

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on November 20, 2012, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Sue Thompson, Jim Birkholz, Missy Glenna, Clerk, and Barb Kienberger, Treasurer. Guests were: Joe Johnson, Deb Prudhomme from Family Pathways, and Terry Metz.

The meeting was called to order by Vern Greene at 7:14 p.m. The pledge of allegiance was said.

Sue motioned to approve the agenda for this meeting. Jim seconded the agenda; motion carried 3-0.

Sue motioned to accept the minutes of the November 5, 2012, meeting as presented. Jim seconded the motion; motion carried 3-0.

Citizen/Public Comment:

Joe Johnson, citizen of Franconia Township, thanked the township for fixing the washout on the hill going into the Franconia Village. He thanked the township for the tree trimming that was done on the hill as well. Joe also volunteers at Family Pathways. He was unable to attend the last annual meeting and asked for clarification as to what the citizens of Franconia chose to support for Health, Social, and Recreational Service contracts at the 2012 Annual Meeting.

Deb Prudhomme, from Family Pathways, thanked Franconia Township for past monetary support and asked for support for this year.

Terry Metz who lives on the south end Quinlan Avenue (between Panola Dr and 240th Street) stated that the road is lower than it used to be and is in need of more gravel. The board thanked her for stating her concerns. Jim will contact Stan regarding this.

Treasurer's Report:

- The Treasurer provided a Schedule 1 Financial Statement showing the Checking account Balance at \$218,636.48 and the Investments Balance at \$378,647.84, for a total of \$597,284.32
- Sue motioned to accept the Treasurer's Report. Vern seconded the motion; motion carried 3-0.
- Vern motioned to accept the Treasurer's Claims List for Approval with #16 and #17. Jim seconded the motion; motion carried 3-0.
- Vern motioned to accept the payroll with checks #10989 and 10990. Sue seconded the motion; motion carried 3-0.
- There was discussion about deferred compensation for Stan Anderson.
- There was discussion about the township's certificates of deposits.

Clerk's Report:

- The Slattengren Conditional Use Permit was signed by the board members.
- There was discussion about Health Partners billing. The Clerk will contact Stan regarding this.
- Vern motioned to approve obtaining a credit card with Royal Credit Union for township business for up to \$5,000. Jim seconded the motion; motion carried 3-0.
- Jim motioned to accept the Clerk's Cash Control Statement. Sue seconded the motion; motion carried 3-0.
- Vern motioned to accept the Clerk's Investments Statement. Sue seconded the motion, motioned carried 3-0.
- The Clerk will contact Anderson's Sewer Service and Olson's Sewer Service in order to find out the fee for pumping a holding tank.
- Vern motioned to approve Claims #11007 through #11031 and 11201-11205. Jim seconded the motion; motion carried 3-0.

Old Business:

Vern motioned to approve the Chisago Lakes Area Regional Library Commission 2012 contract for \$2,500. Sue seconded the motion; motion carried 3-0.

Jim motioned to approve the 2012 contracts for The Refuge for \$1,500, Family Pathways for \$2,500, and the Baby Blanket for \$250. Sue seconded the motion with discussion; motion carried 3-0.

Sue motioned to approve paying the Osceola Ambulance Service \$250. Vern seconded the motion; motion carried 3-0.

There was discussion about employee compensation.

New Business:

Vern motioned to approve Resolution 201211-01. Roll call vote as follows:

Jim yes

Sue yes

Vern yes

Motion passed unanimously.

Jim motioned to adjourn the meeting at 11:15 p.m. Sue seconded; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk