

TOWN OF MARSHAN

DAKOTA COUNTY, MINNESOTA

Reply To:
19980 Nicolai Ave. E.
Hastings, Minnesota 55033

MARSHAN TOWNSHIP MEETING December 19, 2017

The December, 2017 meeting of the Marshan Town Board was called to order by Chairman Jerry Bauer at 8:00 P.M. Others present were Gloria Pinke, Jim Wollmering, Marge Snyder and John Maher.

Minutes of the November, 2017 Town Board meeting were read. Motion by Wollmering and seconded by Pinke to approve and place on file. Motion carried unanimously.

Minutes of the December Planning Commission meeting. There were no minutes available.

Old Business:

None

New Business

Dakota County Sherriff appeared. No report at this time.
Motion by Pinke and seconded by Wollmering to pay the planning commission members for all their meetings, including Public Hearings. Motion carried unanimously. The clerk is to pay the planning commission members who didn't get paid for all meetings in 2017. They will be paid in January of 2018.

Treasurer's report was given. Motion by Wollmering and seconded by Pinke to move \$12, 663.75 from the general account to the fire fund. Motion by Pinke and seconded by Wollmering to approve the treasurers report as read and printed. Motion carried unanimously.

At 8:55 p.m. motion by Pinke and seconded by Wollmering to go into closed session pursuant to Minn. Statue 13D.05, subd. 3(b) to have attorney-client privileged discussions regarding two enforcement actions currently in litigation with Michael Miller and SKNS Properties, LLC.

At 9:50p.m. the closed session was adjourned and returned to regular meeting.

Motion by Pinke and seconded by Wollmering to approve Resolution 2017-01. Motion carried unanimously. Resolution attached.

Motion by Pinke and seconded by Wollmering to adjourn the meeting. Meeting adjourned at 10:30p.m.

Submitted by:
Marge Snyder
Marshan Township, Clerk