

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on March 5, 2013, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Sue Thompson, Jim Birkholz, Missy Glenna, Clerk, Karen Anderson, Treasurer, and Dave Johnson, Deputy Treasurer. Guests: Rick Greene, Jeff Vold, Greg Renstrom, and Stacie Mix.

Vern motioned to open the meeting at 7:09 p.m. The pledge of allegiance was waived.

Jim motioned to approve the established agenda. Sue seconded the motion; motion carried 3-0.

Jim motioned to approve the 2013 Board of Audit minutes. Sue seconded the motion; motion carried 3-0.

Jim motioned to approve the minutes from the February 19, 2013, meeting. Sue seconded the motion; motion carried 3-0.

### **Citizen/Public Comments:**

Two residents appeared to discuss the Franconia Meadows development. The board referred them to their home owner's association and encouraged them to share any information that they receive.

Rick Greene, County Commissioner, provided handouts from the Central Minnesota Council on Aging as well as himself to be available for the citizens at the Annual Meeting March 12, 2013.

### **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), and an Outstanding checks report.
- Sue motioned to approve PERA #29 and Bank Pay #30 for the IRS. Jim seconded the motion; motion carried 3-0.
- Sue motioned to approve payroll with checks #11121 and #11122. Jim seconded the motion; motion carried 3-0.

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

- The agenda for the election March 12, 2013, was completed.
- Resolution #201303-01 for the Snow Removal Policy was approved with a roll call vote as follows:  
Jim, yes; Sue, yes; Vern, yes; motion carried 3-0.
- Vern motioned to accept Claims #11123-#11126. Jim seconded the motion; motion carried 3-0.

### **Old Business:**

There was discussion about the Center City Fire Contract. Vern is awaiting a call from them.

**New Business:**

There was discussion about the budget. The Treasurer provided paperwork to facilitate this discussion. To accommodate for the increase in Fire Protection anticipated in 2014, the Board will increase the Fire Fund and decrease the General Fund by the like amount of \$3,000 to hold the budget at: General Fund \$64,500, Road & Bridge \$300,000, 260<sup>th</sup> Street Bond Fund \$115,000, Blacktopping Fund \$35,000, Equipment Fund \$40,000, and \$60,000 Fire Fund for a total levy of \$614,500. The Town Treasurer has a conflict and will not be able to attend the Annual Meeting. She has taken David Johnson as her Deputy and he will attend in her absence.

**Committee Report:**

Jim provided the revised Road Report that he will have available at the Annual Meeting.

**Upcoming Meetings:**

- Annual Meeting March 12, 2013, at 8:15p.m., at the Franconia Town Hall.
- Franconia Township regular meeting March 19, 2013, at 7:00 p.m. at the Franconia Town Hall.
- Board of Equalization meeting May 2, 2013, at 1:30 p.m. at the Franconia Town Hall.

Sue motioned to adjourn the meeting at 9:58 p.m. Jim seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk