

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on December 31, 2012, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Sue Thompson, Missy Glenna, Clerk, and Karen Anderson, Treasurer. Absent: Jim Birkholz, Supervisor.

The meeting was called to order by Vern Greene at 7:20 p.m. The pledge of allegiance was waived.

Sue motioned to approve the agenda. Vern seconded the agenda; motion carried 2-0.

Sue motioned to approve the minutes. Vern seconded the motion; motion carried 2-0.

### **Treasurer's Report:**

- The Treasurer provided a Cash Control Statement, a Current Investments Statement, a Receipts Register, a Disbursements Register, and a Statement of Orders Issued (Schedule 9).
- Vern motioned to pay payroll with checks #11066-11067. Sue seconded the motion; motion carried 2-0.
- Sue motioned to pay PERA #23. Vern seconded the motion; motion carried 2-0.
- The Clerk and the Chairman cashed CD #15616 on December 31, 2012, to be deposited into the Shafer/Franconia Fire Fund.

### **Clerk's Report:**

- The Clerk stated that Clerk and Treasurer's books balance.
- The Clerk provided updated contracts for health, social, or recreational services for the following organizations: The Refuge \$1,500.00, Family Pathways \$2,500.00, and The Baby Blanket \$250.00. Town electors voted to allow Town Supervisors authority to enter into contracts up to the state limitation of \$10,000 at the March 8, 2011, Annual Meeting.
- Vern motioned to approve claims #11068-#11074, #11076, and #12191 with a hold on claim #11075. Sue seconded the motion; motion carried 2-0.
- Vern motioned to deny claims #11047 and #11065 because of billing mistakes. Sue seconded the motion; motion carried 2-0.

### **Upcoming Meetings:**

- Franconia Township meeting January 15, 2012, at 7:00 p.m. at the Town Hall.
- CCATO meeting January 30, 2012, at 7:00 p.m. at the North Branch Senior Center.

Sue motioned to adjourn the meeting at 8:15 p.m. Vern seconded the motion; motion carried 2-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk