

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on January 16, 2012, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Jim Birkholz, Missy Glenna, Clerk, Dave Johnson, Treasurer, and guests, Tom Delaney, Jill Benhke, and Mark Wolcott.

The meeting was called to order by Verner Greene Jr. at 7:30 p.m. The pledge of allegiance was waived.

The agenda was set and a motion to approve the agenda was made by Jim Birkholz and seconded by Vern Greene; motion carried 2-0.

The minutes of the January 3, 2012, meeting were read by Missy Glenna and a motion to approve the minutes was made by Jim Birkholz and seconded by Vern Greene; motion carried 2-0.

Citizen/Public Comments:

Tom Delaney asked for signatures from the Clerk and Chairman for the Adam Vitalis property for the final plat and for the mylars.

A motion to approve the final plat and signatures for mylars for the Adam Vitalis properties was made by Vern Greene and seconded by Jim Birkholz; motion carried 2-0.

Treasurer's Report:

- The preliminary beginning balance for December 2011 is \$159,264.93
- The preliminary ending balance for December 2011 is \$328,252.63
- Claims submitted are #10551-10563 for \$64,221.73

Clerk's Report:

- There was discussion about the March elections.
- Missy created a Snow Removal Policy document. There was discussion about this.

Old Business:

- There was discussion about the Treasurer position.
- There was discussion about the Center City Fire Contract including Hazelden.

New Business:

- There was a motion made by Jim Birkholz to have the Board of Audit meeting on February 21, 2012, at 6:30 p.m. Verner Greene Jr. seconded the motion; motion carried 2-0.

Upcoming Meetings:

- County Township Association meeting January 25, 2012.
- Franconia Township meeting Monday, February 6, 2012.

Respectfully Submitted,

Melissa (Missy) Glenna