	\$384,395.97
Savings Account:	\$ 48,899.00
C.D.	\$ 33,643.72
Annexation CD	<u>\$260,305.22</u>
Total	\$727,243.91

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

Disbursements: \$42,150.63

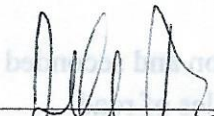
Disbursements breakdown were:

Dust Control – 2 nd Application	\$20,488.65
Road Repair	\$3,103.72
Grading	\$6,727.50
Payroll	\$10,830.32
Other Expenses	\$1,000.44

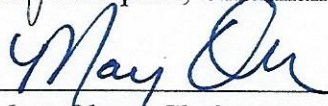
Claims Approval:

On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich, to approve claims F3-2024, P3-2024, S1-2024, 11188-11209. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman to adjourn the meeting at 7:50 pm. Vote-aye-all-approved.



Jeff Thompson, Chairman



Mary Olson, Clerk

Approved by the Board on October 14, 2024 Meeting