

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on June 4, 2013, at 7pm, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Jim Birkholz and Dennis Gustafson, and Missy Glenna, Clerk. Karen Anderson, Treasurer, will attend later in the meeting.

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

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

Dennis motioned to approve the May 21, 2013, minutes as amended. Jim seconded the motion; motion carried 3-0.

Dennis motioned to approve the Board of Equalization minutes as amended. Jim seconded the motion; motion carried 3-0.

Maintenance Report:

There was discussion about graveling roads. Graveling has begun on Oldfield Avenue and Bloom Lake Road.

Clerk's Report:

- Short Course training in St. Cloud is June 17.
- Vern motioned to approve claims #11193 through #11196. Jim seconded the motion; motion carried 3-0.

Old Business:

There was discussion about Recycle Day June 8 from 9am to 1pm.

New Business:

Jim motioned to approve the drive-way permit for Stuart Sybesma pid #04.00332.00 to the same specifications as was approved for the previous owner Brian L. Johnson. Dennis seconded the motion; motion carried 3-0.

Fire Marshall, Gene Greene is resigning. There was discussion about the Fire Marshall position.

Treasurer, Karen Anderson entered the meeting at 8:02pm.

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 accept the Treasurer's Report as presented. Dennis seconded the motion; motion carried 3-0.
- Vern motioned to approve the payroll with checks #11191 and 11192. Jim seconded the motion; motion carried 3-0.

Upcoming Meetings:

- June 8 Recycle Day 9am-1pm
- June 10 Joint Powers Shafer/Franconia meeting 7pm Fire Hall
- June 17 Summer Short Course MAT training St. Cloud
- June 18 Franconia Township regular meeting 7pm
- June 26 CCATO meeting North Branch Senior Center 7pm

Jim motioned to adjourn the meeting at 9:03pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk