

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on July 2, 2013, at 7pm, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Jim Birkholz and Dennis Gustafson, Missy Glenna, Clerk, Karen Anderson, Treasurer, and Stan Anderson, Maintenance and Mike Warner for Ryan Goodman, Township Engineer. Guests: Tom Wolfe, Jennifer Barniskis, and Jeremy Swanson.

Vern motioned to open the meeting at 7:01 p.m. The pledge of allegiance was said.

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

Dennis motioned to approve the June 18, 2013, minutes as presented with noted correction. Jim seconded the motion; motion carried 3-0.

Correspondence:

There was discussion regarding a drainage problem on a citizen's property. Dennis will respond to them.

The township board members received an invitation to the Chisago Lakes Area Library presentation of the unveiling of the bronze sculpture of midwife Nelly Gustafson created by Ian Dudley on Thursday, July 11, 2013, at 6:30pm.

Citizen/Public Comment:

Jim motioned to approve Jennifer Barniskius' request for rezoning of 4 properties on 259th Street from RR1 to Agriculture. Dennis seconded the motion; motion carried 3-0.

Jim motioned to approve Tom Wolfe's variance to allow a septic system to encroach up to a 0 foot setback from road right-of-way and a 6 foot deck with the County establishing the property line. Dennis seconded the motion; motioned carried 3-0.

Maintenance Report:

- Gravel is being finished on Oldfield Avenue.
- There was discussion about mowing equipment.

Township Engineer:

Vern motioned to approve the engineer's request for payment in the amount of \$907.20 as a final payment to R.E. Peterson for the Franconia Trail Culvert Extension. Jim seconded the motion; motion carried 3-0.

2013 Seal Coat project begins July 8. Seal coating protects the integrity of our paved township roads.

Aggregate will be stored at the Town Hall.

2013 Chloride is finished on Quinlan from 280th to 240th streets.

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).
- Dennis motioned to accept the Treasurer's Report as presented. Jim seconded the motion; motion carried 3-0.
- Vern motioned to approve the payroll with checks #11214 and 11220. Jim seconded the motion; motion carried 3-0.
- Vern motioned to approve Resolution 2013-07-02 to accept the donation from the Shafer Fire Benefit Association per MN Stat. 465.03 in the amount of \$4,667.00 will a roll call vote:

Vern	yes
Jim	yes
Dennis	yes

Motion carried 3-0.

Clerk's Report:

- 7 Building Permits received.
- Vern motioned to approve Claims #11221-11227. Dennis seconded the motion; motion carried 3-0.
- Vern motioned to approve the cleaning of the Clerk's computer. Dennis seconded the motion; motion carried 3-0.
- Dennis motioned to approve the purchase of computer virus protection software for the Treasurer and Clerk computers. Vern seconded the motion; motion carried 3-0.

Old Business:

There was discussion about the Fire Marshall position.

New Business:

Jim motioned to approve the driveway permit for David Bloom pid#04.00099.00 as directed by Stan. Dennis seconded the motion; motion carried 3-0.

Jim motioned to approve the driveway permit for Michael and Karen Brusseau pid #04.00343.04 to Stan's specifications. Dennis seconded the motion; motion carried 3-0.

Jim motioned the Treasurer and the Clerk to be paid on a monthly basis while the supervisors continue to be paid on a quarterly basis. Dennis seconded the motion; motion carried 3-0.

Committee Reports:

Jim attended the Highway 8 Task Force meeting and stated that in 2016 Highway 8 from Highway 95 to Taylors Falls will receive a new subgrade and fresh overlay. There will be a possible closing of Lawrence Creek Road. Tern Avenue will be paved and will be a re-route during this procedure.

Dennis attended the CCATO meeting in June. Sheriff Duncan stated that the County Courthouse now has security guards and one entrance. There will be no CCATO meeting in July or August.

Dennis motioned to adjourn the meeting at 9:40p.m. Jim seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

APPROVED