

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on November 5, 2012, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Sue Thompson, Jim Birkholz, Missy Glenna, Clerk, and Barb Kienberger, Treasurer.

The meeting was called to order by Vern Greene at 7:06 p.m. The pledge of allegiance was waived.

Vern stated that because of the General Election on the next day, this would be a shortened meeting and that he would like it to conclude by 8pm.

Jim motioned to accept the minutes of the October 16, 2012, meeting as presented. Sue seconded the motion; motion carried 3-0.

Treasurer's Report:

Jim motioned to approve the Payroll with checks #10987 and #10988. Vern seconded the motion; motioned carried 3-0.

Vern motioned to approve the Treasurer's Claims List of PERA #15. Sue seconded the motion; motioned carried 3-0.

Clerk's Report:

The Clerk provided a letter of response to the MN DOT 260th Street speed zone recommendation.

The Clerk provided a credit card application from RCU credit union. The Clerk will find out more information on multiple people using the same credit card.

Vern motioned to accept the Claims List for Approval with checks #10991-11000 and 11006. Jim seconded the motion; motion carried 3-0. Checks 11001 through 11005 were voided because they were unable to be used with the CTAS Computer System because those numbers were used as bank pay amounts in 2010.

Sue motioned to deny claims #10981 and #10982 because of billing errors. Jim seconded the motion; motion carried 3-0. Stan advised he had contacted CAT and they would resubmit a corrected invoice.

Old Business:

Vern motioned to accept Resolution 201211-05 Adopting the Minnesota Townships General Records Retention Schedule. The following board members answered roll call vote:

Jim yes

Sue yes

Vern yes

Resolution 201211-05 passed unanimously.

Sue motioned to deny claim #10913 for \$4,050 for Center City Fire as the service contract still in effect is for \$1800 for a six month period. Jim seconded the motion; motion carried 3-0.

Sue motioned to pay \$3,600 to Center City Fire for their contract with us. Jim seconded the motion; motion carried 3-0.

Jim motioned to establish an hourly rate of \$110, minimum one hour charge, \$5 invoicing fee for snow plowing for the upcoming season. Day Spring Hills will be notified of the rate and a contract entered if they still wish the township perform this service. Sue seconded the motion; motion carried 3-0.

Stan was directed to invite the Chisago County Building Inspector to view the basement of the town hall to aid in the determination of action needed to address the needs of the basement.

Upcoming meetings:

- MAT Annual Conference November 15-17, 2012, St. Cloud, MN.
- Franconia Township regular meeting November 20, 2012, 7pm, Franconia Town Hall.
- CCATO meeting November 27, 2012, 7pm, North Branch Senior Center.

Jim motioned to adjourn the meeting at 8:48pm. Sue seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk