

Dunn Township
Monthly Meeting
January 9, 2017
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: A motion to add Zoning Changes to Old Business was made by C. Kvarre and seconded by D. Seifert and the motion to approve the agenda as modified carried.

Previous Meeting Minutes- Approval: A motion by C. Kvarre and seconded by D. Seifert, carried.

Treasurers Report –Approval: A motion to approve the treasurers report as presented was made by D. Seifert and seconded by R. Herseth, carried

Claims List – Approval: A motion was made by C. Kvarre and seconded by R. Herseth to approve the Claims List, carried.

Citizen Comments/Questions/Agenda Requests: Caitlin Norby, Fairhills Liquor License Approval.: The liquor license approval for Fairhills was tabled due to no one being present from Fairhills. It will be moved to the February Agenda.

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

Township Engineer Report- Jeff Stabnow: Driveway Services has not contacted the township with the cost of repairs to 460th. Contact will be again initiated so the billing can be split between Pelican, Scambler and Dunn Townships. A detailed description of work proposed on Labrador Beach Road was presented by Mr. Stabnow. The full report is on file.

Correspondence- Clerk: No correspondence pertinent to the township was received during the month.

New Business:

1. Minimum Maintenance Road Closing Resolution. The resolution has been passed and the addendum of roads closed has been attached. The signs have been installed. Next year they would like to have the resolution run for the period December 1st through April 1st 2017 to 2018.

2. Clerk Training in St. Michael January 18, 2017, approve: A motion by C. Kvarre and seconded by B. Dalman to allow the clerk to attend this training. Carried.

Old Business:

- 1. 460th St Cost Sharing agreement:** The agreement calls for cost sharing at 55% for Dunn, 17% for Scambler and 28% by Pelican township. Approval for the Chairman and Clerk to sign the agreement has already passed.
- 2. Fadness Stairs:** A letter was composed by the MAT attorney and was approved as presented to be mailed to Mr. and Mrs. Fadness. A motion was made by R. Dalman and seconded by D. Seifert, carried.
- 3. Zoning changes for consideration:** It was proposed that the Dunn Township Zoning ordinance be aligned more closely with the County ordinance. It was brought out that the County will be reviewing their ordinance over the next few months. C. Kvare suggested that two supervisors review the ordinance and propose changes to our ordinance. C. Kvare and R. Herseth will review the ordinance and come back to the board with proposed changes.

Town Board Matters to be addressed: None.

Adjourn: A motion was made by D. Seifert and seconded by R. Dalman to adjourn the meeting, Carried.

Meetings: Next Regular Monthly Meeting Date: Feb. 13, 2017.
Annual Audit meeting Feb 13, 2017 after regular meeting.

Respectfully Submitted,

Douglas Winter

Dunn Township Clerk

David Johnson

Dunn Township Chairman