

Dunn Township  
Annual Meeting Minutes  
March 11, 2014 7:00 pm

The meeting was called to Order by the Clerk, Faye Engkjer. Engkjer called for nominations for Moderator. Motion made by W. Blasczyk, seconded by D. Larson, to nominate Robin Johnson as Moderator for the Annual Meeting. Motion was unanimously carried.

The Pledge of Allegiance was recited by all present.

2013 Minutes- Motion made by D. Larson, seconded by D. Messerschmitt, to accept the 2013 minutes as presented. Motion was unanimously carried.

2013 Annual Financial Report- Motion made by D. Winter, seconded by D. Sloten, to accept the Financial Report as presented. Motion was unanimously carried.

Donations: Requests for donations were as follows:

1. OTC Historical Society
2. Pelican Rapids Library

A report by R. Herseth on donations was presented and is on file.

R. Johnson called for a donation request for OTC Historical Society. No motion was made for a donation. \* It was noted that the OTC Hist. Soc. has a Statute that enables the taxpayers to donate to them.

R. Johnson called for a donation request to the Pelican Rapids Library. Motion by K. Moen, seconded by Sally Williams to donate \$ 4000.00 to the Library. An additional report on Library Funding was given and presented by R. Herseth. This report stated that Dunn Township already contributes over \$46,000.00 to the Library and that it is illegal to tax the taxpayers twice. After much discussion on legalities and technicalities, K. Moen made a motion to withdraw his previous motion to donate to the Library and S. Williams made a motion to withdraw her second on the motion. No donation will be made to the Pelican Rapids Library.

2013 Fire Dept. Contract – No report was given. \* Note: At the request of the taxpayers at the 2012 Annual Meeting, the PRFD was asked to attend the 2013 Annual Meeting. No report was given.

Ringdahl Ambulance Contract- Jan. –Dec. 2014: Motion made by R. Gabe, seconded by D. Larson, to approve the Ringdahl Ambulance Contract Agreement for 2014 in the amount of \$ 11,321.50. Motion passed unanimously.

2013 Road Report- The 2013 Road report was given by Chairman D. Johnson the Road Supervisor. A copy is on file.

PVHD-Rep. Dave Sloten's report is on file. C. Kvare thanked D. Sloten for serving in his position on the PVHD board.

Other Business: None

Proposed Budget: D. Johnson explained the proposed budget. Motion by M. Johnson, seconded by D. Larson, to approve the 2014 budget. Motion passed unanimously. C. Kvare noted that Dunn Township has not increased their taxes in several years.

2015 Annual Meeting: Motion made by D. Larson, seconded by D. Winter, to hold the 2015 Annual Meeting on **March 10, 2015** at 7:00 pm. Motion carried unanimously.

Motion made by R. Gabe, seconded by D. Messerschmitt, to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,

Faye Engkjer  
Clerk, Dunn Township