

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on March 19, 2013, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Sue Thompson, Jim Birkholz, Missy Glenna, Clerk, and Karen Anderson, Treasurer. Guests: Chris Cooper, Dennis Gustafson.

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

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

Jim motioned to approve the minutes as amended from the March 5, 2013, meeting. Sue seconded the motion; motion carried 2-1.

Jim motioned to approve the 2013 Board of Canvass minutes. Vern seconded the motion; motion carried 2-0. Sue abstained from the motion.

Citizen/Public Comments:

A citizen requested a lower speed limit on Quinlan Avenue for safety reasons. The Board encouraged the citizen to contact Representatives Bob Dettmer and Karen Housely to request lowered speed limits on roads. This citizen also noted that the road by his driveway is icy. Jim will contact Stan to address this.

Town Engineer, Ryan Goodman

Ryan stated that he will be contacting contractors for seal coating bids in May. Seal coating will be completed between June and August. Ryan created a 3 year seal coating plan for our paved township roads in order to stager the roads that will be seal coated. This is because some will be ready to be seal coated before others will.

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 #11127-11128 and PERA #32. Jim seconded the motion; motion carried 3-0.
- There was discussion about temporary versus seasonal employees. The Treasurer will research this for our next meeting.

Clerk's Report:

- Dennis Gustafson will be given his Certificate of Election March 20, 2013, the day following the 7 day contest period after the March 12, 2013, Township Election.
- There was discussion about the election.
- Vern motioned to approve paying claims #11130-11143 and 00321 except 11135. (11135 will be held until invoice is obtained to support the statement).

Old Business:

- Center City Fire: Vern contacted Jill Behnke and was unable to reach her. He is awaiting her call back at this time.
- Sue's responsibilities: Sue has the road database and various records. She will bring records to the Town Hall at the next meeting. Sue returned her key.
- Jim will ask Stan to bring all the basement quotes that he has received to the next meeting.

New Business:

- There was discussion regarding substitutes for Stan.
- There was discussion about the Annual Meeting.
- There was discussion about the election.
- Jim will contact Stan regarding Ogren Trail and a new residential home.

Committee Reports:

Jim attended the Joint Powers Meeting with Shafer Franconia Fire Department. He shared their 2013 budget. Jim commented on the addition to the Fire Hall. He noted that it was built for safety for the fire fighters. The fire fighters volunteered many hours of time to help build the addition.

Upcoming Meetings:

- March 28, 2013, Chisago Lakes Library meeting at 7:00 p.m.
- April 2, 2013, Franconia Township regular meeting at 7:00 p.m.
- April 24, 2013, CCATO meeting at the North Branch Senior Center at 7:00 p.m.
- May 2, 2013, Board of Equalization meeting at 1:30 p.m. at the Franconia Town Hall.

Sue motioned to adjourn the meeting at 9:33 p.m. Jim seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk