

Dahlgren Township September 10, 2018 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on September 10, 2018. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Mike Coleman, Michele Imdieke, Harvey Wickenhauser, Bob Verner, Lori Cox, Liam Cox and Ron Olson.

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

The last meeting and the August 23 Special Meeting minutes were typed and emailed out to Board Members. On Motion by Supervisor Buetow, Seconded by Supervisor Modeen to approve both Meeting Minutes as sent. Vote-aye-all-approved.

Stick's Tavern:

- Michele Imdieke from Sticks Tavern requested approval to renew their liquor license. On motion by Supervisor Rich Buetow and seconded by Supervisor Modeen to approve the liquor license. Vote-aye-all-approved. Michele then paid the \$50.00 liquor license fee and reimbursed the Township for the \$100.00 background check from the County.

Bob Verner and Harvey Wickenhauser

- Further discussion was held on requesting that the Township take over maintenance of Huntington Avenue and Glens Road. After much discussion the Board stated they would not vote to take over the maintenance, topic was tabled at this time.

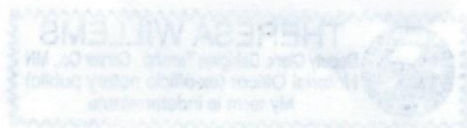
Road Report:

Report on Meetings Attended:

- Cologne Fire Meeting: The Cologne Fire Department is purchasing a new pumper truck, the cost to the Township will be \$83,892 over a four year period, starting in 2020. On motion by Supervisor Modeen and seconded by Chairman Willems to approve the four year purchase plan per the City of Cologne agreement with the other participating townships.

Upcoming Meetings:

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Mark Willems
Chairman

Mary Olson
Clerk

Other Business:

- **Election Judges** – On motion by Supervisor Modeen and seconded by Supervisor Buetow to approve the following additional election judges for the General Election in November 2018:
 - Lori Cox
 - April Wichterman
 Vote-aye-all-approved.
- Levy Certification was requested by the County, the Township designated \$180,000 to Road & Bridge and \$120,000 to the General Fund. On motion by Supervisor Modeen and seconded by Supervisor Buetow. Vote-aye-all-approved.
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Treasurers Report:

Checking Account:	\$516,283.70
Savings Account:	\$48,817.61
C.D.	\$33,118.12
Annexation CD	\$137,459.96
Guernsey CD	<u>\$60,255.52</u>
Total	\$795,934.91

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

Disbursements: \$27,835.84

Disbursements breakdown were:

Grading	\$4,158.00
Road Repairs	\$2,761.21
Dust Control	\$12,440.40
Signs	\$21.52
General expenses	\$8,454.71

Claims Approval:

On Motion by Chairman Willems, seconded by Supervisor Modeen, to approve claims F3-2018, P3-2018, S3-2018 and 10354-10371. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Buetow, seconded by Supervisor Modeen to adjourn the meeting at 8:50 pm. Vote-aye-all-approved.

Mark Willems, Chairman

Mary Olson, Clerk



Approved by the Board on October 8, 2018 Meeting