

Dunn Township
Meeting Minutes
March 13, 2017
Dunn Town Hall 7:00 pm

Call to Order: The meeting was called to order by Chairman David Johnson at 7 p.m.

Supervisor D. Seifert was absent.

Pledge of Allegiance: The Pledge of Allegiance was recited by all in attendance.

Agenda – Approval: A motion to approve the agenda as presented was made by C. Kvare and seconded by B. Dalman. Motion carried.

Previous Meeting Minutes- Approval: A motion to approve the previous meeting minutes as presented was made by C. Kvare and seconded by R. Herseth. Motion carried

Treasurers Report –Approval: A motion to approve the Treasurers report as presented was made by C. Kvare and seconded by B. Dalman. Motion carried.

Claims List – Approval: A motion to approve the claims list was made by B. Dalman and seconded by R. Herseth. Motion carried.

Citizen Comments/Questions/Agenda Requests: None.

PVHD Report - Dave Slotten: Dave Slotten reviewed the Pelican Valley Health District report. The report is on file.

Township Engineer Report- Jeff Stabnow: None

Correspondence- Clerk: The Clerk D. Winter reviewed the list of correspondence items received noting various meeting opportunities, Otter Tail Focus group meeting, March 21 at 5 pm, Aquatic Invasive Species meeting on April 6, reviewed a flyer from L & M Road Service on several areas that they cover for townships, such as Weed and Brush Spraying, Ditch Mowing, Tree Trimming. A flyer from Fergus Power Pump stating that they provide services in Road Stabilization/Dust Control using magnesium Chloride.

New Business:

1.New information is available on the Resolution 2017-1 passed last month: The Resolution number 2017-1 was rescinded by a motion made by C. Kvare and seconded by R. Herseth. The motion carried unanimously by a 4 to 0 vote. The road has been determined to be previously recorded.

A motion was made by C. Kvare and seconded R. Herseth to adopt the following Resolution: 2017-2

**DUNN TOWNSHIP, OTTER TAIL COUNTY, MINNESOTA RESOLUTION
DEDICATING THE EXTENSION OF A TOWN ROAD
PURSUANT TO MINNESOTA STATUTES 160.05
DEDICATED BY USE**

RESOLUTION NUMBER 2017-02

At a town board meeting of Dunn Township in Otter Tail County Minnesota, held on the 13th day of March 2017 at 7:00 p.m. at the town hall in the said township, Supervisors Kvare introduced and moved the adoption of the following Resolution, which was seconded by Supervisor Herseith and unanimously adopted by the town board of supervisors.

Whereas, Minnesota Statute 160.05 authorizes a town board, as a road authority, to establish and maintain town roads for the benefit of the public, and

Whereas, Dunn Township in Otter Tail County, Minnesota, contains a number of roads; and

Whereas, Dunn Township declares a number of these roads as town roads and maintains said roads; and

Whereas, these roads have been used by the public; and

Whereas, roads have been repaired and maintained for in excess of six years

Now, Therefore, BE IT RESOLVED THAT THE EXTENSION OF SUNSET BEACH TRAIL IN SECTION 29 OF DUNN TOWNSHIP BE ESTABLISHED AS A PUBLIC ROADWAY IN DUNN TOWNSHIP AND AFTER AUTHENTICATION, THE ROADWAY SHALL BE VERIFIED AS A RECORDED TOWNSHIP ROAD.

Dunn Township does hereby adopt this resolution by a 4-0 vote of the five Board members. Supervisor Seifert was absent.

Adopted by the Board of Supervisors of Dunn Township, Otter Tail County, Minnesota, on this 13th day of March, 2017.

David L. Johnson, Chairman of Dunn Township

Douglas Winter, Clerk of Dunn Township

Old Business:

1. Fadness Stairs update: No new information at this time.
2. Fire Dept. meeting update – Herseth/Dalman: R. Herseth reviewed the information received at the Pelican Rapids Fire Department meeting. The need to replace some SCBA equipment. They applied for a grant to help with the replacement equipment and did not get that grant. They have been setting aside \$10,000 annually to go toward the breathing apparatus and will continue doing so to pay for the equipment over time.

They replaced a tank on the Wild Land Truck. They mention road clearances on some township roads. It was determined that the roads in question are private roads and not maintained by the township. Broadwater Beach road and Senns beach road were mentioned. Dunn township share of the fire department expense has gone down from last year partially due to a large mutual aid payment made to the department by a mutual aid department. The fire department stated that they have an ISO (Insurance Services Organization) rating of Seven in the rural area.

3. Survey update –R. Herseth: Fish Lake Road will be surveyed from Kohler Strom Resort to just past Dirk Lenthe’s property to reach a recorded section of roadway.
4. Zoning Ordinance review update –C. Kvale/R. Herseth:C. Kvale asked if the township should adopt the County Zoning Ordinance now or wait until they have made changes. After discussion, C. Kvale made a motion to forward a request to the Annual Meeting recommending the adoption of the Otter Tail County Zoning Ordinance as it applies to platted developments outside of the shore land management jurisdiction. Seconded by R. Herseth. The motion carried

Town Board Matters to be addressed:

1. 2017 Spring Short Course – April 3, Mahnomen and March 31 in Alexandria.
2. West Otter Tail Township Association meeting, Thur. March 23, 2017 1230 Registration Meeting begins at 12:45pm at the Lida Township Hall 42206 230th Ave.
3. Set Spring Road Tour date. Saturday, April 8, 2017 at 8:00 a.m.

Adjourn: A motion to adjourn was made by R. Herseth and seconded by B. Dalman, Motion Carried

Meetings: Annual Taxpayers meeting, Tuesday, Mar. 14, 2017, 7 p.m.
West Otter Tail County Township Assoc. meeting, Thurs, March 23, 2017

Spring Short Course, April 3, 2017, 9 a.m. Mahnomen
Next Regular Monthly Meeting Date: Apr. 10, 2017, 7 p.m.

Respectfully submitted,

Douglas Winter, Dunn Township Clerk

David Johnson, Dunn Township Chairman