

Dunn Township
Meeting Minutes
December 12, 2016
Dunn Town Hall 7:00 pm

Call to Order: The meeting was called to order by Chairman D. Johnson

Pledge of Allegiance: The Pledge of Allegiance was recited by all present.

Agenda – Approval: Items added. Old Business, 2. Variance Beauty Bay 2nd Addition. 3. Peinovich. 4. Marquart Trail. 5. Turn Around at Evanson's 6. Snow Removal issues, Jordan. 7. Fadness. A motion was made by C. Kvarre to approve the agenda as amended and seconded by D Seifert. The motion was approved.

Previous Meeting Minutes- Approval: A Motion was made by C. Kvarre and seconded by D. Seifert, to approve the minutes as presented, the motion was approved.

Treasurers Report – Approval: A motion was made to amend the November Treasurers report by adding a charge by Bell Bank for deposit books in the amount of \$56.74 for a balance of \$228,584.92 and also approve the Treasurers report as presented, motion by B. Dalman and seconded by R. Herseth. The motion was approved.

S. Pepelnjak brought up the Bank Balances and asked about transferring excess funds to an investment account. C. Kvarre made a motion to transfer \$175,000 to a 6 month CD, seconded by B. Dalman. The motion approved.

Claims List – Approval: A motion by D. Seifert and seconded by R. Herseth to approve the claims list as presented was approved.

Citizen Comments/Questions/Agenda Requests: None

PVHD Report - Dave Slotten: Received and filed the report recapped by D. Slotten.

Township Engineer Report- Jeff Stabnow: None

Election Issues – Certificate of Election: No action, Certificates and Oaths of office will be done at the re-organization meeting.

Correspondence- Clerk

1. County-wide trail master plan meetings – Nov 28 – Dec 1st 2. WOTTA meeting Nov 22nd 3. OT County – purchase signs/post for 2017?; No Action taken.

New Business:

1. Sunset Beach obstructions: Boats, posts and landscaping flower beds near the road right-of-way. They will be viewed by Chairman D. Johnson and

Supervisor R. Herseth to determine action to be taken. If needed a letter will be written to the offending land owners.

2. Minimum Maintenance Road Closing Resolution. We need to have a Resolution made to advise that Winter Road Closings will be in effect for a four month period. A motion was made by C. Kvaré to authorize the Resolution and the signage on Minimum Maintenance Roads as advised by the Minnesota Township Association, seconded by R.Hereseth. The motion carried.
3. Culvert blockage – E. Lake Lizzie Rd across from the town hall. We will have to watch the water levels for this Winter and address the blockage in the Spring, per Chairman D. Johnson.

Old Business:

1. 460th St agreement. A motion was made to authorize the Chairman to sign the town line road agreement between Scambler and Pelican and Dunn Townships, motion by C. Kvaré and seconded by B. Dalman. The motion Carried.
2. Variance on Beauty Bay 2nd Addition: A motion was made by R. Herseth to accept the legal description for Beauty Bay 2nd Addition which reads:

LEGAL DESCRIPTION
FOR THE VACATION OF A PORTION OF THE
UTILITY EASEMENTS DEDICATED IN THE PLAT OF
KVARE'S BEAUTY BAY SOUTH 2ND ADDITION

Those certain Utility Easements, dedicated to the public, for utility purposes only, on KVARE'S BEAUTHY BAY SOUTH 2ND ADDITION, said plat is on file and of record in the office of the Recorder, Otter Tail County, Minnesota, lying 5.00 feet on each side of the lot line between Lots 3 and 4, and lying 5.00 feet on each side of the lot line between Lots 4 and 5, Block 2, said KVARE'S BEAUTY BAY SOUTH 2ND ADDITION.

and second by D. Seifert. The motion carried. C. Kvaré abstained from the vote.

3. Peinovich and Schriener vacation has been recorded.
4. Marquart Trail: They would like to hold off on the road being made a township road until next spring. C. Kvaré asked the board of Supervisors if they the township are being inflexible, should the township give in on some of the shortcomings?
5. Mike Evanson, Ottoson Trail turn around. There is no room for a plow to turn around in that area, per Jordan from Arntson's. Arntson's will have to use a pickup plow in that area. Midland Beach has a large white trailer on the roadway, East Lake Lizzie trail has rocks on the edge of the road at the Matt Thomasson property. End of Dahl road dock sections are at the edge of the asphalt and cars are frequently parked on the roadway two lots back. 478th,

Carlson's has many vehicles near the roadway turnaround, 260th has round bails near the road and will cause drifting issues as more snow falls and is blown around.

6. Fadness: Our attorney has been contacted by R. Herseth. Ross thinks we should allow the stairway to remain as it is but we need to be an additional insured and a hold harmless agreement with Dunn Township named on both.

Town Board Matters to be addressed: Resolution 2016-4 on the Charles Kvare variance has the wrong address on it. The correct address is: 21642 S. Pelican Drive.

Meetings: Next Regular Monthly Meeting Date: **Jan. 9th, 2017**. 7:00PM.
Annual Auditor's meeting Feb 13, 2017 at 7:00PM.

Adjourn: A motion was made by C. Kvare and seconded by D. Seifert. The motion Carried

Respectfully Submitted

Douglas Winter, Clerk Dunn Township_____

David Johnson, Chairman Dunn Township_____