

Dunn Township

Minutes of the regular monthly meeting

Monday, January 12, 2015

The meeting was called to order by Chairman D. Johnson.

Members present: D. Johnson, Kvarre, Dalman, Seifert, and Herseth. Treasurer: Peplenjak and Deputy Clerk: Winter.

The Pledge of Allegiance was recited by all present.

**AGENDA:** A motion to approve the agenda with the addition of two items under Town Board Matters: Discussion of thermostat and heating issues and Discussion on hiring an attorney to discuss PVHD issues. A motion by Seifert and seconded by Dalman, passed unanimously.

**MEETING MINUTES:** A motion by Kvarre and seconded by Seifert, to accept the minutes as printed passed unanimously.

**TREASURERS REPORT:** Fund balances, Receipts and disbursements were reviewed. The reconciled Bank balance is \$214,188.60. A motion to accept the report as presented was made by Kvarre and seconded by Seifert, passed unanimously.

**CLAIMS:** A list of claims was presented by the treasurer. A motion was made by Kvarre and seconded by Herseth to approve the claims list for payment, passed unanimously.

**CITIZEN CONCERNS:** None.

**TOWNSHIP ENGINEER REPORT:** None

**CORRESPONDENCE:** None

**PELICAN VALLEY HEALTH DISTRICT:** Dave Slotten gave a review of the past meetings and the building plans. It was requested that he provide the printed plans and information regarding financial planning, requests for proposals for remodeling and bonding.

**NEW BUSINESS:** Fair Hills liquor license renewal. A motion was made by Kvarre and seconded by Seifert to approve the renewal, the motion passed unanimously.

**OLD BUSINESS:** None

**TOWN BOARD MATTERS:** 1. Dave Johnson requested that the township bring in Terry Schritz to look at the thermostat and possibly replace it with a better model.

2. A motion was made by Kvarre and seconded by Seifert, to have two supervisors meet with the Pemberton Law Firm in Fergus Falls and to approve time and charges by Pemberton to pursue options in regarding Pelican Valley Health District and to ask the Pemberton Firm to attend the January 26, 2015 meeting of the PVHD.

**MEETING:** The next meeting will be February 9, 2015

**ADJOURNED:** Motion by Dalman and seconded by Seifert to adjourn, motion passed unanimously.

Respectfully Submitted,

\_\_\_\_\_ Michael Johnson, Clerk

\_\_\_\_\_ David Johnson, Chairman