

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on April 2, 2013, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Jim Birkholz, Dennis Gustafson, Missy Glenna, Clerk, and Stan Anderson, Maintenance. Guests: Joe Triplett, Jeremy Swanson, and Jennifer Barniskis. Karen Anderson, Treasurer, will attend later in the meeting.

Vern motioned to open the meeting at 7:00 p.m. The pledge of allegiance was said.

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

Jim motioned to approve the minutes as presented. Dennis seconded the motion; motion carried 3-0.

Citizen/Public Comment:

There was discussion with Joe Triplett about the county's proposed comprehensive transportation plan.

There was discussion about zoning.

Maintenance:

There was discussion about gravel needs on roads.

Clerk's Report:

- The Board of Equalization meeting on May 2, 2013, at 1:30 p.m., will be posted in the Chisago County Press paper on April 18 and 25, 2013, and on the two posting sites Franconia Town Hall and on the corner of Redwing Avenue and Franconia Trail as well as the website.
- The Clerk will obtain a township email for new supervisor, Dennis Gustafson.
- Deputy Clerk, Carol Hawkinson, will attend the next regular meeting April 16, in the Clerk's absence.
- Jim motioned to approve claims 11152-11159 and 11135. Claim #11135 held at our last meeting, now has supporting invoice documentation. Dennis seconded the motion; motion carried 3-0.

Old Business:

- Jill Behnke and Mark Wolcott representing Center City Fire will attend the next regular meeting April 16, 2013.
- There was discussion regarding basement quotes.

New Business:

- There was discussion about a substitute for Stan.
- There was discussion about gravel.

Karen entered the meeting, 8:30p.m.

Board Reorganization:

- Jim motioned for Vern to continue as Chairman and Jim to continue as Vice Chair. Dennis seconded the motion; motion passed 2-1.
- Vern motioned to continue Town Board Meetings held at the Franconia Town Hall on the 1st and 3rd Tuesdays of each month with meetings starting at 7:00p.m. and the Chisago County Association of Township Officers meetings held at the North Branch Senior Center on the last Wednesday of each month starting at 7p.m. Jim seconded the motion; motion passed 3-0.
- Vern motioned that Dennis and Jim attend the Shafer Fire Board Meetings at the Shafer Fire Hall in Shafer on the second Monday of March, June, September, and December with meetings starting at 7:30p.m. Jim seconded the motion; motion passed 3-0.
- Vern motioned to designate the official posting sites as the Chisago County Press, Redwing Avenue and Franconia Trail and the Franconia Town Hall. Jim seconded the motion; motion carried 3-0.
- Vern motioned to keep the designated banks as Central Bank, First State Bank of Wyoming and Security State Bank. Jim seconded the motion; motion passed 3-0.
- Vern motioned that the signatures for Central Bank, First State Bank of Wyoming and Security State Bank be as follows: Verner Greene, Chair; Melissa (Missy) Glenna, Clerk; and Karen Anderson, Treasurer. Dennis seconded the motion; motion passed 3-0.
- Vern motioned to have mileage paid at the current IRS rate. Jim seconded the motion; motion passed 3-0.
- Dennis motioned the following Town Board compensation:
Meetings will be compensated at the \$50 per meeting with any meeting exceeding 5 hours to be compensated at twice the amount.

Town supervisor rate of \$150 per month; Town Chair supervisor rate plus \$75 per month; Treasurer rate of \$450 per month, Clerk rate \$650 per month, and the Deputy Clerk or Treasurer rate be \$10 per hour if so designated. Jim seconded the motion; motion passed 3-0.

- Dennis motioned to give the Treasurer authority to pay PERA, State and Federal. Jim seconded the motion; motion passed 3-0.

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), and an outstanding checks report.
- Jim motioned to accept the Treasurer's Report. Dennis seconded the motion; motion passed 3-0.
- Vern motioned to approve payroll with checks #11144 through 11150. Jim seconded the motion; motion passed 3-0.

Upcoming Meetings:

- Franconia Township regular meeting April 16, 2013, at 7:00p.m. at the Franconia Town Hall.
- CCATO meeting April 24, 2013, at 7:00p.m. at the North Branch Senior Center.
- Board of Appeal and Equalization meeting May 2, 2013, at 1:30p.m. at the Franconia Town Hall.

Jim motioned to adjourn the meeting at 9:30p.m. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted, Melissa (Missy) Glenna, Clerk