

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on March 6, 2012, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Jim Birkholz, Sue Thompson, Missy Glenna, Clerk, Treasurer, Dave Johnson, Stan Anderson, and guests Arne Lerfald from Ziegler Cat and Barb Kienberger.

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 21, 2012, 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.

Citizen/Public Comments:

Arne Lerfald from Ziegler Cat led a discussion about graders and the life expectancy of our township grader.

Treasurer's Report:

- The January 2012 Final Beginning Balance is \$452,181.64
- The January 2012 Final Ending Balance is \$383,571.66
- The February 2012 Preliminary Beginning Balance is \$383,571.66
- The February 2012 Preliminary Ending Balance is \$356,966.06
- Claims are #10572-10585 \$30,613.50 and #10586-10595 for \$6,020.25

Clerk's Report:

- There was discussion about redistricting.
- There was discussion about the local Board of Appeal and Equalization.
- There was discussion about the Chisago County Water Plan update.

Old Business:

- There was discussion about the March elections and the Annual Meeting.
- Jim Birkholz led discussion about the Annual Road Report.

- There was discussion about the township lot for sale. Jim Birkholz is working with Chisago County on this.

New Business:

- There was discussion about the transition for Treasurer position from Dave to Barb.
- Dave Johnson appointed Barb Kienberger as his Deputy Treasurer. Sue Thompson made a motion to compensate the Deputy Treasurer at the same level as the current treasurer. Jim Birkholz seconded the motion; motion carried 3-0.
- There is a CATO meeting April 25, 2012, at 7:00 p.m. in North Branch and supervisors are required to attend.

Committee Reports:

- Website committee doesn't meet any longer.
- Park committee doesn't meet any longer.
- Jim Birkholz gave handouts on road work for Hwy 8 Task Force.
- Sue Thompson discussed the Red Alert System pilot.

Upcoming Meetings:

- Shafer Fire Meeting March 12, 2012
- CATO meeting April 25, 2012 at 7:00 p.m.

There was a motion to adjourn the meeting by Verner Greene Jr. at 10:25 p.m. and seconded by Jim Birkholz; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk