

## APPROVED MINUTES

State of Minnesota  
County of Chisago  
Town of Franconia

The Franconia Town Board met on March 20, 2012, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Jim Birkholz, Sue Thompson, Deputy Clerk, Susan Peterson, Treasurer, Dave Johnson, Deputy Treasurer Barb Kienberger. Guests: Elise Hiljus, Ron Elfstrom

The meeting was called to order by Verner Greene Jr. at 7:34 p.m. The pledge of allegiance was said.

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.

The minutes of the March 6, 2012, meeting were read by Susan Peterson. A motion to approve the minutes was made by Sue Thompson and seconded by Jim Birkholz; motion carried 3-0.

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

Resident requested additional information regarding the 2013 Levy set at the Annual Meeting on March 13, 2012. Discussion followed with clarification provided.

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

- **The January 2012 Final Beginning Balance is \$328,252.63**
- **The January 2012 Final Ending Balance is \$259,642.65**
- **The Final February 2012 Beginning Balance is \$259,642.65**
- **The Final February 2012 Ending Balance is \$233,055.00**
- **Claims are #10596 - 10619 for \$13,466.36**
- Discussion regarding automated withdrawals on monthly bills with consistent amounts.
- Motion to accept the treasurer report made by Sue Thompson and second by Jim Birkholz; motion approved 3-0

### **Correspondence:**

- Lent Township plans to have a meeting of area township clerks and treasurers.
- Citizen request via e mail to repair Quinlan south of 260<sup>th</sup>.

### **Old Business:**

- Center City Fire Contract was reviewed. Discussion followed.
- Jim Birkholz continues to work with Chisago County regarding the township lot for sale.

### **New Business:**

- Ron Elfstrom provided information regarding a building addition on the Shafer/Franconia Fire Hall. Discussion followed.
- Ron Elfstrom voiced concern over a road within the township with no signage. Discovery was made upon responding to a 911 call in the area. A motion to erect a sign at 243 & Sawmill Road was made by Sue Thompson and second by Jim Birkholz. Motion was passed 2-0 with one abstaining vote. Request to carry over discussion to the April 3 meeting.
- Discussion regarding a new safe and a record retention program for township records.
- Discussion regarding research and replacement of the copy machine at the town hall. Dave Johnson will research and report back.
- Road Report provided by Jim Birkholz:
- Discussion regarding the Polling Places; designation and reestablishing following possible redistricting. Resolution samples have been forwarded to Missy. Drafts requested and to carry over discussion to next meeting.
- Approval was set for Township employees regarding Spring Training.

There was a motion to adjourn the meeting by Jim Birkholz. at 10:23 p.m. and seconded by Verner Greene Jr; motion carried 3-0.

Respectfully Submitted,

Susan Peterson  
Franconia Township Deputy Clerk