

## APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on October 18, 2011, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Sue Thompson, Jim Birkholz, Missy Glenna, Clerk, Susan Peterson, Deputy Clerk, Dave Johnson, Treasurer, and guests: Gary Lindblad, David Thompson, Ron Elfstrom, Kent Lindblad, Kim Riebe, Mark Wolcott, Jill Behnke, and John Bruno.

The meeting was called to order by Verner Greene Jr. at 7:36 p.m. and the pledge of allegiance was said.

The minutes of the October 11, 2011, meeting were read by Missy Glenna and a motion to approve the minutes was made by Sue Thompson and seconded by Jim Birkholz. The motion was carried 3-0.

The agenda was set and a motion was made by Sue Thompson to approve the agenda and seconded by Jim Birkholz; motion carried 3-0.

### **Citizens Comments:**

Gary Lindblad stated that the section of Panola Drive that is west of Olinda Trail and part of Franconia Township is badly in need of gravel. He had pictures to document this. Vern stated that he would let Stan know about this. Sue thanked Gary for bringing up the issue.

### **Clerk Report:**

A request was received from Dayspring Hills to continue plowing for their neighborhood for the 2011-2012 snow season.

Joe Triplett sent a memo regarding 2011 Township Road Mileage Certification. Our township will use the same numbers as last year.

A letter from the U.S. Census Bureau was received regarding an upcoming Government Units Survey that will be sent later this month.

Missy purchased a Toshiba Laptop and a HP printer along with miscellaneous office supplies from OfficeMax.

### **Treasurer's Report:**

- \$67,066.19 total in claims were submitted.
- Toner for the copier is \$160 at OfficeMax.
- Susan Peterson submitted an expense report.

**Old Business:**

Regarding the summons, Sue Thompson contacted attorney, Kevin Hofstad, for legal counsel. Kevin was able to contact the plaintiff's attorney. It was decided that no response to the summons is needed at this time.

A motion was made by Sue Thompson to create a contract with the Osceola Ambulance for \$500 for the 2012 calendar year. The motion was seconded by Jim Birkholz. Motion carried 3-0.

There was discussion on road projects and which road to fix: Panola, 280<sup>th</sup>, or Quinlan Ave. N.

**New Business:**

The City of Center City requested that we increase our Fire Contract with them. Jill Behnke and Mark Wolcott, representing Center City, asked for \$5,000 for next year. They stated their costs are increasing and they haven't asked for an increase since 2005.

Ron Elfstrom from Shafer Fire asked to change mutual aid between area fire departments in order to better assist our township citizens. Verner Greene Jr. motioned to change the mutual aid structure as stated by Ron from south of 243 to Panola to 95 to east of the river for Scandia and Osceola Fire Departments to be the mutual aids. The mutual aid fire service map was updated. Sue Thompson seconded the motion. Motion carried 3-0.

Sue interviewed John Jackson and will do a write up on him for the website.

**Upcoming Meetings:**

- Township Association Meeting October 26, 2011.

A motion to adjourn the meeting was made at 9:36 p.m. by Jim Birkholz and seconded by Sue Thompson; motion carried 3-0.

Next meeting: Tuesday, November 1, 2011, at 7:30 p.m.

Respectfully submitted,

Melissa (Missy) Glenna

Franconia Town Clerk