

## APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met April 19, 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, Josh Dresel, John Bruno, Elise Hiljus

The meeting was called to order by Chair Verner Greene Jr at 7:34 pm and the pledge of allegiance was said.

The agenda was tabled and Josh Dresel provided information regarding Class 5 bid. Discussion followed.

The motion was made by Sue Thompson and second by Jim Birkholz to approve the agenda. The motion was carried 3-0.

The minutes of the last meeting were read and minor changes were made. Sue Thompson moved, Jim Birkholz seconded; motion carried 3-0.

Road concerns were brought forward by a township resident. Discussion followed. Little can be done until the ground has completely thawed; Stan Anderson is doing everything possible to 'smooth things over.'

Township resident inquired as to the status of Township Clerk John Jackson.

### **Treasurer Report:**

- The March 2011 final report was submitted.
- Claim # 10325- 10334: total \$6564.21 submitted.
- Motion made to accept treasure report was made by Sue Thompson, Jim Birkholz seconded; motion carried 3-0.

### **Old Business:**

- Sue Thompson continues to communicate with Shirley Eidem of Bridgeland.
- Recycle Day: June 4<sup>th</sup>, 2011 9 am to 1 pm. Evergreen will provide 2 people. Rates will be posted. Non Franconia residents are welcome to participate but will pay a slightly higher rate.
- Pete Grundhoeffer provided additional information regarding attorney representation for the township.
- Township building roof was discussed.
- Road report: this spring has been particularly hard on the township roads.

### **New Business:**

- Jim Birkholz provided information on Environmental Zoning information received from Chisago County regarding temporary parking and camping restrictions. Discussion followed regarding possible impact on the businesses in Franconia Township and normal

operational conditions. Jim Birkholz will draft a letter with the Township's input on the proposed zoning.

**Committee Reports:**

- Website continues to be updated. June 4<sup>th</sup> Recycle Day will be posted on the website.
- Park Board: Franconia Village monument site was discussed. The Ogren property was resubmitted for public access.

**Upcoming Meetings:**

- Park Board: April 21<sup>st</sup>, 2011.
- Area township meeting: April 27<sup>th</sup>, 2011
- Website Board: First Thursday of each month.
- Highway 8 Taskforce will meet in May.
- Board of Equalization meeting: Thursday, May 5<sup>th</sup>, 2011 @ 1:30 pm must be posted. Susan Peterson will be present.

Motion to adjourn was made at 9:44 pm by Sue Thompson; second by Jim Birkholz; motion carried 3-0.

Next Meeting: Tuesday, May 3, 2011 at 7:30 pm.

Respectfully submitted;  
Susan J Peterson  
Franconia Deputy Town Clerk