

Franconia Township, Chisago County

1. Board chair, Verner Greene, called the September 4, 2012 regular board meeting to order at 7:05 p.m. Reciting of the Pledge of Allegiance was waved. Supervisors Susan Thompson and James Birkholz, and treasurer, Barbara Kienberger, were present. Clerk, Melissa Glenna, was not in attendance.
2. Sue moved to approve the agenda as presented. Jim seconded; motion passed unanimously.
3. In Melissa's absence, Barb was assigned to take the meeting minutes.
4. Vern moved to approve payroll, checks # 10939 & #10940, as presented. Sue seconded; motion passed unanimously. There was a brief discussion regarding the amount of hours that Garice Anderson, Franconia's part time maintenance employee, works. Jim will discuss it with Stan Anderson, Franconia's full time maintenance employee, and report back to the board.
5. Vern moved to approve the Treasure's Claim # 08, as presented. Jim seconded; motion passed unanimously.
6. Mr. Mathew Crescenzo approached the board regarding a Conditional Use Permit. The board explained that the clerk was unable to attend tonight's meeting and that Chisago County may have sent the Conditional Use Permit information to her. Mr. Crescenzo was asked to come to the September 18th meeting to discuss it then.
7. Dust control on Quinlan Avenue was discussed. Jim will ask Stan Anderson to have it done as soon as conditions make it possible.
8. Sue reported that Ryan Goodman, Franconia's Engineer, will bring quotes for the seal coating of township roads, and a partial invoice for the culvert extension project, at the next board meeting that Ryan is able to attend.
9. Jim moved to adjourn the meeting. Sue seconded; motion passed unanimously and Vern adjourned the meeting at 7:20p.m.

Respectfully submitted,

Barbara Kienberger
Franconia Township Treasurer