

DUNN TOWNSHIP ANNUAL MEETING MINUTES
TUESDAY MARCH 14, 2017 7:00 p.m.

Call to Order- Douglas Winter, Clerk called the meeting to order at 7:00p.m.

All Supervisors, the Treasurer and Clerk were present as well as four residents of the township (David Slotten, Robin Johnson, Richard Gabe, John Kvare) and the Pelican Press representative Louis Hogle.

Clerk called for Moderator Nominations: D. Slotten moved that Robin Johnson be nominated as Moderator, motion seconded by J. Kvare. No other nominations were received and the clerk cast a unanimous ballot for Robin Johnson.

*Moderator conducts the Meeting : Robin Johnson took the moderators position.

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

Announce agenda for rest of meeting: The moderator asked if there were any changes in the agenda presented. A motion by R. Gabe to accept the printed agenda was seconded by D. Slotten, motion carried.

2016 Meeting Minutes-After the Minutes of the previous year's meeting were read by Clerk Winter a motion to Approve as amended was made by J. Kvare and seconded by D. Slotten, motion carried.

2016 Annual Financial Report (Schedule 1) was reviewed by Treasurer Pepelnjak. Supervisor R. Herseth reviewed the 2016 Budget. A motion was made to approve the reports by R. Gabe and seconded by J. Kvare. The motion carried.

2017 Ringdahl Ambulance Service Contract. No new contract has been received by the township. A motion to approve Ringdahl Ambulance Service as our service provider was made by C. Kvare based on the 2016 rates (\$11,312.50), if a substantial rate increase is received from Ringdahl the final decision will be made by the Board of Supervisors, motion seconded by J. Kvare. The motion carried.

2016 Road Report -David Johnson/Road Supervisor: Dave Johnson gave a recap of the report that is now on file (2017 Annual Meeting Road Report). A motion to approve was made by C.Kvare and seconded by D. Seifert. The motion carried. Supervisor Kvare mentioned that the township saved over \$100,000 delaying the second half overlay on the Fish Lake Road because of price reductions in materials.

2017 Fire Dept. Report –Supervisor Ross Herseth gave a report which is on file regarding the Pelican Rapids Fire Department. A motion to approve by D Slotten and seconded by J. Kvare. The motion carried.

Other Business to Discuss:

Update from David Slotten/Pelican Hospital District Representative reviewed the yearend report, a copy of which is on file.

ZONING CHANGE: Approve the adoption of the portion of the Otter Tail County Zoning Ordinance as it applies to platted developments outside of the Shore land Management jurisdiction. Supervisor Charles Kvaré reviewed the above proposal. Supervisor Dave Johnson mentioned that the reason for asking for this change at the annual meeting was a cost saving method. We will save substantial dollars by doing it now by avoiding a Special hearing and the costs associated with advertising a special meeting. A motion to adopt the above proposal was made by D. Slotten and seconded by J. Kvaré, the motion carried.

Proposed Budget on Chalkboard:

2017 BUDGET		PROPOSED LEVY FOR 2018	
General Fund	\$ 20,000.00	General Fund	\$ 35,000.00
Fire Fund	50,000.00	Fire Fund	50,000.00
Road and Bridge	430,000.00	Road and Bridge	415,000.00
TOTAL	\$ 500,000.00	TOTAL	\$ 500,000.00

Budget – Motion to Approve the Levy was made by C. Kvaré and seconded by D. Seifert. The motion carried.

Moderator- Ask if there is any other business to discuss (General Discussion of Items of Concern – advisory only). No other business was proposed.

Set 2018 Annual Meeting Date and location- Motion required/Approval

March 13, 2018, at 7:00pm at the Dunn Town Hall

A motion to approve the 2018 Annual Meeting date and time and location was made by R. Gabe and seconded by D. Johnson. The motion carried.

Motion to Adjourn was made by S. Pepelnjak and seconded by J. Kvaré. The motion carried.

Respectfully submitted,

Douglas Winter
Clerk of Dunn Township

Robin Johnson
Moderator

