

## UNAPPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on February 21, 2012, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Jim Birkholz, Sue Thompson, Missy Glenna, Clerk, guests, Terrance Johnson and Neil Heinecke.

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

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 February 6, 2012, meeting were read by Missy Glenna and a motion to approve the minutes was made by Jim Birkholz and seconded by Sue Thompson; motion carried 3-0.

### **Citizen/Public Comments:**

Terrance Johnson, Chisago County Surveyor, discussed platting county roads and right-of-ways.

Neil Heinecke thanked Franconia Township for gravel on 280<sup>th</sup>.

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

Treasurer not present.

### **Clerk's Report:**

- Updated Snow Removal Policy distributed
- Discussion about elections
- Discussion about the Board of Audit

### **Old Business:**

- There was discussion about the sale of the Township lot with Neil Heinecke still showing interest in purchasing the lot.
- Vern Greene discussed talking with Tara in zoning regarding Chisago County's involvement in a septic system violation.
- Sue Thompson distributed interview questions for the Treasurer position.
- Recycle Day will be June 9, 2012.

- Road report: With the recent snowfall, plowing didn't gouge out gravel. Stan and Garice are clearing trees and brush on township roads. Stan will be treating stumps.

**New Business:**

- Sue Thompson made a motion that the board accept the Quit Claim Deed for the property that the township owns to Chisago County for the purpose of formal platting of Chisago County 21. Vern seconded the motion; motion carried 2-0. Jim Birkholz abstained from voting.
- There was a motion to adopt the 2011-2012 Snow Removal Policy to be reviewed in one year's time. Sue Thompson seconded the motion; motion carried 3-0.
- There was discussion about the Annual Meeting March 13, 2012.
- There was discussion about the Board of Audit, February 25, 2012, at 9:00 a.m.
- There will be a MAT short course Monday, March 26, 2012, 9:00 a.m. to 3:00 p.m.

**Upcoming Meetings:**

- Board of Audit February 25, 2012.
- Highway 8 Task Force February 27, 2012
- Chisago County Association of Township Officers February 29, 2012

There was a motion to adjourn the meeting by Sue Thompson at 11:00 p.m. and seconded by Jim Birkholz; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk