

**Dunn Township
Meeting Minutes
Monday, September 25, 2017
Dunn Town Hall 7:00 pm**

Call to Order: The meeting was called to order by Chairman David Johnson. All supervisors were in attendance as were the Treasurer and Clerk and six citizens: Donna Ondracek, Mike Ondracek, Nikki Schmaltz, Dan Schmaltz, Mike Smylie and Jeff Stabnow, township engineer.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda – Approval: A motion to accept the agenda as presented was made by C. Kvare and seconded by D. Seifert. Motion Carried.

Meeting Minutes- Approval: Approve the Minutes of the September 11, 2017 meeting. A motion was made by B. Dalman to approve the minutes as printed and seconded by D. Seifert. Motion Carried.

Approve Minutes of the Planning Commission meeting July 10, 2017. A motion to approve the July 10th Planning Commission minutes was made by R. Herseth and seconded by C. Kvare. Motion Carried.

A motion was also made by C. Kvare and seconded by R. Herseth to approve the Hearing Minutes for the June 12 and continuation Hearing on June 26, 2017. Motion Carried

Citizen Comments/Questions/Agenda Requests

1. Petition to vacate unused roadway on Viken Beach, parcel A, D1 and lot 11, Fish Lake Rd: Dan Schmaltz provided a petition with eight (8) signatures of property owners,

along with additional survey drawings and narratives. Ross Herseth stated that adjoining property owners need to be notified plus he suggested that Ken Marks be included in the notifications. The only way to assure that this property to be vacated is not his land is to have a Title attorney do a title opinion done since the land was plated. The procedure that will be followed was explained to the petitioners.

2. Mike Smylie request for the township to make Labrador Beach Trail a township road. The township engineer was asked if the roadway met the township guidelines for a public road and he answered in the affirmative. A motion was made by C. Kvare and seconded by D. Seifert to adopt Resolution 2017-06 accepting the above road as a Dunn Township road.

Township Engineer Report- Jeff Stabnow: Seal Coating and Striping: Mr. Stabnow stated that Old 59 was completed today. Seal coating test had been done in 1999 with reworking of one-mile increments over many years. After the test was analyzed it was determined that for best results, new overlay should be seal coated the following year for best long- term results.

Striping was last done on the Fish Lake Road with a cost of about \$1,200 per mile.

A motion was made by C. Kvare and seconded by B. Dalman to Double yellow stripe South Pelican Drive next spring or summer. Motion carried.

New Business:

1. Road Update, Dianna Barta. No action taken.
2. Town Hall Sign: It was recommended that the clerk contact SignWorks in Fergus Fall for options and costs.
3. Gosslee Road issues: D. Johnson will contact Arntson Construction to see if they can fill pot holes with cold mix.

4. Pen solicitation: No action taken, it was decided that the township does not need to do any advertising.
5. Road Tour Date: The board will discuss a date and time at the October 10th meeting.

Old Business:

1. Pederson Road Vacation: No action will be taken until Richard Pederson and Cliff McLain get together to work out the differences.
2. Cartway to Landlocked property: A separate account must be set up to account for all expenditures. There may be a requirement to specify the chosen route rather than three different alternatives. The board should request a single route and it should be marked so we can look at the proposed cartway. We need to contact our attorney and have him ask the petitioners to specify one route and to mark it.
3. 245th Street widening: B. Dalman talked to Randy Arntson about how to widen the road. Someone should talk to the state about drawing fill dirt from the adjoining state property to widen the road. The discussion was tabled to the road tour.

Town Board Matters to be addressed:

1. Air Conditioner posts: The south corner post on the building should be moved to the center of the two posts already placed near the A/C unit. The Chairman will contact Wes Pare' to have the change made.
2. A long serving Dunn Township Clerk, Herb Johnson has passed away. The township should send flowers for his funeral. The Chairman will pick up flowers and bring them to the funeral home.

3. Jim Ihry had a complaint that he extended to S. Pepelnjak in regard to asphalt that got into his grass during the overlay of Old 59. He has cleaned it up.

Meetings: Next Regular Monthly Meeting Date:

1. Tuesday, October 10, 2017 at 7:00pm

Adjourn: A motion to adjourn was made by D. Seifert and seconded by B. Dalman. Motion carried.

Respectfully Submitted,

Douglas Winter, Clerk of Dunn Township

David Johnson, Chairman of Dunn Township Board