

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, MAY 12, 2025 7:00 PM

Board Members present: David Johnson, Adrian Lund, Duane Seifert, Bob Dalman, Clerk Sandy Tingelstad, and Treasurer Sue Pepelnjak

The Board Meeting was called to order at 6:59 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda Approval:

Duane Seifert made a motion to approve the agenda as printed. Bob Dalman seconded the motion. Motion approved.

Correspondence: Correspondences were read. No board actions were taken.

PVHD Representative Report: Mr. Dave Sloten, PVHD Representative gave a report on the 4/28/2025 board meeting and March 31,2025 financial statements.

Clerk Meeting Minutes: Minutes from the April,2025 meeting were reviewed. Adrian corrected the minutes to include a presentation of a **Resolution to Pursue the Establishment of a Satellite Fire Station in Dunn Township in Co-Operation with the City of Pelican Rapids, MN and the Pelican Rapids Fire Department Pursuant to MN Statutes 365.15-365.18** under New Business 2) Fire Response Update. Bob Dalman made a motion to approve the April 14,2025 board meeting minutes with the correction. Adrian Lund seconded the motion. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the April,2025 financial report and May, 2025 claims for approval.

Duane Seifert made a motion to approve the April,2025 financial report. Bob Dalman seconded the motion. Motion approved.

Adrian Lund made a motion to approve the May,2025 claims. Duane Seifert seconded the motion. Motion approved.

Road Report: 1) Jeff Stabnow, engineer, gave an update on 470th St. Jeff presented an overlay quote by Asphalt Preservation Company Inc from Detroit Lakes of \$46,000. The overlay would be completed after Labor Day, 2025 if the Town Board opts to complete the overlay in 2025 or wait until 2026.

Jeff has also met with residents from Wood Lake Drive and Chokecherry Lane re: private road work. If the residents decide to go forward with the road projects, Jeff will try to coordinate them with 470th St road work.

2) Jordan Arntson reported that there are slopes and a hole on 470th St that need to be fixed before the pavement installation. The signs are installed.

3) Adrian Lund commented that Dunn Township should do a township sign inventory to keep track of township signs and their ages. Adrian suggested the use of GPS for sign records.

Properties Report: 1) Townhall Rentals: May 17 (Sandy), May 24 (Sue), and May 31 (David) to open the townhall for renters.

2) Townhall carpet will be cleaned May 14.

- 3) Sue and Sandy are conferring with Hillbilly Laser for suggestions and cost to update the townhall presidential quote signs that were taken down when the townhall was painted.
- 4) Discussion on the East Townhall door. The door is scheduled to be painted this spring but the board discussion centered around replacing it. Sandy will talk to Dallas Meyer, manager of Crane Johnson in Perham, to get quotes for a new commercial door and lock.

Zoning Report: No report

Other Reports: 1) No report.

Old Business: 1) No Old Business.

New Business: 1) A citizen called Sue Pepelnjak re: S Beauty Bay Road becoming a township road. According to the Dunn Township Road Policy, the residents of the road would need to make the necessary road updates to meet township road specs before the town board could consider making it a township road.

Duane Seifert made a motion to adjourn the meeting. Bob Dalman seconded the motion. Motion approved.

The checks were signed and the meeting was adjourned at 7:43 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

Next meeting is June 9, 2025 at 7:00 pm.

As on 4/30/2025

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	58,328.64	2,045.53	0.00	0.00	40,427.42	0.00	0.00	19,946.75	0.00	19,946.75
Road and Bridge	53,012.76	49,799.54	0.00	0.00	52,412.46	0.00	0.00	50,399.84	250,000.00	300,399.84
Fire Fund	21,079.80	507.27	0.00	0.00	32,088.94	0.00	0.00	(10,501.87)	0.00	(10,501.87)
Emergency Road and Bridge Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	116,395.89	116,395.89
ARPA - American Rescue Plan Act	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ambulance Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total :	132,421.20	52,352.34	0.00	0.00	124,928.82	0.00	0.00	59,844.72	366,395.89	426,240.61