

Dunn Township
Meeting Minutes
Monday Jan. 13, 2014
Dunn Town Hall 7:00 pm

Call to Order
Pledge of Allegiance

Agenda- Agenda Item Additions: 1. Citizen Comments: E. Lake Lizzie citizen concern 2. New Business: Annual Meeting/Library 3. County Rd. Inform. Meeting 1/9/14 at Lake Region 4. Township Engineer Report: Fish Lake Road Motion by Pare,' seconded by Kvare, to approve the agenda with the additions noted above. Motion passed unanimously.

Previous Meeting Minutes-Motion by Kvare, seconded by Seifert to approve the previous meeting minutes. Motion passed unanimously.

Correspondence: 1. Arvig: Motion by Dalman, seconded by Kvare to send \$125.00 to Arvig (telephone/internet) account on reserve due to the billing cycle so the township does not reflect a late payment on their account. Motion passed unanimously. 2. 2013 Weed Inspection Report: Dalman will complete the report and send.

Treasurers Report: Motion by Kvare, seconded by Pare' to approve the Treas. Report as presented. Motion passed unanimously.

Claims: Motion by Pare', seconded by Seifert to approve the claims list for \$ 14, 528.15 plus payroll of \$ 1560.71 for a total of \$ 16, 088.86. Motion passed unanimously.

Citizen Comments: Arntson Construction stated the crack sealing is really bad on E. Lake Lizzie Road. The cavity is 6" to 8" on 470th. Supervisors will check on the spring road tour. South Pelican Drive on the Scambler side will be repaired this year but we should keep an eye on our side of this road. Arntson noted that Aggregate Industries has better material for repair.

Township Engineer Report: Stabnow stated Fish Lake Rd. has a large hump on the east end, where the old meets the new, approx. 100 yds. west of Midland Beach that needs to be addressed when it is over layed. Jordan Arntson will flag it and Jeff will look at it.

PVHD: Slottens report is on file

New Business: 1. Ordinance compliance: J. Peters can proceed with the 2013 Stat. change to bring out Ordinances into compliance. 2. Annual Meeting/Library: A report will be presented at the Annual Meeting regarding the finances of the Library. 3. County Rd. Informational Meeting 1/9/2014: Kvaré reported that there are huge increases (of costs) for tar roads. The complete report is on file.

Old Business: R. Peterson Cartway: Motion by Seifert, seconded by Pare' to approve the minutes from the R. Peterson Cartway Vacation. Motion passed unanimously with D. Johnson abstaining from voting due to his absence at the R. Peterson Public Hearing.

Town Board Matters for Discussion: 1. Tree Trimming totals to date were passed out. 2. Pelican Rapids Fire Dept.: Motion by Kvaré, seconded by Pare' to send a letter of invitation to the PRFD to attend the 2014 Annual Meeting March 11, 2014 at the request of the residents at the 2013 Annual Meeting. Motion passed unanimously.

Meetings: A **Public Hearing date is set for Monday Feb. 10, 2014 at 6:30pm** to bring the Ordinances into compliance with the new Statutory changes.

Motion by Dalman, seconded by Seifert, to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,

Faye Engkjer, Clerk _____

David Johnson, Chairman _____

