

**Dunn Township
Meeting Minutes
Monday July 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.

Agenda Approval- Motion made by Kvaré, seconded by Pare' to move the Engineers Report to the top of the agenda to accommodate the contractors for the bid letting and change pg. 2 (5th sentence) to: "SE side of 215th". Motion passed unanimously.

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

Township Engineer Report-J. Stabnow Total of 4 quotes were received for the Fish Lake Road Paving Project.

1. Marks Sand and Gravel	\$ 230,150.00
2. Howards Driveway Services	\$ 239,967.00
3. Knife River	\$ 321,300.00
4. Central Specialties	\$ 272,500.00

J. Stabnow reviewed the quotes. Motion made by Seifert, seconded by Kvaré to accept the bid of Marks Sand and Gravel for \$ 230,150.00. Motion passed unanimously. Fish Lake Road: Need about 4-5 yards of black dirt. We still have the bridge project dirt. Chuck Hoge # 701-306-2375

Wood Lake Lane: Pictures on file. Needs Clemson Leveler. Motion by Kvaré, seconded by Seifert to purchase a Clemson Leveler. Motion passed unanimously.

Judy Steffes property-Repair this fall. May need to trap beavers in that area, flatten the back slope and square it up.

Zion Shouldering- Approx. 300' lake side has dropped off and the asphalt is busting away. The minimum maint. road in back of B. Dalman will be needing attention.

New Business- Motion made by Kvaré, seconded by Pare' to accept Resolution 2013-05 Fee's for Road Creation, Adoptions, Dedicating, Abandonment, Vacates and Extinguishments. Motion passed unanimously.

Old Business: Motion made by Kvaré, seconded by Dalman, to accept Amended Resolution 2013-03 to Resolution 2013-02.

Citizen Agenda Requests: 1. K. Hanson-GPS sign- no show 2. Wayne Erickson- Peterson Road Petition- no show 3. R. Peterson-Cart way Vacate-no show. Property owner Sue Kautzman who lives at Copper Trail was present to request that the road be taken over by the township. Sue will have the residents look at their abstracts to see if it can be determined when the road was built (70's or 80's).

PVHD-Representative Slotten's report is on file.

Correspondence:

Claims List- Motion by Kvaré, seconded by Pare' to accept the claims list as presented with the payroll of \$ 1860.86 and the EFT of \$ 1100.10 for 2nd Q payroll taxes for a total of \$ 101,638.89. Motion passed unanimously.

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

Town Board Matters to be Addressed- 1. Swing away mailboxes will be ordered and available at the town hall for residents to purchase. 3. The clerk is to purchase Tero for the ants. 4. Carpeting: Motion by Kvaré, seconded by Seifert, to purchase carpeting for the town hall noting the yearly costs of waxing and upkeep and the acoustics of the hall. Motion passed unanimously. 5. Motion made by Dalman, seconded by Pare' to accept Resolution 2012-04 (Consolidation of Resolutions). Motion passed unanimously. 6. After discussion, it was determined that the township does not need a Snow and Ice Policy. 7. 2013-2014 Snow removal quotes: Only one bid was received. Arntson Construction was awarded the snow removal bid for the 2013-2014 season at \$ 85.00 per hour and a \$ 3.25 fuel clause rate per the contract. Motion by Kvaré, seconded by Dalman, to accept the bid of Arntson Construction.

It was noted by Kvaré that before the next meeting that the township would need to look at a plan to get started with the tree trimming.

Meetings: MAT District Meetings: Aug. 12-15, 19-22, 26-29.

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

Respectfully Submitted,

_____ Faye Engkjer, Clerk

_____ David Johnson, Chairman