

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, MARCH 14, 7:00 PM

Board Members present: David Johnson, Ross Herseth, Bob Dalman, Duane Seifert, Mary Nyquist, Susan Pepelnjak, and Clerk Sandy Tingelstad

The Board Meeting was called to order at 7:00 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda: Ross Herseth made a motion to approve the agenda. Duane Seifert seconded the motion. Motion approved.

Clerk Meeting Minutes: Minutes from the February 14, 2022 Board Meeting. Motion by Bob Dalman to approve the Board meeting minutes. The motion was seconded by Mary Nyquist. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the February, 2022 financial statements and March, 2022 claims for approval. A motion was made by Duane Seifert to approve the February, 2022 financial statements. The motion was seconded by Ross Herseth. Motion approved. Mary Nyquist made a motion to approve the March, 2022 claims. Duane Seifert seconded the motion. Motion approved.

Correspondence: Correspondence was read. No Board action taken.

PVHD Representative Report: Dave Sloten presented the PVHD financial report from January, 2022 and the February 23, 2022 board meeting report.

Road Report: 1) Jeff Stabnow engineer's report- David Johnson reported that Mr. Stabnow will keep planning on 470th St (Lost Highway) project beginning in 2022 and spanning over three years.

2) Corbin Excavating gave 2022 price per gallon quote on magnesium chloride.

Properties Report: 1) Corbin Excavating requested to move (2) 22,000 gallon tanks onto the Dunn Town Hall property for storage of magnesium chloride. Discussion by the town board included concerns about liability and insurance and the possibility of tank leakage with wet lands surrounding the town hall. The town board made the decision to not allow Corbin Excavating to store the tanks on town hall property. 2) A resident inquired about the township Nuisance policy re: dog leashing. After discussion by the town board, it was decided that the town board needs to know who the owner of a dog is before sending out a township letter.

Zoning Report: no report

Other Reports: 1) ARPA Report – no report

Old Business: Board discussion on township driveway permits. No board action taken.

New Business: 1) Resolution 2022-04 Reestablishing Precinct and Polling Place – Duane Seifert made a motion to approve Resolution 2022-04. Ross Herseth seconded the motion. Motion approved.

2) The 2022 Ambulance Service and Fire Service contracts were presented. Ross Herseth made a motion to approve both service contracts. Mary Nyquist seconded the motion. Motion approved and contracts were signed.

3) Requests for donations forwarded to the Town Board by vote at the township annual meeting were discussed. Duane Seifert made a motion to donate \$500 to the Otter Tail Historical Society and \$500 to the Vergas Veterans Memorial. Ross Herseth seconded the motion. Motion approved.

The next Board meeting will be April 11, 2022 at 7:00 pm.

Rosss Herseth made a motion to adjourn the meeting. Duane Seifert seconded the motion.

The checks were signed and the meeting adjourned at 7:44 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk