

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on May 21, 2013, at 7pm, at the Franconia Town Hall with the following present: Supervisors: Jim Birkholz and Dennis Gustafson, Missy Glenna, Clerk and Karen Anderson, Treasurer. Absent: Vern Greene.

Jim motioned to open the meeting at 7:10 p.m. The pledge of allegiance was waived.

Dennis motioned to approve the minutes as presented. Jim seconded the motion; motion carried 2-0.

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.
- Dennis motioned to accept the Treasurer's Report as presented. Jim seconded the motion; motion passed 2-0.
- Dennis motioned to approve the payroll with checks #11185 and 11186 as well as PERA #38 through #40. Jim seconded the motion; motion passed 2-0.
- There was discussion regarding the banking of vacation hours.
- A Resolution 2013-05-21 to accept the donation from the Shafer Firemen's Volunteer Benefit Association was presented with a roll call vote: Dennis, yes; Jim, yes; resolution passed 2-0. (This donation will not be used for pension or retirement fund.)

Clerk's Report:

- There was discussion regarding getting ready for Recycle Day on June 8.
- The Clerk shared with the board members the Summer Short Course in St. Cloud, Minnesota, on June 17. Jim, Dennis, Missy, and Karen will attend.
- The Clerk asked for a motion to shred the township's manual checks that are not needed any longer since computerized checks are used instead.
- Jim motioned to approve shredding Franconia Township's manual checks #10699-10901. Dennis seconded the motion; motion carried 2-0.
- Dennis motioned to approve Claims #00513, #11187-11190. Jim seconded the motion; motion carried 2-0.
- Dennis motioned to amend approval of Claim #11184 to Surplus Services to be increased from \$1,000.00 to \$1,119.45. Jim seconded the motion; motion carried. The Clerk will request a refund from Surplus Services for the tax paid as the township is tax exempt.

- There was discussion regarding a gopher bounty. No action taken at this time as this was not discussed or approved by the citizens at the Annual Meeting last March.

Old Business:

Dennis motioned to accept the Center City Fire contract. Jim seconded the motion; motion carried 2-0.

There was discussion about a dead-end sign in Franconia Meadows.

New Business:

There was discussion regarding the drive-way permit for PID# 04.00332.00 for Stuart Sybesma. This was approved at the December 18, 2012, township meeting under a different owner. Jim will look into this.

Jim motioned to approve the calcium chloride application, as per Ryan's recommendation, on Quinlan Avenue from the County Line north to 280th and then east on 280th Street. Dennis seconded the motion; motion carried 2-0.

Jim motioned to adjourn the meeting at 9:18pm. Dennis seconded the motion; motion carried 2-0.

Respectfully Submitted,

Melissa (Missy) Glenna
Franconia Township Clerk