

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met May 17, 2011 at the Franconia Town Hall with the following present: Supervisors: Sue Thompson, Jim Birkholz; David Johnson, Treasurer; Susan Peterson, Deputy Clerk. Guests: Tim Burnett, John Bruno.

The meeting was called to order by Jim Birkholz at 7:30 pm and the pledge of allegiance was said.

The agenda was set and a motion was made by Sue Thompson and second by Jim Birkholz to approve the agenda. The motion was carried 2-0.

The minutes for the May 3rd meeting were read and changes were made. Sue Thompson moved, Jim Birkholz seconded; motion carried 2-0.

The minutes of the May 5th Board of Equalization meeting were read and tabled pending addition information.

Citizen/public comments:

Tim Burnett requested permission to draft a plan to accommodate drainage issues in his ditch on his property on Quarry Road. Permission was granted and he will return to the board when he has a plan drafted out.

Correspondence:

- A letter from Tom Wolfe was presented regarding road vacation request from 2010.
- Election Ballot for Township Representative on the East Central Regional Development Commission Board was presented.
- Permits presented.

Treasurer Report:

- A final April report was submitted.
- Claim # 10347- 10358: total \$12,607.53 submitted.
- Motion made by Sue Thompson to approve April 2011 treasurer report and second by Jim Birkholz. Motion passed 2-0.

Old Business:

- Stan Anderson has done some insurance research.
- Recycle Day: June 4th, 2011 9 am to 1 pm. An e mail blast has been sent out and information placed in area newspapers.
- John Jackson's status as Township Clerk was discussed.
- Planning Commission Meeting update.

New Business:

- Ryan Goodman provided gravel quotes and estimates route & seal. He was instructed to proceed forward to obtain quotes on route & seal project. Motion made by Sue Thompson and seconded by Jim Birkholz; passed 2-0.
- Discussion regarding shoulder salvage and road concerns.
- Discussion regarding asset dispositions and equipment. Inventory list will be requested from Stan Anderson.

Upcoming Meetings:

- Township Training seminars held in June.
- Township Officers meeting: Last Wednesday of each month.
- Website Board: First Thursday of each month.
- Highway 8: May 23rd.

Motion to adjourn was made at 10:09 pm by Jim Birkholz; second by Sue Thompson; motion carried 2-0.

Next Meeting: Tuesday, June 7, 2011 at 7:30 pm.

Respectfully submitted;
Susan J Peterson
Franconia Deputy Town Clerk