

**Dunn Township
Meeting Minutes
Monday March 11, 2013
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 agenda with the addition of the 2014 Levy and Budget and the Sonnenberg (late) snowplowing claim of \$ 11,220.95 under New Business. Motion passed unanimously.

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

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

Claims List- Motion made by Kvaré, seconded by Seifert, to accept all 3 claims lists: 2 claims lists (with payroll) for a total of \$ 30,630.54 and to accept 1 claim list for Sonnenberg Excavation for a total of \$ 11,220.95 for a grand total of \$ 41, 851.49. Motion passed unanimously. Note: Sonnenbergs claim did not meet the deadline for the original claims list. Supervisors Kvaré and Johnson requested this claim be paid at this meeting, thus creating an additional claims list for approval. Clarification can be found in the claims file.

Citizen Comments/Questions/Agenda Requests:

PVHD-Representative Slotten's report is on file.

Correspondence:

Township Engineer Report- J. Stabnow: Fish Lake Road-East 2013 Paving-Mill and Fill Overlay Project report was presented with a revision. See copy with these minutes. Stabnow reported there were more frost boils on Fish Lake Road. These

areas need to be dug out, filled, compacted, and spot paved which will be done this spring. Mill area work (overlay work) will be done after Labor Day for the east portion of the road. There are frost boils showing up on South Pelican Drive again this year. Stabnow recommends a French drain be installed in this area. The old approach on the east side of this area should be removed at the same time. The Township will seek approval from Isaacson's prior to the French drain installation.

Old Business: Property owner Scott C. Teigen, 24776 Labrador Beach, was contacted by the Clerk regarding his approach without a permit. Teigen stated to the Clerk that he would send a check for the application process. (see file)

New Business-

1. Dalman and Pare' attended the PRFD meeting. Dalman distributed information for a warning system that the City of PR is considering purchasing. Townships could be added (at a cost) to this system. It appears that tree branches are an interference on Broadwater Beach due to the truck clearances of 12-13 feet. The FD will need to notify the residents of this matter. Several new purchases have been made by the FD, including a truck that will hold 4 men instead of 2, a wild land unit, a 2012 Ranger with tracks, and new rescue tools.

2. Weed Inspector: Motion by Johnson, seconded by Seifert, to appoint Dalman as Weed Inspector. Motion passed unanimously.

3. Motion made by Kvare, seconded by Seifert, to approve the 2014 Proposed Budget/Levy for the 2013 Annual Meeting, March 12, 2013. Motion passed unanimously.

4. Motion made by Kvare, seconded by Pare', to approve the second claims list for payment to Sonnenberg for \$ 11, 220.95. (see above)

Town Board Matters to be Addressed-

1. Road Grading Contract review: Motion made by Kvare, seconded by Pare' to approve the newly revised Road Grading contract. Motion passed unanimously.

2. Notice will be sent to the Press for road grading and lawn care quotes.

3. Snowplowing: Discussion regarding a shelter for sand/salt at the town hall was discussed as an option. Snowplowing contract revision: A revised snowplowing contract was presented with new specifications. The current contractor, Sonnenberg, was given the floor to address his questions and concerns. Sonnenberg objected to the new specifications several times. Kvare

asked if Sonnenberg was unwilling to purchase the equipment needed to meet the specifications but would not answer Kvaré when asked for an answer. Kvaré commented that contract specifications should be done by the board, and not done by contractors. Motion made by Kvaré, seconded by Seifert, to table the contract until the April meeting. Motion passed unanimously. Notice for quotes will be placed in the Press after the April meeting.

3. ARCT- Motion made by Kvaré, seconded by Seifert, to accept the contract as presented with the exclusion of Page 3 Item # 6. Motion passed unanimously.

Meetings:

Spring short Courses: April 1, 2013.

Hall will be closed Feb. 25 but open Feb. 26, 2013. Spring West Otter Tail Township Assoc. Meeting will be March 21, 2013 in Underwood, MN

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

Respectfully Submitted,

_____ Faye Engkjer, Clerk

_____ David Johnson, Chairman