

**Dunn Township
Meeting Minutes
Monday Feb. 10, 2014
Dunn Town Hall 7:00 pm**

The meeting was called to Order by Chairman D. Johnson. The Pledge of Allegiance was recited by all present.

Agenda Approval- Motion made by Kvaré, seconded by Pare' to approve the minutes as presented with the addition of "Minutes" under New Business. Motion passed unanimously.

Meeting Minutes- Motion made by Pare', seconded by Seifert, to approve the minutes as presented. Motion passed unanimously.

Treasurers Report- Motion made by Kvaré, seconded by Dalman to approve the Treas. Report as presented. Motion passed unanimously.

Claims List- Motion by Kvaré, seconded by Pare' to accept the claims for \$17,475.78 and payroll for \$ 3005.98 for a total of \$ 20,481.76. Motion passed unanimously. The Treas. later discovered that an error occurred and that check # 10478 for \$ 190.20 should be voided. Motion by Kvaré to resend his original motion and to accept the claims for \$ 17,285.58 with the payroll of \$ 3005.98 for a total of \$ 20,291.56. Motion seconded by Pare'. Motion passed unanimously.

Correspondence: 1. The Pelican Rapids Fire Department declined the Dunn Township residents request to attend the Annual Meeting March 2014.

Citizen Agenda Requests: 1. Beth Schupp- Fair Hills Liquor Lic. No show. 2. LREC reported on the solar energy incentive program and thanked Dist. 5 for the meeting held here at the town hall. Motion made by Kvaré, seconded by Seifert, to bring the information to the residents at the Annual Meeting. Motion passed unanimously.

Township Engineer Report- J. Stabnow: On file in the clerk's office is the information previously sent by Stabnow on the seminars he attended with the Road Dust Institute. Stabnow reported that MNDOT verified the benefit of the 1st year for seal coating roads and that it penetrates and gains strength for long term maintenance. Kvaré reported that at the County Engineers meeting, it was also stated that it is a good return for the money. Stabnow states more exploration will be needed at Midland after the snow melts.

PVHD- Slotten's report is on file.

Old Business: 1. Engineer Reports: It was decided that the township should have engineering reports from the township engineer J. Stabnow. These reports will be on file with the clerk's office and with the minutes. 2. Certificate of Insurance: Dalman: It was left up to Dalman to decide whether to seek a Cert. of Ins. as required by the township to do any further tree trimming work in the township. Pare' stated a resident from Fargo (who also has a home in the township) inquired about the minutes being on the website. The minutes that are available are currently on the website.

New Business- 1. Post cards: Motion made by Kvare, seconded by Dalman, to send Annual Meeting Notice post cards to all residents of the township. Motion passed unanimously. 2. Doorknobs: will be replaced on the town hall doors this coming spring to be in compliance for handicapped accessibility after it was brought to the township's attention at the Dist. 5 LREC meeting. 3: Motion by Kvare, seconded by Pare' to accept Resolution 1-2014 (2014-01) Amending the Dunn Township Ordinances. Motion passed unanimously. 4. Motion by Pare', seconded by Seifert, to accept Resolution 2-2014 (2014-02) Approving Publication of Ordinance Summary. Motion passed unanimously.

Town Board Matters to be Addressed-1. R. Arntson stated that it may be possible to rotate the snow plowing route for the residents. 2. MAT was contacted as to the requirements for combining the Clerk and Treas. positions into one hired (vs. elected) Administrative position. MAT stated the only requirement is an audit. This position change would need to be on the ballot in November. 3. The 2014 proposed budget was presented to the board in preparation for the Annual Meeting. Motion by Kvare, seconded by Seifert, to proceed with the proposed budget as presented. Motion passed unanimously.

Meetings: Monthly: March 10, 2014 Annual Meeting March 11, 2014 Bob and Jude (Fire Dept. Committee) will be attending the Feb. 24, 2014 PRFD meeting.

Adjourn: Motion made by Seifert, seconded by Pare', to adjourn. Motion passed unanimously.

Respectfully Submitted,

_____ Faye Engkjer, Clerk

_____ David Johnson, Chairman