

## APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on May 1, 2012, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Jim Birkholz, Sue Thompson, Missy Glenna, Clerk, Treasurer, Barb Kienberger, and Stan Anderson, maintenance.

The meeting was called to order by Verner Greene Jr. at 7:08 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 Verner Greene Jr.; motion carried 2-0.

The minutes of the April 17, 2012, meeting were read by Missy Glenna and a motion to approve the minutes was made by Jim Birkholz and seconded by Verner Greene; motion carried 2-0.

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

There was motion to accept the resolution 2012-05-01 of Lodge, Association or other similar organization regarding the signers at the First Bank of Wyoming for Franconia Township to be: Verner B. Greene, Jr., Melissa L. Glenna, and Barbara Kienberger. There was a roll call vote:

Jim Birkholz, yes

Sue Thompson, yes

Vern Greene, yes

The resolution 2012-05-01 was accepted, 3-0.

There was discussion regarding which treasurer reports the board wants submitted by the treasurer each month.

Vern Greene motioned to accept the claims list for approval for claims #10644-10652 for \$3,257.06. Sue Thompson seconded the motion; motion carried 3-0.

Vern Greene motioned to accept PERA in the amount of \$446.71. Sue Thompson seconded; motion carried 3-0.

Vern Greene motioned to accept payroll #10642 and 10643. Sue Thompson seconded; motion carried 3-0.

**Clerk's Report:**

There was discussion regarding reimbursement for Stan Anderson's cell phone. Sue Thompson motioned to continue paying Stan Anderson \$50.00 per month cell phone stipend. Jim Birkholz seconded; motion carried 2-0.

**Old Business:**

- There was discussion regarding Stan's dependent health care insurance.
- There was discussion about gravel road maintenance for 2012.
- Jim Birkholz motioned to contract with RE Peterson for gravel on Quentin Avenue for \$11,338.35 for 2/3 of a mile with a 3" lift. Sue Thompson seconded; motion carried 2-1.
- There was discussion about the sale of the township lot.
- There was discussion of a personnel performance manual handbook.

**New Business:**

- There was discussion about fences in the road right-of-way in the township.
- Recycle Day is June 9 and there is a need for volunteers.
- Vern Greene motioned to allow Sue Thompson to purchase a copier for up to \$600. Jim Birkholz seconded; motion carried 3-0.
- There was discussion regarding the library contract.
- There was discussion with Ryan, Township Engineer, regarding township road maintenance.

**Upcoming Meetings:**

- May 3, 2012, Board of Equalization meeting at 1:30pm.
- May 24, 2012, Library meeting at 7:00pm.
- May 30, 2012, CCATO meeting at 7:00pm.

There was a motion to adjourn the meeting at 10:05pm by Jim Birkholz and seconded by Sue Thompson; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk