

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on January 3, 2012, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Jim Birkholz, Sue Thompson, Missy Glenna, clerk, Dave Johnson, Treasurer, Stan Anderson, and guests John Mattson and Elise Hiljus.

The meeting was called to order by Verner Greene Jr. at 7:35 p.m. The pledge of allegiance was waived.

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

The minutes of the December 20, 2011, meeting were read by Missy Glenna and a motion to approve the minutes was made by Sue Thompson and seconded by Jim Birkholz; motion carried 3-0.

Treasurer's Report:

- The December 2011 beginning balance is \$159,264.93
- The December 2011 ending balance is \$318,414.86
- Claims submitted were for \$9,861.43

There was a motion to accept the Treasurer's Report as presented by Sue Thompson and seconded by Jim Birkholz; motion carried 3-0.

Clerk's Report:

- There was discussion about the March elections.
- There was discussion about contracts.

Old Business:

- There was discussion about our snow removal policy.
- There was discussion about a septic system that appears to have been built in a right-of-way. Vern Greene will talk to Tara in Zoning about this matter.
- Sue Thompson will put an ad for the Treasurer position in the Forest Lake Times, the Osceola Sun and the Chisago County Press for two weeks. Vern Greene made a motion to put an ad in the three papers for two weeks and Jim Birkholz seconded it; motion carried 3-0.
- Sue Thompson distributed a Road Sign Inventory form for Franconia Township. Vern Green made a motion to accept the New Sign Policy as Sue Thompson has presented and Jim Birkholz seconded; motion carried 3-0.

New Business:

- John Mattson from the EDA Committee for Shafer asked the township board for their okay of a Welcome To Shafer sign that is 10 feet by 5 feet on the Jack Bestil property that is in Franconia Township.

Jim Birkholz motioned to send a letter of acceptance of the Welcome to Shafer sign to the Shafer City Clerk and Sue Thompson seconded; motion carried 3-0.

- Joe Triplett is pursuing funding for local road improvement program. Sue Thompson created resolutions for CSAH roads 21, 26, and 25.

Vern Greene made a motion to accept the three resolutions as presented and Sue Thompson seconded; motion carried 3-0.

- Jim Birkholz led a discussion about frost boils that he and Stan have identified.
- Stan would like to buy a battery charger, a pressure washer and tires.

Upcoming meetings:

The next township meeting is rescheduled for Monday, January 16, 2012, at 7:30 p.m.

A motion to adjourn meeting was made by Jim Birkholz and seconded by Sue Thompson; motion carried 3-0.

Respectfully Submitted,

Melissa Glenna

Franconia Town Clerk