

Dunn Township

Minutes of the regular monthly meeting

Monday, February 9, 2015

The meeting was called to order by Chairman D. Johnson.

Members present: D. Johnson, Kvale, Dalman, Seifert, and Herseth. Treasurer: Peplenjak and Clerk: Johnson.

The Pledge of Allegiance was recited by all present.

AGENDA: A motion to approve the agenda with the addition of one item under Old Business: Approval of Pemberton contract.

PREVIOUS MEETING MINUTES: A motion by Seifert and seconded by Dalman, to approve the minutes as presented with one correction, to change the next meeting date, passed unanimously.

TREASURERS REPORT: A motion to accept the report as presented was made by Dalman and seconded by Seifert, passed unanimously.

CLAIMS: A list of claims was presented by the treasurer. After a discussion about the LREC bill and the Pemberton bill, a motion was made by Kvale and seconded by Herseth to approve the claims list for payment, passed unanimously.

CITIZEN CONCERNS: None.

TOWNSHIP ENGINEER REPORT: Chairman Johnson relayed from Engineer Stabnow that it is expected that road product costs were expected to remain flat in 2015/2016 and that areas on E Lake Lizzie Rd need to be repaired before sealcoating. A discussion was also held regarding the condition of Otteson Rd and to continue observation of the same.

CORRESPONDENCE: A letter was received from the Pelican Library thanking Dunn Township residents for their support and was read for the board members.

PELICAN VALLEY HEALTH DISTRICT: Dave Slotten gave an update on the new building additions plans. His monthly report is on file.

NEW BUSINESS: Cleaning service for the Town Hall. It was discussed whether Dunn should hire someone to come in on a periodic basis (once a month, usually), to vacuum, clean wash rooms, etc. It was stated that Scambler Township utilizes such a service. Discussion ensued in which it was mentioned that the service would have to be covered by insurance. A motion was made by Kvarre and seconded by Herseth to approve pay of up to \$100 per month and that a service would be on a trial basis for a few months. Motion passed unanimously.

OLD BUSINESS: A contract was received from the Pemberton Law Firm regarding representing Dunn in respects to matters relating to Pelican Valley Hospital District (PVHD). After review, Kvarre made a motion to approve the contract. Seifert seconded. Passed unanimously.

TOWN BOARD MATTERS: 1. A letter regarding Land Stewardship, township rights and local control was read and discussed with no further action. 2. Township donations and a reminder that Dunn taxes support the Viking Library System (VLS) which supports the Pelican Library. Dunn is assessed approx. \$44,000 for the VLS. 10 surrounding townships generate approx. \$200,000 of revenues, either directly or indirectly through the state for the library system.

MEETING: The next meeting will be March 9, 2015. A motion that the annual Dunn Township Audit meeting will be held on Monday, February 23rd, and the annual township meeting on Tuesday, March 10th with an alternative annual meeting date on Tuesday, March 17, 7p.m. Motion to approve all dates made by Kvarre, seconded by Seifert. Motion passed unanimously.

ADJOURNED: Motion by Dalman and seconded by Seifert to adjourn, motion passed unanimously.

Respectfully Submitted,

_____ Michael Johnson, Clerk

_____ David Johnson, Chairman

