

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on June 18, 2013, at 7pm, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Jim Birkholz and Dennis Gustafson, Missy Glenna, Clerk, and Karen Anderson, Treasurer.

Vern motioned to open the meeting at 7:04 p.m. The pledge of allegiance was waived.

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

Dennis motioned to approve the June 4, 2013, minutes. Jim seconded the motion; motion carried 3-0.

Correspondence:

An email was received from Ryan Coddington from the DOT about a Highway 8 Task Force meeting on June 25, 2013, at 8am. Jim will attend this meeting.

Maintenance Report:

Gravel on Bloom Lake Road is one-fourth finished.

Stan has started mowing right-of-ways.

Treasurer's Report:

- The Treasurer provided a Cash Control Statement, a Current Investments Statement, a Receipts Register, a Disbursements Register, a Statement of Orders Issued (Schedule 9) and an Outstanding Check Report.
- Jim 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 #11197 and 11198. Jim seconded the motion; motion carried 3-0.
- Check #11199 was voided because of an error. The following checks #11201-11205 were voided because those numbers were used previously for automatic payments for the electric bill.

Clerk's Report:

- 13 building permits were received.
- The Clerk disbursed copies to the board showing the Clerk's and the Treasurer's books balance with the bank and each other as of 5/31/13.
- Dennis motioned to approve claims #00062, #11200, and #11206 through #11213. Jim seconded the motion; motion carried 3-0.

Old Business:

There was discussion about banked vacation hours.

There was discussion about Recycle Day. One semi-truck and one gooseneck trailer were filled.

New Business:

The board discussed the Fire Marshall position.

Committee Reports:

The Shafer/Franconia Fire Joint Powers meeting regularly scheduled for June 10 at 7:30pm will be rescheduled for June 24 at 7:30pm.

Upcoming Meetings:

- June 24, 2013, Shafer/Franconia Fire Joint Powers meeting at 7:30pm at the Shafer Fire Hall.
- June 26, 2013, CCATO meeting at 7pm at the North Branch Senior Center.
- July 2, 2013, Franconia Township regular meeting at 7pm at the Franconia Town Hall.

Dennis motioned to adjourn the meeting at 9:20pm. Jim seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk