

**Dunn Township
Meeting Minutes
Monday May 12, 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 by Pare', seconded by Kvaré, to approve the agenda as presented. Motion passed unanimously.

Meeting Minutes- Motion made by Kvaré, seconded by Pare', to approve the minutes with the Treasurers correction of the total claims for \$ 25, 587.81. Motion passed unanimously.

Treasurers Report- Motion by Seifert, 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 \$27,972.31 and payroll for \$ 1676.14 for a total of \$ 29,648.45. Motion passed unanimously.

Correspondence: 1. D. Ohm requested a letter for OTC for work on Linden Park Beach Road (Hvidston). 2. C. Johnson: Requested to renew the Lakeland 3-2 Liquor License : Motion by Kvaré, seconded by Seifert, to renew Lakeland's 3-2 Liquor License. Motion passed unanimously.

Citizen Agenda Requests: The Clerk will contact P. Beach in regards to procedures for gopher bounty.

Township Engineer Report- J. Stabnow: Fish Lake Road will start paving weather permitting. Lost Hwy. still has a frost boil.

PVHD- Slotten's report is on file.

New Business-

2014 Quotes: 1. Mowing: Motion by Pare', seconded by Dalman, to accept Preferred Lawn Care Service quote for \$ 45.96 the 2014 season. Motion passed unanimously. 2. Class 5 Quotes: Krause Bro. for \$ 7.10 per ton, Egge Const. for \$ 6.71 per ton. Motion by Kvaré, seconded by Seifert, to accept the Egge Construction quote at \$ 6.71 per ton. Motion passed unanimously. 3. Dustcoating Quotes: Stengers for \$.855 per gal plus a fuel charge, Fergus Power Pump for \$.87 per gal. plus a fuel charge and Envirotech for \$.858. Motion by Dalman, seconded by Seifert, to accept Envirotech's quote of .858 cents per gallon. Motion passed unanimously. 4. Sealcoating: Quotes: Morris Sealcoat for \$ 110,872.00,

Asphalt Pres. Comp. for \$ 117,780.00 and Astech for \$ 106,090.00. Motion by Kvare, seconded by Pare', to accept Astech's bid for \$ 106,090.00 for the 2014 season. Motion passed unanimously.

Tee Lake Road: Will be repaired when weather permits. Wood Lake Lane Culvert: Beavers are filling culvert again. D. Johnson to get bounty price of beavers. Dunn Lane: Water flooding issue: W. Johnson, Super Septic presented a diagram of Dunn Lane area with resolutions and estimates.

Old Business: Motion made by Kvare, seconded by Dalman to include the town hall and hydrant into the existing 1 yr. remaining snowplowing contract for a financial savings to the township. Motion passed unanimously.

Proposed Resolution for Weight Restriction Fines: Motion by Kvare, seconded by Seifert to send this the newly proposed resolution to the West Ottertail Association of Townships. This Resolution would give the fines collected back to townships. Motion passed unanimously.

Town Board Matters to be Addressed- Fee's- Fee Schedule: Motion by Seifert, seconded by Kvare to accept the new Fee Schedule. Motion passed unanimously.

Meetings: June 9, 2014 the next town hall meeting.

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

Respectfully Submitted,

_____ Faye Engkjer, Clerk

_____ David Johnson, Chairman

*corrected minutes