

**Dunn Township
Meeting Minutes
Monday Feb. 11, 2013
Dunn Town Hall 7:00 pm**

The meeting was called to Order by Chairman D. Johnson. The Pledge of Allegiance was recited by all present.

Agenda Approval- Motion made by Kvare, seconded by Pare' to approve the agenda with the agenda of ARCT quote under New Business. Motion passed unanimously.

Meeting Minutes- Motion made by Kvare, seconded by Seifert, to approve the minutes as presented with the addition that all interest will be designated to the General Fund for office supplies with the exception of the interest for the CD's. Motion passed unanimously.

Treasurers Report- Motion made by Seifert, seconded by Dalman, to approve the Treas. Report as presented. Motion passed unanimously.

Claims List- Motion made by Pare', seconded by Seifert, to accept the claims and payroll for a total of \$ 22,428.13. Motion passed unanimously.

Citizen Agenda Requests: Beth Schupp from Fair Hills requested her annual liquor license be renewed. Motion by Kvare, seconded by Seifert to approve the liquor license. Motion passed unanimously.

Don McCollough, Lazy Acres Campground, called and will attend the April 2013 meeting for his request.

K. Moug: Each legal description will give cross easements to each property. Moug's attorney will draft the easements and after they have been received, the township will forward them to the township attorney for review before the township records them. Moug reported to the board that the surveyor recommends the vacated road corridor be split in the middle of the road that goes through the property. Each party will grant an easement to the other party granting the other property owner full usage of the road. The splitting of the property in this manner is consistent with how the property owners have used

and maintained the road corridor under Dunn Township ownership. Motion made by Kvarre, seconded by Pare' to approve the road extinguishment subject to the township attorney's review of all of the documentation. Motion passed unanimously.

PVHD-Representative Slotten's report is on file.

Correspondence: OTC Hwy. Dept. will be notifying all townships (by email) of equipment that will be for sale.

Township Engineer Report- J. Stabnow: no report

Old Business: Property owner 24776 will be sent a letter on their approach permit.

New Business- ARCT-Motion made by Kvarre, seconded by Seifert to approve but not to exceed the \$ 1198.00 management fee from ARCT. The Clerk was directed to send billing information and a letter of intent to ARCT.

Town Board Matters to be Addressed-

Meetings: Dalman and Seifert will attend the Feb. 21, 2013 PR Fire Meeting. Minutes from previous meetings will be requested.

Spring short Courses: April 1, 2013, Mahnommen. Kvarre will attend the Alexandria short course due to his schedule. Hall closed Pres. Day Feb. 18

Hall will be closed Feb. 25 but open Feb. 26, 2013. Spring West Otter Tail Township Assoc. Meeting will be March 21, 2013 in Underwood, MN

Adjourn: Motion made by Dalman, seconded by Pare' to adjourn. Motion passed unanimously.

Respectfully Submitted,

_____ Faye Engkjer, Clerk

_____ David Johnson, Chairman