

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on May 7, 2013, at 7pm, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Jim Birkholz, Dennis Gustafson, Missy Glenna, Clerk and Stan Anderson, Maintenance. Treasurer, Karen Anderson will attend the meeting at 8pm. Guests: Jeff Vold, Sue Thompson, Gene Greene, John Radke, Greg Renstrom and Stacie Mix.

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

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

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

Citizen/Public Comment:

Gene Greene brought township paperwork that he was keeping in his safe.

Sue Thompson provided the township with an excel spreadsheet that she created for the townships road sign inventory.

Jim motioned to approve a driveway permit for John Radke with a 24 foot Maximum and a culvert to be inspected by Stan in Maintenance. Dennis seconded the motion; motion carried 3-0.

There was discussion regarding a conditional use permit and a dead end sign on a private road.

Jim motioned to approve the conditional use permit for Greg Renstrom and Stacy Mix with the County giving attention to visual and sound screening contingent upon all legal requirements of the covenant of Franconia Meadows being met. Dennis seconded the motion; motion carried 3-0.

Maintenance:

There was discussion about the grader and its value. There was discussion regarding gravel needed on S. Quinlan. Two loads of rock were put on the frost boils on S. Olympic Trail.

Clerk's Report:

- Three building permits were received.
- The Clerk will contact Dale at Evergreen to confirm the June 8 Recycle Day date.
- Jim motioned to approve Claims #11172-11183, and 11035. Claim #11035 for Chisago Lakes Library can now be approved as a signed contract was received.

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.
- Dennis motioned to accept the Treasurer's Report as presented. Jim seconded the motion; motion passed 3-0.
- Jim motioned to approve payroll with checks #11170 through 11171. Dennis seconded the motion; motion passed 3-0.

Old Business:

There was discussion regarding PERA and seasonal employees versus part-time employees. The Treasurer will research this and report on what information was found.

New Business:

Dennis motioned to accept RE Peterson's bid that was quoted to Township Engineer, Ryan Goodman, for the alternative quote of \$70,750 for gravel. Jim seconded the motion; motion carried 3-0.

Jim motioned to approve the Allied bid for sealcoating in the about of \$62,950. Dennis seconded the motion; motion carried 3-0.

Jim will contact Ryan to resubmit the Chloride quotes for 5 miles on Quinlan Avenue.

Jim motioned to give Vern permission to bid on a fireproof safe for up to \$1,000. Dennis seconded the motion; motion carried 3-0.

Upcoming Meetings:

- CCATO meeting on May 29, 2013, 7pm, at the North Branch Senior Center
- Franconia Township regular meeting on June 4, 2013, 7pm, at the Franconia Town Hall

Jim motioned to adjourn the meeting at 10:10p.m. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk