

Dunn Township
Meeting Agenda
November 14, 2016
Dunn Town Hall 7:00 pm

Call to Order: The meeting was called to Order by Chairman Johnson at 7:00 pm

Pledge of Allegiance: The Pledge of Allegiance was recited by all present.

Agenda: Motion made by Kvaré, seconded by Seifert to accept the agenda as presented with the additions of: 1. Kvaré Resolution 2016-04 2. Peinovich vacation 3. Evenson, Lenthe, Peterson and Fadness updates under Old Business. Motion passed unanimously.

Previous Meeting Minutes: Motion by Kvaré, seconded by Seifert to accept the previous minutes as presented. Motion passed unanimously.

Treasurers Report: Motion by Herseth, seconded by Dalman, to accept the Treasurers report as presented. Motion passed unanimously.

Claims List: Motion by Kvaré, seconded by Herseth to accept the claims of \$225,319.54, election payroll of \$ 295.00, plus \$ 2,913.64 for payroll for a total of \$228,528.18. Motion passed unanimously. In further discussion regarding the claims, D. Johnson reported that he has spoken with Rick West, OTC, and a meeting date will be set up Nov. 28-Dec. 2 for Scambler, Pelican, and Dunn Townships to discuss percentages of shared costs and reimbursement for 460th Street.

Citizen Comments/Questions/Agenda Requests

1. Doug Marquart: Marquart Trail: A Town Road petition was presented with signatures. Additionally presented by Marquart were 1994 documents from Land and Resource Management, 1994 minutes, and a copy of a surveyors certificate absent of the surveyor's name on the document. After discussion, the board requested a current certificate of survey with the surveyor's name on it. A hearing date was set for Dec. 12, 2016. Clerk was directed to send out letters to all property owners and publish as required. Motion by Herseth, seconded by Kvaré to accept the Petition as presented. Motion passed unanimously.
2. John Wertisch: Culvert 22421 Seifert Beach: D. Johnson reported that he received a phone call from Wertisch that he will pay for his culvert and the township will not have any involvement nor expense.

PVHD Report: No report presented by Slotten due to him no present at the last PVHD meeting.

Township Engineer Report: Jeff Stabnow: Striping on Fish Lake Road is completed. Stabnow believes that the cul-de-sac on Marquart Trail is not 100' wide as required. Board discussion stated that Dunn Township has adopted the OTC policy and standards for roads. Board discussion to make a checklist for the vacating process along with costs

associated with vacates that the township can hand out to residents. Board decision to table the Dec. 12, 2016 hearing regarding Marquart Trail and D. Johnson will contact Marquart's.

Correspondence- Clerk

1. Pelican Lake Directory Ad is corrected.
2. Town Hall landscaping bid: Motion by Herseth, seconded by Seifert to accept the only bid received for the landscaping and protection posts to be installed for approx. \$ 1,500.00 from Lakes Area Landscaping, W. Pare'. D. Johnson will contact W. Pare'.
3. Herseth reported that Poss Beach has been recorded
4. 2016 Election Results: Certified results from OTC: Registered voters: 642, ballots cast: 581. Township Supervisor Seat A: R. Dalman 482 votes, Town Sup. Seat B: D. Johnson 480 votes, Special Election Town Clerk: Doug Winter, 476 votes, Town Treas.: S. Pepelnjak, 490 votes, Dunn Town Question 386 yes, 138 no. Motion by Kvaré, seconded by Seifert, of acknowledgment of 2016 Election results.
5. Lake Region to rent hall Feb. 4, 2017 was confirmed.

New Business: Clerk Hired Position: Passed through Election with 386 yes votes to 138 no votes. Motion by Kvaré, seconded by Dalman, to offer the hired Clerking position to D. Winter. Motion passed unanimously. Further discussion that a policy handbook for the Clerking position should be made to include all duties of this position.

Old Business: Motion by Herseth, seconded by Seifert, to accept the Kvaré resolution 2016-04. Motion passed with Kvaré abstaining from voting. Motion made by Kvaré, seconded by Dalman, to accept the Peinovich 2016-05 Resolution. Motion passed unanimously. Herseth reported that M. Evenson Certif. of Survey has been received and the Encroachment Agreement was recorded. D. Lenthe Encroachment Agreement has been recorded. The R. Peterson Cartway Vacate has been recorded. Herseth spoke to the Township attorney regarding Fadness and a contract agreement sent from our Attorney will need to be in place between the Township and Fadness regarding his stairs in the RRW.

Town Board Matters to be addressed: R. Herseth reported that C-626 (Dalman Road) is a Cartway. Discussion regarding barricades on C-626, So. Pelican Drive and Dutton (500th) Road (on both ends) will need to be purchased and barricaded as required.

D. Johnson will be checking on prices for barricades in Fergus Falls tomorrow. Motion by Kvaré, seconded by Seifert, to accept the Clerking position statement presented to the Pelican Press. Motion passed unanimously. Kvaré thanked all past and present Clerks for their dedication of service.

Meetings: Next Regular Monthly Meeting Date: **Dec. 12, 2016**

Road Tour: Dec. 3, 2016 was canceled due to the timing so late in the year.

Adjournment: Motion by Seifert, seconded by Dalman to adjourn. Motion passed unanimously.

Respectfully submitted,

M. Faye Spitzley, Deputy Clerk _____

David Johnson, Chairman _____