

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on July 16, 2013, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Jim Birkholz and Dennis Gustafson, Missy Glenna, Clerk, Karen Anderson, Treasurer, and Mike Warner for Ryan Goodman, Township Engineer.

Vern motioned to open the meeting at 7:05 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 July 2, 2013, minutes as presented with noted correction. Jim seconded the motion; motion carried 3-0.

### **Maintenance Report:**

North Olympic Trail culvert was replaced by R.E. Peterson.

Franconia Trail Culvert needs replacing.

There was discussion about mowing equipment and pricing.

Jim motioned to have the Franconia Township sign on the Township GMC pick-up truck. Dennis seconded the motion; motion carried 3-0.

### **Engineer Report, Mike Warner for Ryan Goodman:**

Jim motioned to approve payment for 2013 Seal Coat Project for \$57,728.84 to Allied Blacktop Company. Dennis seconded the motion; motion carried 3-0.

Dennis motioned to approve payment to R.E.Peterson in the amount of \$72,603.40 for gravel with the contingency of proper paperwork from the engineer and contractor. Jim seconded the motion; motion carried 3-0.

Jim authorized to start the 280<sup>th</sup> Street asphalt repair after August 1, 2013. Dennis seconded the motion; motion carried 3-0.

### **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 checks 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 #11228 and 11229. Dennis seconded the motion; motion carried 3-0.

### **Clerk's Report:**

- Vern motioned to approve Claims #00072, 11230-11241. Jim seconded the motion; motion carried 3-0.

### **Old Business:**

Vern motioned to authorize the transfer of \$97,222.17 from the Blacktopping Fund to the 260<sup>th</sup> Street Bond Fund to bring the balance to zero. Jim seconded the motion; motion carried 3-0.

### **New Business:**

Jim moved to pay up to \$20,000 for the paving of Olympic Trail from Glader Boulevard south to 291<sup>st</sup> Street contingent upon the review and recommendation of the Township Engineer, Ryan Goodman. Dennis seconded the motion; motion carried 3-0.

### **Upcoming Meetings:**

- August 20, 2013, Franconia Township regular meeting 7pm
- September 3, 2013, Franconia Township regular meeting 7pm

Jim motioned to adjourn the meeting at 9:43pm. Vern seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk