

**Dunn Township  
Meeting Minutes  
Monday April 8, 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.

Supervisor D. Seifert was not present at this meeting.

Guest: M. Johnson, J. Kvarre, C. Johnson, R. Arntson, J. Lamperts, L. Akers, D. McCollough and Ross

**Agenda Approval-** Motion made by Kvarre, seconded by Pare 'to approve the agenda with the change of the date due to a typo. Motion passed unanimously.

**Meeting Minutes-** Motion made by Pare', seconded by Dalman, to approve the minutes as presented with the elimination of Seifert's name and the addition of Pare's name to the Fire Dept. meeting attendance. Motion passed unanimously.

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

**Claims List-** Motion made by Pare', seconded by Dalman, to accept the claims and payroll for a total of \$ 37,324.93. Motion passed unanimously.

**Citizen Agenda Requests:** Carla Johnson from Lakeland Store requested her annual liquor license be renewed. Motion by Kvarre, seconded by Pare' to approve the liquor license. Motion passed unanimously.

Eric Miller introduced himself as the new property owner of the property on the north side of Hwy. 59, north of the river, across from the Dunn Villa condos. Eric will be applying for a permit with OTC for the purpose of an event center. No structure or landscape changes will be made. M. Johnson asked about fluorescent lighting and signage. Eric stated there will not be lighting and all events will be catered with the umbrella of the caterer's liquor license. The building will remain the same and he anticipates to be open in late June.

Don McCollough, Lazy Acres Campground, (by Zion Lutheran Church) requested a blind approach sign on Franklin Shores for the safety of the entrance. J. Stabnow will take a look at this area.

L. Akers and Josh Brader presented the board with a C.U. P. application for the purpose of a landscape business which will be located on the corner of East Lake Lizzie Road and Hwy. 59. Akers has received a copy of the Ordinances for compliance and is to provide proof from OTC that the business will not be in OTC's Land and Resource Managements jurisdiction. Motion made by Dalman, seconded by Pare', to set the date of April 26, 2013 at the Town Hall , 6:00 pm. upon receipt and of this documentation for a Public Hearing at the Town Hall. Motion passed unanimously.

**PVHD**-Representative Slotten's report is on file.

**Correspondence:** Protection Systems Invoice withheld from claims: Motion made by Kvare, seconded by Johnson, to pay the Protective Services repair bill for the entrance door/alarm system. (second repair)

**Township Engineer Report-** J. Stabnow: Fish Lake Road off of Hwy. 59 has moved again. It was bad 3 years ago. Transition area at the corner by the campground is bad. Stabnow recommends we repair like the other spots and dig it out. Stabnow will identify and mark the spots on Fish Lake Road and So. Pelican Drive (by the French drain) and then see what spring brings. Pelican Point shouldering needs to be looked at due to not enough yardages. Stabnow will also look at Woodlake Lane.

**Old Business: Moug Road Extinguishment:** Motion made by Kvare, seconded by Pare', to send K. Moug and M. Zimmerman's Road Extinguishment information to attorney R. Nyklemoe for an opinion review on the easements. Motion passed unanimously.

**Public Hearing Fee:** Motion made by Pare', seconded by Dalman, to set the Public Hearing Fee at \$ 300.00. Motion passed unanimously.

**New Business-** Motion made by Kvare, seconded by Dalman, to accept and approve Resolution 2013-01 for the Draft Minutes Distribution Policy. Motion passed unanimously.

**Town Board Matters to be Addressed- Quotes:** 1. Road Grading: Steve's Maintenance was the only quote at the rate of \$ 85.00 per hour to road grade the township roads. Steve's Maintenance was awarded the 2 year contract commencing on May 1, 2013 until May 1, 2015. Steve Ehnert was present to explain his health issues at this time, but assured the board that the work will be done by his company in the event that his personal health prohibits him.

**Quotes:** 2. **Town Hall Mowing for the 2013 season:**

A. Preferred Lawn Service: \$ 44.89 per mowing

B. Stan Zierke: \$ 49.00 per mowing

C. Andrew Bradick; \$ 64.00 per mowing

Motion made by Kvarre, seconded by Dalman, to accept Preferred Lawn Service quote for \$ 44.89 per mowing. Motion withdrawn. Amended motion made by Kvarre, seconded by Dalman to accept the Preferred Lawn Service quote for \$ 44. 89 per mowing as soon as a Certificate of Insurance is received. If the Cert. of Insurance is not received, then the next quote from S. Zierke for \$ 49.00 per mowing will be accepted. Motion passed unanimously.

**Lake Eunice-** D. Johnson and Kvarre have both spoken with township officials and they are still interested in a joint information meeting. Our area is still rated at the worst rating ( 10 ) and PRFD has done nothing about making any improvements. It was discussed to have Trevor Steeves PR Fire Chief come to the June meeting and advertise to the residents to attend.

**Meetings:** Spring Short Courses in Mahanomen were attended by several Supervisors and the Clerk.

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

Respectfully Submitted,

\_\_\_\_\_ Faye Engkjer, Clerk

\_\_\_\_\_ David Johnson, Chairman