

**Dunn Township
Meeting Minutes
Monday May 13, 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.

Guest: R. Arntson, L. Akers, J. Braton, T. Sonnenberg, S. Ehnert

Agenda Approval- Motion made by Kvarre, seconded by Pare 'to approve the agenda with the addition of the Order to Vacate a Town Road in reference to K. Moug/Zimmerman, Resolution # 2013-02 under Town Board Matters and the dates of the spring short courses. Motion passed unanimously.

Meeting Minutes- Motion made by Kvarre, seconded by Seifert, to approve the minutes as presented with the correction of J. Braton's name (pg. 2) of Nature's Design. Motion passed unanimously.

Treasurers Report- Motion made by Pare', seconded by Dalman, to approve the Treas. Report as presented. Motion passed unanimously. Motion made by Seifert, seconded by Kvarre for Pepelnjak to purchase a \$10,000.00 CD when the county check comes giving the reserve account a balance of \$81,000.00 for 2013. Motion passed unanimously.

Correspondence: DomainNameSanity: A savings of \$ 600.00 can be made for the township if we pre-pay in advance to our internet host. Submitted into the claims is a payment of \$ 380.95 (paying this account up for the next 9 years) which will be renewable at the same time the domain name will be up for renewal for the township.

Claims List- Motion made by Kvarre, seconded by Pare', to accept the claims in the amount of \$ 7,703.45 with the addition of the payroll of \$ 2,728.94 for a total of \$ 10,432.39. Motion passed unanimously.

Citizen Agenda Requests: None

Township Engineer Report- J. Stabnow: Lazy Acres Campground, (by Zion Church) D. McCoullough property owner: requests a blind approach sign. Jeff stated it most likely would not be a good spot for a blind approach sign. Dalman suggested a speed limit sign, but Jeff stated a blind approach sign would be more effective. The board will take a look at during the spring road tour to make a determination and Jeff stated he would support the board's decision.

Fish Lake Road: There are some bad spots approx. 1200 'off of Hwy. 59 (top of hill). Hough states he would/could do the repairs as the same unit price as last year if we had these repaired. Asphalt paving on these patches also. The work could be done before Memorial Day as the road restrictions will be lifted May 20, 2013. Motion by Kvarre, seconded by Seifert to accept Hough Constructions price as last year per cubic ft. to repair the 2 remaining spots on Fish Lake Road with a completion date of Memorial Day, May 27, 2013. Motion passed unanimously. Sonnenberg stated that there is a bad spot on Midland Beach where there possibly is a transition from gravel to tar.

Woodlake Lane: Kvarre asked if the road had settled, Jeff stated no, but that it seemed uniform. This road will also be an area of concern for the road tour. Jeff asked if there were areas in need for sealcoating as he has contractors interested in bidding.

PVHD-Representative Slotten's report is on file.

Old Business:

New Business- Fish Lake Road draining issue at D. Sumpters by new property owner Judy Steffes (year round resident) area was temporarily fixed with skidster but will need to be addressed this summer. (no back slope)

A joint meeting was held with surrounding townships with D. Johnson and Kvarre attending. This is preliminary information and numbers if a substation was to be located in the area and more research will be needed. The assessed amount for the new proposed station for residents to the north of us is huge. Two stations may be needed. PRFD made a commitment to get our own fire station upgraded for a lower ISO rate but nothing has been done. Certification status can make a huge difference in rates. Residents at the Annual Meeting have brought this up the past few years. The board is to let Trevor know that they seek their co-operation on this matter.

Cont. New Business: Motion made by Kvarre, seconded by Dalman to accept the minutes of the Public Hearing for L.Akers and J. Braton, Nature's Design Landscaping CUP. Akers stated that plans have changed and a new building will be erected with a completion date in 90 days, the building will be smaller than the request in the application, and Nature's Design will be purchasing more land. Akers stated he is now on the state's registry. Akers stated he will be talking to J. Stabnow on drainage issues. The Clerk made comment that changes should not be made altering the original application after the fact. Motion made by Kvarre, seconded by Pare' to approve the Conditional Use Permit for Nature's Design. Moug/Zimmerman: Road Vacate and Resolution 2013-02: Order to Vacate a Town Road. Township attorney R. Nyckamoe has reviewed the information sent and stated the town ship should approve the Order to Vacate, record the documentation. Motion made by Kvarre, seconded by Seifert to accept Resolution 2013-02 Order to Vacate a Town Road. Motion passed unanimously. Upon recording the road vacate, Moug will be contacted to furnish his proof of recording.

Town Board Matters to be Addressed-Quotes: **1. Road Ditch Mowing:** Only one bid was received from Steve's Road Maintenance. At \$ 32.00 per mile with an hourly rate of \$ 50.00 per additional hour. There is no fuel clause on the road ditch contract. Motion by Pare', seconded by Dalman to accept the bid from Steve's Road Maintenance. Motion passed unanimously.

2. Quote: Dust Guarding: Three bids were presented.

A. Stenger's-Detroit Lakes- this bid was not bid correctly and was disqualified. Bids were to be given by the gallon not per foot.

B. Envirotech- Bid was \$.82 per gallon up to 20,000 gallons.

C. Fergus Power Pump-Bid was \$.84 per gallon.

Johnson stated the township normally uses 17-18,000 gallons for the season averaging 4 semi-loads with 4500 gal. per semi.

Motion by Seifert, seconded by Dalman, to accept the bid for the 2013 season from Envirotech for \$.82 per gallon.

3.Class 5: A total of 4 quotes were received.

A. Krause-Bro's, Wahpeton, at \$ 7.60 per ton delivered and \$ 2.95 per ton picked up.

B. Central Specialties: \$ 9.66 per ton

C. Midwest Specialties: \$ 7.00 per ton

D. Egge Construction: \$ 6.71 per ton

Motion made by Kvaré, seconded by Pare' to accept Egge Construction's quote of \$ 6.71 per ton. Motion passed unanimously.

4. Snowplowing Town Hall and Hydrant: A total of one bid was presented. Arntson Construction at \$ 52.50 per time with sanding included if needed. Price does not include sand. Motion by Dalman, seconded by Seifert, to accept Arntson Construction quote for the 2013-2014 season. Motion passed unanimously.

5. Snowplowing Contract Revision (previously tabled)-The snowplowing contract was discussed and revised. Kvaré suggested 2 way plows to save the township money. Sonnenberg stated the township has 17 sand/salt ton left over for next year. Arntson stated there are approx. 7 yds. at his place of sand/salt. Motion made by Dalman, seconded by Pare' to increase the fuel base price to \$3.25 (\$.07 per gal = \$.50 hour rate increase)

On a vote: there were 4 yes with Kvaré abstaining from voting.

Spring Road Tour Date will be June 1, 2013 with all Supervisors attending.

Meetings: June 10, 2013 reg. meeting, Hall Closed Memorial Day May 27, 2013

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

Respectfully Submitted,

_____ Faye Engkjer, Clerk

_____ David Johnson, Chairman