

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on November 15, 2011, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Jim Birkholz, Sue Thompson, Missy Glenna Clerk, Dave Johnson, Treasurer, and guest, John Bruno.

The meeting was called to order by Verner Greene Jr. at 7:31 p.m. The pledge of allegiance was waived.

The minutes of the November 1, 2011, meeting were read by Missy Glenna and a motion to approve the minutes was made by Jim Birkholz and seconded by Verner Greene Jr.; motion carried 3-0.

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

Treasurer's Report:

- Semi-final October beginning balance is \$204,724.29
- Semi-final October ending balance is \$177,422.69
- Claims submitted \$7,422.74

Jim Birkholz motioned to approve the Treasurer's Report and Sue Thompson seconded; motion carried 3-0.

Clerk's Report:

Jim Birkholz and Stan Anderson will be here to unlock the door and greet Chip Cravaack's office representatives. They will be setting up a temporary office in our town hall December 2, 2011, to answer citizens questions from 10:30 a.m. to 12:00 p.m.

Missy Glenna will be attending the MAT Annual Conference in Alexandria, Minnesota, on November 17-19, 2011.

Old Business:

- Jim Birkholz stated that the roads that gravel was recently added to, Panola (west of Olinda), 280th, and N. Quinlan, all look good. Stan did a nice job. RE Peterson hauled the gravel. This was all done for around \$35,000.
- Regarding plowing for Day Spring, they are waiting for our response. Verner Greene Jr. motioned to charge \$105 per hour + \$5 invoicing fee with a 1 hour minimum. Sue Thompson seconded the motion; motion carried 3-0.
- Regarding the township lot for sale, discussion was had about how much to charge. Sue Thompson will let Neil know we are searching the value of the lot and that we are trying

to come up with a good price. Jim will contact Kelly Strobel in zoning about septic system rules.

- Regarding the summons, thank you to Sue Thompson for contacting attorney Kevin Hofstad. We may need to use him in the future.
- Center City Fire wants to increase our contract with them from \$3,600 to \$5,000.

New Business:

- Jim Birkholz stated that there is a County Park Advisory Board vacancy. The deadline to apply is November 30, 2011. Sue Thompson will put this on the website.
- Sue Thompson brought an Inventory Report. Reassessment will be the first meeting after the annual meeting.
- MN DOT 2012 project on Highway 8 wants to know Franconia businesses. Sue Thompson will put this request on the website to inform Franconia businesses.

Committee Report:

Sue Thompson stated that no one has showed up to the Website meeting or the Park Committee meeting. She has decided not to hold these meetings at this time due to lack of attendance.

Upcoming Meetings:

- County Meeting November 30, 2011, at the Chisago Lakes Town Hall
- MN Association of Townships, November 17-19, 2011

Ryan from Stantec stated that Bloom Lake is done and was completed under budget. Ryan had a contract to be signed. The only change is in the name from Bonestroo to Stantec.

A motion to adjourn the meeting was made at 9:34 p.m. by Sue Thompson and seconded by Jim Birkholz; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Town Clerk