

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on June 19, 2012, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Jim Birkholz, Sue Thompson, Missy Glenna, Clerk, Barb Kienberger, Treasurer, and Ryan Goodman, Township Engineer.

The meeting was called to order by Verner Greene Jr. at 7:10 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 from the June 5, 2012, meeting were read by Missy Glenna. Jim Birkholz made a motion to accept the minutes as amended and Sue Thompson seconded the motion; motion carried 3-0.

Treasurer's Report:

- The Cash Control Statement beginning balance for May 2012 is \$218,660.80.
- The Cash Control Statement ending balance for May 2012 is \$204,328.26.

Sue Thompson motioned to accept the Cash Control Statement as presented. Jim Birkholz seconded; motion carried 3-0.

Vern Greene Jr. motioned to approve the Treasurer's Claims List for approval #61912 for PERA and #61112 for the IRS. Sue Thompson seconded; motion carried 3-0. Roll call vote was as follows:

Vern Greene Jr.	yes
Sue Thompson	yes
Jim Birkholz	yes

Vern motioned to accept the payroll #10673 and #10674. Jim Birkholz seconded; motion carried 3-0. Roll call vote was as follows:

Vern Greene Jr.	yes
Sue Thompson	yes
Jim Birkholz	yes

Clerk's Report:

- There was discussion about the June 15, 2012, Clerk's Election Meeting that Missy attended.
- There was discussion about the upcoming elections in August and November.
- There was discussion about election judges.

Vern Greene Jr. motioned to approve the Clerk's Claims List for approval #06191, #10675-#10683; and #10668 from last month with the condition that the Health Partner claims are short-term provisional coverage until a final compensation policy is decided. Jim Birkholz seconded the motion; motion carried 3-0. Roll call vote was as follows:

Vern Greene Jr.	yes
Jim Birkholz	yes
Sue Thompson	yes

Old Business:

Jim Birkholz motioned to enter into a contract with Bolton and Menk with Ryan Goodman as the engineer. Sue Thompson seconded the motion; motion carried 3-0.

Sue Thompson motioned to accept the Dresel Construction bid for gravel on Quinlan Avenue from Panola Avenue to 260th and for Franconia Trail from Highway 95 to Redwing Avenue. Jim Birkholz seconded the motion; motion carried 3-0.

Sue Thompson motioned to approve the Board of Equalization minutes of May 3, 2012. Jim Birkholz seconded; motion carried 3-0.

Vern Greene Jr. motioned to send in the Conditional Use Permit for Kathy Haglof to the Chisago County Zoning office. Jim Birkholz seconded; motion carried 3-0.

The new copier is in.

Vern Greene Jr. motioned for the Clerk to purchase a \$100 pre-purchase Visa card for Stan Anderson's 10 year anniversary as a Franconia Township employee. Jim Birkholz seconded; motion carried 3-0 with a roll call vote as follows:

Vern Greene Jr.	yes
Sue Thompson	yes
Jim Birkholz	yes

There was discussion about employee health insurance coverage.

Road Report:

- The mower is now fixed.
- Stan Anderson is working on poison ivy control.
- Roads that received gravel in 2011 are doing well with all the rain.
- Jim Birkholz attended the MNDOT open house at the Shafer City Hall.

New Business:

Road retro-reflectivity was discussed.

The township was served a summons pending a law suit on Sunday evening, June 17, 2012, from Thomas H. Wolfe and Nancy L. Wolfe.

Committee Report:

Shafer/Franconia Fire Department wants an addition on their fire hall.

Jim Birkholz motioned to adjourn the meeting at 10:52pm. Vern Greene seconded; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk