

Dahlgren Township September 11, 2023 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on September 11, 2023. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Treasurer Doran Brahee and Clerk Mary Olson. Also attending were Mike Coleman, Brent Carron, Brandt Sylvestre, Wayne Lindquist, Michele Imdieke, Mike Stadther, Jeff Theis, Don Grover and Lori Cox.

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.

Stick's Tavern:

- Michele Imdieke from Stick's Tavern requested a variance for their restaurant sign on the corner of Highway 212 and County Road 43. On motion by Supervisor Gennrich and seconded by Supervisor Kooiman to support the request for a variance. Vote-aye-all-approved.

Valley Paving:

- Valley Paving already has an administrative use permit for the property at Scream Town, for the construction work for Highway 212, which expires on 12/31/2023. They are now requestin an interim use permit for a crushing plant which would expire on 12/31/25. On motion by Chairman Thompson and seconded by Supervisor Kooiman to approve the interim use permit. Vote-aye-all-approved.

Road Report:

- The Engineer looked at the asphalt project on Glen Road, Hunting Avenue and Guernsey Avenue. He made some recommendations and will be onsite when the project starts to make sure everything is to code. The project is scheduled to start in October 2023.
- Chairman Thompson will contact Carver County Soil and Water to schedule a meeting to look at the culvert that goes under Maplewood Road, near Mike Coleman's home.
- Lundquist Cartway – a landowner put boulders in the Township right-of-way. The Board will contact the owner to remove the boulders.
- Dahlgren Township road certification. On motion by Chairman Thompson and seconded by Supervisor Kooiman, the Board certifies that the Township has 41 miles of road. Vote-aye-all-approved.
- Maplewood Road Box Culvert Project: Chairman Thompson sent the Township Attorney changes of the Joint Powers Agreement (JPA) to the County for comment. The topic will be tabled until next meeting to discuss any feedback from the County.

Report on Meetings Attended:

- Carver Fire Department Meeting

Upcoming Meetings:

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

Other Business:

Treasurers Report:

Checking Account:	\$462,391.63
Savings Account:	\$ 48,894.12
C.D.	\$ 33,342.62
Annexation CD	\$254,529.80
Guernsey CD	<u>\$ 60,709.61</u>
Total	\$859,867.78

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

Disbursements: **\$28,252.88**

Disbursements breakdown were:

Grading	\$5,692.50
Ditch Mowing	\$2,380.00
Tree Trimming	\$11,850.00
Road Engineer / Road Signs	\$180.00
Payroll	7,409.37
Other Expenses	\$741.01

Claims Approval:

On Motion by Chairman Thompson, seconded by Supervisor Kooiman, to approve claims CC-HP09-23, F3-2023, P3-2023, S3-2023, 11050-11066. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich to adjourn the meeting at 8:20 pm. Vote-aye-all-approved.

Jeff Thompson, Chairman

Mary Olson, Clerk

Approved by the Board on October 9, 2023 Meeting

