

**Dunn Township  
Meeting Minutes  
Tuesday Dec. 9, 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 approve the minutes as presented. Motion passed unanimously.

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

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

**Correspondence:** A copy of J. Peters invoice for a zero balance was distributed. This invoice pertained to the work done for the Amended Ordinance 20-060. A check will be sent to record the new Amendment to the township Ordinances.

**Claims List-** Motion by Seifert, seconded by Dalman to accept the claims list of \$ 43,456.08, with a late claim to Lakeland General Store for \$ 910.80, payroll \$ 1,980.91 and \$ 1,044.26 to the IRS for quarterly taxes for a total of \$ 47,392.05. Motion passed unanimously. Discussion followed that Pepelnjak spoke with the state CTAS employee Mark Albarado who purged a transaction on the Clerk's computer to coincide with the correct financial information. This could be due to the flaws in the CTAS program which the state is now in the process of re-writing.

**Citizen Agenda Requests:** Moore Engineering requested signatures from the township ( clerk and chairman ) for Carmen Lynnes' Pelican Point Plat, on Pelican Point. Signatures were granted.

**Township Engineer Report-**J. Stabnow was not present for a report but Chairman Johnson reported that Stabnow will get a quote for 5 miles of Dunn Roads to go along with Lida Township for sealcoating this spring. It was noted by Johnson that seal coating helps maintain roads if applied 2-3 years after new overlays are applied. Additional bids for the remaining 2 miles for Fish Lake Road will be sought before spring. MN DOT reports we have "bullet proof snow" and clearing the roads has been difficult.

**PVHD-** Slotten's report is on file. A letter will be sent to the PVHD in regards to the zero levy for 2014.

**New Business-** Motion made by Kvaré, seconded by Pare' to approve Resolution 2013-08. This resolution amends Ordinance 20-060. Motion passed unanimously. Kvaré reported on the West Otter Tail Township Officers Fall Meeting 11/19/13. A series of meetings will start January 9, 2013 regarding the 2014-2019 Improvement Program.

**Old Business:** A change in snow removal will take place and a contract agreement will be drawn up for Lida to sign after review from the township attorney.

**Town Board Matters to be Addressed-** The Fish Lake Road water drainage issue at the Steffes and Sumpter property has been completed.

**Meetings:** 1. Jan. 13, 2013 6:00 pm Re-Organizational

2. Jan. 13, 2013 7:00 pm Regular Monthly Meeting. Following this meeting will be the Audit Meeting.

3. OTC Highway Dept. Improvement Program Update Meeting Jan. 9, 2013 at 7:00 pm at the Lake Region Electric Co-op Meeting Room. D. Johnson will attend.

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

Respectfully Submitted,

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

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