

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on June 5, 2012, at the Franconia Town Hall with the following present: Supervisors: Jim Birkholz, Sue Thompson, Missy Glenna, Clerk, Treasurer, Barb Kienberger, Stan Anderson, maintenance, and guests, Rick Greene and Kathy Haglof. Absent: Verner Greene Jr.

The meeting was called to order by Jim Birkholz at 7:16 p.m. The pledge of allegiance was waived.

The agenda was set and a motion to approve the agenda was made by Sue Thompson and seconded by Jim Birkholz; motion carried 2-0.

The minutes from the May 15, 2012, meeting were read by Missy Glenna. Sue Thompson made a motion to accept the minutes and Jim Birkholz seconded; motion carried 2-0.

Citizen's Comments:

Kathy Haglof, a citizen of our township, is requesting a permit to have a kennel for her breeding dogs.

Rick Greene spoke about how he is the new incumbent with the redistricting for district 2 which represents Franconia township.

Treasurer's Report:

There was discussion about Public Employees Retirement Association.

Vern Greene Jr. entered the meeting at 8:00pm.

Clerk's Report:

- Vern motioned to approve attendance of the summer short course. Sue Thompson seconded; motion carried 3-0.
- 6 building permits submitted.
- There was discussion about the election.
- There was a letter from Joe Triplett regarding CSAH 21 road work in June.

Old Business:

- There was discussion about a septic system built on a township road right-of-way.
- Recycle Day is June 9.
- There was discussion about the Health Partners coverage.

- The library is asking for support.
- There was discussion about gravel.

New Business:

- Ryan Goodman, township engineer, provided an agreement with his new company, Bolton & Menk, Inc.
- There was discussion about mowing.
- There was a discussion about HAVA Grants for improvements for our town hall building.
- There are fences on the road right-of-way on 280th and 260th.

Jim Birkholz motioned to approve payroll check numbers #10670-10672. Sue Thompson seconded; motion carried 3-0.

Vern motioned to approve claims #10663-10667, 10669. Sue Thompson seconded; motion carried 3-0.

Vern motioned to hold payment #10668. Sue Thompson seconded; motion carried 3-0.

Vern motioned to accept the Treasurer's claims for approval. Jim Birkholz seconded; motion carried 3-0.

Committee Reports:

Sue Thompson attended the CCATO meeting and learned about different programs that East Central Regional Development Commission offers.

Jim Birkholz stated that the MN DOT has an open house at the Shafer City Hall on June 19, 2012, from 4:30-7:00pm.

Upcoming Meetings:

- Franconia Township meeting 7:00pm on June 19, 2012.

There was a motion to adjourn the meeting by Vern Greene Jr. at 10:20pm. Sue Thompson seconded; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk