

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

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

The meeting was called to order by Verner Greene Jr. at 7:12 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 3-0.

Sue Thompson motioned to accept the minutes of the July 3, 2012, meeting as presented. Jim Birkholz seconded the motion; motion carried 3-0.

Treasurer's Report:

The Schedule 1 report was handed out.

There was discussion regarding the use of debit cards versus credit cards.

There was discussion regarding contracts and liability insurance for work that is contracted out.

Jim Birkholz motioned to accept the Treasurer's Claims list. Sue Thompson seconded the motion; motion was accepted unanimously.

The Treasurer and the Clerk are now using computerized CTAS compatible checks. The new check numbers are starting at #10902.

Vern Greene Jr. motioned to accept the payroll #10902 and #10903. Sue Thompson seconded the motion; motion was accepted unanimously.

Clerk's Report:

There was discussion regarding the upcoming elections.

Sue Thompson motioned to accept the Clerk's Claims List for Approval, excluding #10913 to the City of Center City for Franconia Township Fire Contract with Center City Fire. Jim Birkholz seconded the motion; motion accepted unanimously.

Sue Thompson motioned to accept Resolution 201207-17 to transfer money from the Blacktopping Fund #201 to the 260th St. Bond Fund #208; Jim Birkholz seconded the motion; motion passed unanimously. A copy of the resolution will be attached to the minutes.

There was discussion regarding compensation.

Old Business:

- There was discussion about the new copier.
- There was discussion regarding private roads with three or more residences on them.

New Business:

- There was discussion regarding the proposed Voter ID Amendment including the estimated cost if it passes.

9:00 p.m. Attorney, Ken Bayliss entered the regular scheduled meeting.

9:00 p.m. Vern Greene motioned to close the meeting per Minnesota Statute 13D.05 Sub. 3b for the purpose of the litigation regarding the application for the road vacation of Cornelian Street. Jim Birkholz seconded the motion; motion passed unanimously.

10:28p.m. Jim Birkholz motioned to re-open the regularly scheduled meeting. Sue Thompson seconded; motion passed unanimously.

Upcoming Meetings:

- CCATO meeting Wednesday, June 25, 2012 at 7:00 p.m. at the North Branch Senior Center
- Franconia Township meeting Tuesday, August 7, 2012 at 7:00 p.m. at the Franconia Town Hall.

A motion was made by Jim Birkholz to adjourn the meeting at 10:32 p.m. Vern Greene Jr. seconded the motion; motion passed 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk