

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on April 16, 2013, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Jim Birkholz, Dennis Gustafson, Carol Hawkinson, Deputy Clerk and Karen Anderson, Treasurer. Guests: Jill Behnke (Mayor of Center City), Mark Walcott, Sue Thompson, Ryan Goodman, Township Engineer. Absent: Missy Glenna, Clerk.

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

Jim added ridge mulcher to agenda under New Business.

Dennis motioned to approve the agenda as amended. 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:**

Sue Thompson led discussion regarding agenda items and supervisor responsibilities. Discussion followed. No action taken.

### **Maintenance:**

Stan was not present. Discussion followed. Jim will discuss with Stan regarding quote for overhead door opener. No action taken.

### **Treasurer Report:**

Vern motioned to approve payroll with checks #11160 and #11161; Dennis seconded motion, motion approved 3-0.

Karen presented the Treasurer's Report.

Dennis moved to approve the Treasurer's Report as presented. Jim seconded the motion; motion carried 3-0.

### **Township Clerk Report:**

Claim #11035 Chisago Lakes Library held because signed contract has not been received-no action taken.

Vern motioned to approve checks: 00421, 11151, 11162-11169. Jim seconded motion, motion carried 3-0.

The Deputy Clerk presented copies of the Clerk's balancing of bank statements and with the Treasurer.

## **Old Business:**

A: Center City Fire Contract: Coverage of Sections 1, 2, 12, 13 at \$4,400 for basic fire coverage, billed biannually, for a two year period (Jan. 1<sup>st</sup>, 2013-2014). Jill Behnke will send new contract when printed for signature. Dennis moved to accept above contract. Jim seconded the motion, and motion carried 3-0.

B: Basement quotes: discussion tabled. Jim will present information on a dehumidifier at next meeting.

## **New Business:**

A: Jim presented the City of Shafer well head protection plan. He will obtain information and present at next month's meeting.

B: 2013 Preliminary Gravel Overlay Plan: Jim Birkholz and Ryan Goodman, Township Engineer presented gravel overlay in previous years and costs (see information on blackboard).

Jim motioned for Ryan Goodman to get quotes for gravel on the following roads: Quinlan-240<sup>th</sup> to Panola (at 4 inches), Bloom Lake Road (at 3 inches), Oldfield (at 3 inches), Dennis seconded motion, motion carried 3-0.

Jim motioned for Ryan Goodman to present quotes for Chloride for 240<sup>th</sup> North to 280<sup>th</sup> (4 ½ miles). Dennis seconded motion, motion approved 3-0.

Jim amended the above motion to include 280<sup>th</sup> Street to Quarry Road, Vern seconded motion, and motion carried 3-0.

Ryan Goodman will obtain quotes and e-mail information to board members in addition to presenting information regarding seal coat at the May 21<sup>st</sup> meeting.

C: Jim will talk to Stan about using township ridge mulcher on 280<sup>th</sup> Street.

## **Upcoming Meetings:**

A: April 24<sup>th</sup>, 2013, CCATO Meeting, North Branch Senior Center 7pm

B: May 2, 2013, Board of Equalization Meeting 1:30pm

C: May 7, 2013, Franconia Township regular meeting 7pm

Jim moved to adjourn the meeting at 9:05 pm. Dennis seconded motion, and motion carried 3-0.

Respectfully Submitted,

Carol Hawkinson, Deputy Clerk