

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on April 17, 2012, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Jim Birkholz, Sue Thompson, Missy Glenna, Clerk, and Treasurer, Barb Kienberger.

The meeting was called to order by Verner Greene Jr. at 7:23 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 Sue Thompson; motion carried 3-0.

The minutes of the April 3, 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.

Treasurer's Report:

The cash control statement was distributed with a March 2012 beginning balance of \$233,055.00 and a March 2012 ending balance of \$234,245.92. There was a motion to approve the cash control statement by Sue Thompson and seconded by Jim Birkholz; motion carried 3-0.

Vern Greene introduced resolution 201204-03 for setting the designees for safe deposit box as Verner B. Greene Jr., Melissa L. Glenna, and Barbara Kienberger, with a roll call vote:

Jim Birkholz, yes

Sue Thompson, yes

Vern Greene, yes

Resolution 201204-03 carried 3-0.

Clerk's Report:

- 5 building permits submitted.
- 2 assessment searches submitted.
- A letter was received from Aggregate Industries regarding their hours of operation for this summer road construction.

Old Business:

- There was discussion about a previous zoning issue.

- There is on-line training for gravel road maintenance provided by LTAP.
- Vern motioned for Barb to be able to purchase a computer, software, carrying case and office supplies for up to \$1200. Sue Thompson seconded the motion; motion carried 3-0.
- Vern motioned to approve claims #10626-10638 for \$3,569.31 and PERA #041912. Sue Thompson seconded the motion; motion carried 3-0.
- Vern motioned to approve payroll #10639-10641, Jim seconded, motion carried 3-0.
- Sue Thompson motioned for Barb to have the necessary signatures to process PERA properly. Vern seconded; motion carried 3-0.
- June 9 is Recycle Day and the hours will be 9am-1pm

New Business:

- There was discussion about election judge training.
- There was discussion regarding the use of deputy treasurer or deputy clerk.
- There was discussion regarding the town hall basement.

Upcoming Meetings:

- April 25, 2012, CCATO at the North Branch Senior Center at 7:00pm
- May 1, 2012, Township Meeting at 7:00pm
- May 3, 2012, Board of Equalization at 1:30pm

There was a motion to adjourn the meeting at 9:56pm by Sue Thompson and seconded by Jim Birkholz, motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk