

**Dunn Township
Meeting Minutes
Monday July 14, 2014
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 by Pare', seconded by Seifert, to approve the agenda with the agenda additions: under New Business: 1. Miosek's 2. CD Purchase. Motion passed unanimously.

Meeting Minutes- Motion made by Kvare, seconded by Pare', to approve the minutes as presented. Motion passed unanimously.

Treasurers Report- Motion by Seifert, seconded by Dalman, to accept the Tres. Report as presented. Motion passed unanimously.

Claims List- Motion by Kvare, seconded by Pare' to accept the claims for \$ 251,533.12 and payroll for \$ 1916.25 for a total of \$ 253,449.37. Motion passed unanimously.

Citizen Agenda Requests:

1. Fish Lake Trail: Ben Jendro: was not present. D. Johnson presented his culvert request to the board. D. Johnson will contact B. Jendro.
2. D. Winter: Construction parking on Fish Lake Road concerns. D. Johnson will attend the PLPOA Annual Meeting Aug. 2, 2014 to address these concerns.
3. J. Irey: Hwy. 59 ditch drainage issue. A MNDOT permit was obtained for repairs.
4. Mike Peterson: Sunset Beach Lane-Water drainage issue. Kvare stated that a solution that is acceptable to all parties will need to be addressed and D. Johnson stated several options are being discussed. More information is needed to find a resolution. M. Peterson stated the culvert is currently flowing.

Correspondence: None

Township Engineer Report- J. Stabnow: Stabnow was not present.

PVHD- Slotten's report is on file. Slotten stated the PVHD would be willing to come and speak to the township. M. Johnson suggested PVHD come at the Annual Meeting in March.

New Business- 1. Sunset Beach Lane: (See above)

2. Election Judges: Motion by Kvare, seconded by Seifert to approve the Election Judges as presented with the addition of D. Winter and R. Herseth. Motion passed unanimously.

3. Mioseks: Kvare stated that a load of Class 5 was used on location.
4. Treas. CD request: Motion by Pare', seconded by Seifert, to approve the purchase of a \$ 10,000.00 CD at 1.3%. Motion passed unanimously.

Old Business: none

Town Board Matters to be Addressed- 1. Dunn Lane: R. Nycklemoe's letter will be attached with the minutes.

2. Utility Easement/Encroachment Forms: presented to the board was a draft copy from R. Nycklemoe. Kvare and Seifert will work on a fine/fee schedule to present at the next meeting.

3. Weight Fine Resolution. Motion by Kvare, seconded by Dalman, to send the Weight Fine Resolution on to West Ottertail Assoc. of Townships. Motion passed unanimously.

4. Pare'-Thistles on East Lake Lizzie Rd.-D. Johnson states the property in question is Albrechts and DJ will call him and spray. Lost Hwy.-Pare' will talk to D. Sumpter about water issue.

5. Motion by Kvare, seconded by Seifert to approve the purchase of a Plat Map. Motion passed unanimously.

6. Suggested test spots for tar patching: Corner of 59 by Nature's Design and Blyberg Road.

7. The Clerk will send a letter to L. Johnson regarding current year invoicing for snow removal.

Meetings: Aug. 11, 2014 Primary Election Aug. 12, 2014

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

Respectfully Submitted,

_____ Faye Engkjer, Clerk

_____ David Johnson, Chairman