

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met March 1, 2011 at the Franconia Town Hall with the following present: Supervisors Verner Greene Jr., Sue Thompson, Jim Birkholz; David Johnson, Treasurer; Susan Peterson, Deputy Clerk. Guests: Stan Anderson, John Bruno

The meeting was called to order at 7:32 pm and the pledge of allegiance was waived. The agenda for the evening was created. Jim Birkholz moved to accept the agenda, Sue Thompson seconded; motion carried 3-0. The minutes of the Feb. 15th, 2011 Board of Audit meeting were read. Sue Thompson moved to approve, Jim Birkholz seconded; motion carried 3-0. The minutes from the regular board meeting from Feb. 15, 2011 were read and minor changes were made. Jim Birkholz moved to approve, Sue Thompson seconded; motion carried 3-0.

Supervisor Reports: Jim Birkholz has previewed the Forest Lake/Comfort Lake Watershed District report. Discussion followed. It appears to have no impact on Franconia Township.

Contract Requests: A short list of contract request was highlighted. They will be placed on the annual meeting agenda, upon representation.

Treasurer Report:

- The Boonstroom retainer for 260th Street was discussed. Additional information is requested. Previous minutes kept by John Jackson are needed.
- Claims #10275-10282 (VOID: Claim # 10277); total \$6445.28 submitted.
- Dave Johnson will make copies of Treasure Report needed for the annual meeting.
- The maximum daily limit of charges on the credit card was discussed.
- Motion made to accept treasure report was made by Sue Thompson, Jim Birkholz seconded; motion carried 3-0.

Clerk Report:

- The ballots, official register and machine have been picked up from the court house and are in the possession of David Johnson.
- David Johnson will open the polling place at 10:00 am Tuesday, March 8th, 2011.
- A sample ballot has been posted.
- CTAS has been activated for the Deputy Clerk. All claims from January 1, 2011 forward have been entered and agree with Treasure Reports.
- Minutes from 2010 Annual meeting must be located.

Old Business:

- Road Report: Stan Anderson explained several of the items of concern. Continuing education courses for Stan Anderson are available. A spring road tour will be scheduled. The road report will be available at the annual meeting but will not be put on the agenda.
- Annual Meeting: Minutes from 2010 must be located. An agenda was created for annual meeting with the following new topics: Website; Proposed fund for volunteer appreciation and honor of years of service not to exceed \$1000.00; contract requests.

- Junior Judges will be paid \$6/hour. Motion made by Jim Birkholz and seconded by Sue Thompson; motion carried 3-0.
- Delivery has been confirmed regarding the letter to Development Finance Corporation. No other communications have been made.
- A follow-up call to 2 attorneys will be made.

New Business:

- Foreclosure assessment search request. Susan Peterson will consult with John Jackson as to the procedure.
- 1st Bank of Wyoming has requested approved minutes stating authorized signers. Tabled.
- Township Deputy Clerk stamp must be ordered.
- Reorganization must take place at next regular meeting.
- February 23rd Township Association Meeting report was made by Sue Thompson. There will be NO MEETING in March.
- Discussion re: Wild Parsnips

Upcoming Meetings:

- Franconia Township Annual Meeting: Tuesday, March 8th, 2011 at 8:15 pm at the Town Hall.
- Franconia/Shafer Fire & Rescue Department Joint Powers: March 14th, 2011 @ 7:30 pm.
- Board of Equalization meeting: Thursday, May 5th, 2011 @ 1:30 pm must be posted. Susan Peterson will be present.

Motion to adjourn at 10:15 pm by Jim Birkholz; second by Verner Greene; motion carried 3-0.

Next Meeting: Tuesday, March 15, 2011 at 7:30 pm.

Respectfully submitted;
Susan J Peterson
Franconia Deputy Town Clerk