

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on September 18, 2012, at the Franconia Town Hall with the following present: Supervisors: Sue Thompson, Jim Birkholz, Missy Glenna, Clerk, Barb Kienberger, Treasurer, Ryan Goodman, Township Engineer, guests: Matt Crescenzo and Rebecca Lindala. Absent: Vern Greene Jr.

The meeting was called to order by Jim Birkholz at 7:06 p.m. The pledge of allegiance was said.

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

Sue Thompson motioned to accept the minutes of the August 21, 2012, meeting as presented. Jim Birkholz seconded the motion; motion carried 2-0.

Jim Birkholz motioned to accept the minutes of the September 4, 2012, meeting as presented. Sue Thompson seconded the motion; motion carried 2-0.

Public/Citizen Comment:

Matt Crescenzo presented a Conditional Use Permit for a machine for his business Bulltear Industries Inc. at his home.

Rebecca Lindala, Matt Crescenzo's neighbor, shared concern over the maintenance of the shared drive-way that would be used.

Jim motioned to approve the Conditional Use Permit as presented to the Town Board for Matt Crescenzo /Bulltear Industries Inc. pid# 04-00438.00 with the understanding that the drive-way maintenance be shared by the adjoining property owners. Sue seconded the motion; motion carried 2-0.

Treasurer's Report:

- Sue motioned to approve the Treasurer's Claims list numbers 09 and 10 as presented. Jim seconded the motion; motion carried 2-0.
- Sue motioned to approve the payroll, checks #10941 and #10942, as presented. Jim seconded the motion; motion carried 2-0.
- Sue motioned to approve the Cash Control Statement as presented. Jim seconded the motion; 2-0.
- Application for the township Visa credit card was denied. The clerk will contact the credit card company.
- Sue has the new debit card and will hand deliver it to Stan Anderson.
- Sue authorized Barb to purchase a telephone for the town hall. Jim seconded the motion; motion carried 2-0.

Clerk's Report:

- 3 building permits were received.
- The clerk received a letter from the City of Shafer about their Well Head Protection Program.
- A letter from the auditor was received regarding follow-up from the Primary Election.
- There was discussion about appointing a Deputy Clerk.
- Jim motioned to approve the Clerk's Cash Control Statement. Sue seconded the motion, motion carried 2-0.
- Jim motioned to approve the Claims List for Approval including claim #10943-10960 and 92112. Sue seconded the motion; motion carried 2-0.

New Business:

Jim motioned for Ryan to get quotes to gravel 285th Street West one mile with 4". Sue seconded the motion; motion carried 2-0.

Calcium Chloride that was applied to Quinlan Avenue sticks to cars as they drive on it. Jim will contact Stan regarding this.

Franconia Trail culvert is finished. It cost \$1500 more than quoted for a total cost of \$18,144. Ryan suggested that we pay R.E. Peterson \$17,236, a 5% retainage fee, until the restoration work is finished.

Sue motioned to pay \$17,236 to R.E. Peterson. Jim seconded the motion; motion carried 2-0.

Committee Report:

Jim attended the Shafer/Franconia Fire and Rescue meeting September 10, 2012. They approved the purchase of a trailer for their gator.

Upcoming Meetings:

- CCATO meeting September 26, 2012, at 7:00p.m. at the North Branch Senior Center.
- Franconia Township regular meeting at 7:00 p.m. October 2, 2012.

Sue motioned to adjourn the meeting at 10:04p.m. Jim seconded the motion; motion carried 2-0.

Respectfully Submitted,

Melissa Glenna

Franconia Township Clerk