

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met August 2, 2011 at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr, Sue Thompson, Susan Peterson, Deputy Clerk; David Johnson, Treasurer; Absent: Jim Birkholz; Guests: Stan Anderson, Mark Nelson, John Bruno

The meeting was called to order by Verner Greene Jr at 7:32 pm and the pledge of allegiance was waived.

The minutes of the July 19, 2011 meeting were read. Minor changes were made and a motion to approve was made by Sue Thompson; second by Verner Greene Jr; motion carried 2-0.

The agenda was set and a motion was made by Sue Thompson; second by Verner Greene Jr. to approve the agenda. The motion was carried 2-0.

Citizen Comments:

Mark Nelson shared concerns about poor conditions on Bloom Lake Road. Stan Anderson will address the needs.

Clerk Report:

The Mueller Vacation records were presented to be stored in the safe.

Treasurer Report:

- Final report for July 2011 was submitted. Ending balance: \$349,715.77. Motion to accept report was made by Sue Thompson and second by Verner Greene Jr. Motion carried 2-0.
- Claims # 10414-10422 \$6,549.00 total submitted.
- Motion was made by Verner Greene Jr and second by Sue Thompson to purchase a new printer for the township business. Motion carried 2-0.

Old Business:

- An offer was presented to Stan Anderson regarding his insurance package. Following discussion, it was suggested an application for Mrs. Stan Anderson be submitted to Health Partners.
- Supervisor Sue Thompson received a phone call from Neil Heinecke expressing interest in the purchase of an unbuildable lot on 280th street.
- OLA: Sue will review and bring back to the board at the next meeting.

New Business:

- A gopher bounty was approved for Township residents only: \$1.50/pair of front paws. Motion made by Verner Greene Jr and second by Sue Thompson 2-0.

Upcoming Meetings:

- Fire Joint Powers Board: second Tuesday last month of each quarter. (Sept)
- Township Officers meeting: No July or August meeting.
- Website Board: First Thursday of each month.
- Highway 8 Task Force meeting: August 22, 2011

Motion to adjourn was made at 8:50 pm by Sue Thompson; second by second by Verner Greene Jr; motion carried 2-0.

Next Meeting: Tuesday, August 16, 2011 at 7:30 pm.

Respectfully submitted;
Susan J Peterson
Franconia Deputy Town Clerk