

## APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on July 3, 2012, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Sue Thompson, Missy Glenna, Clerk, Barb Kienberger, Treasurer, Stan Anderson, Maintenance, and Rick Greene. Supervisor, Jim Birkholz was absent.

The meeting was called to order by Verner Greene Jr. at 7:05 p.m. The pledge of allegiance was said.

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

Sue Thompson motioned to accept the minutes of the June 19, 2012, meeting as presented. Vern Greene seconded the motion; motion carried 2-0.

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

Rick Greene stated that 800 Megahertz and 911's new system is now working. He also stated that Highway 8 by the Hazelden intersection will be closed for 3 weeks starting the end of July.

There was discussion regarding private roads that need street signs and who is responsible for payment for the sign.

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

The Schedule 1 and detailed quarterly financial reports were handed out.

### **Clerk's Report:**

- 6 Building Permits were received
- A list of election judges for the upcoming elections was presented

Vern motioned to approve the election judge list as presented by the clerk; Sue Thompson seconded; motion carried 2-0.

Sue motioned to accept resolution 201207-03 as presented for \$4,950.66 from the Shafer Fire Volunteer Association. Vern seconded the motion; motion passed unanimously.

Vern Greene                      yes

Sue Thompson                      yes

**Old Business:**

The Minnesota Association of Townships Insurance & Bond Trust has provided attorney, Kenneth H. Bayliss of Quinlivan & Hughes, P. A., to respond to the Thomas H. Wolfe and Nancy L. Wolfe summons that was received June 17, 2012.

Sue Thompson will work with Stan regarding making sign posts crashworthy by January of 2013, which is federally mandated.

Sue Thompson motioned to authorize purchase of up to 3 truck loads of chloride for Quinlan Avenue from 260<sup>th</sup> to Highway 8. Vern seconded the motion; motion carried 2-0.

Employee health insurance coverage was discussed.

Vern motioned to pay the Treasurer's claims 001 and 002. Sue seconded; motion passed unanimously.

Vern motioned to approve maintenance payroll 10691-10692 and the officer's 2<sup>nd</sup> quarter payroll 10693-10697. Sue seconded the motion; motion passed unanimously.

Vern motioned to approve the Clerk's claims list 10684-10690 and 10698. Sue seconded the motion; motion passed unanimously.

**Upcoming meetings:**

- CCATO meeting July 25, 2012, 7:00 p.m. at the North Branch Senior Center
- Franconia Township meeting July 17, 2012 at 7:00 p.m.

Vern motioned to adjourn the meeting at 9:18 p.m. Sue seconded the motion; motion passed 2-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk