

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on August 6, 2013, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Jim Birkholz and Dennis Gustafson, Missy Glenna, Clerk, Karen Anderson, Treasurer, Stan Anderson, Maintenance, and Ryan Goodman, Township Engineer. Guest: Art Lund.

Vern motioned to open the meeting at 7:00 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 July 16, 2013, minutes as presented with noted correction. Jim seconded the motion; motion carried 3-0.

### **Citizen/Public Comment:**

Art Lund from Boyer Ford presented quotes for plow trucks.

### **Maintenance:**

Stan has been graveling Quiet Valley Road, Sugar Bush Road, Lawrence Creek Road, 297<sup>th</sup> Street, 255<sup>th</sup> Street, and Quail Ridge Road.

Dennis motioned for Stan to purchase a generator for up to \$500. Vern seconded the motion; motion carried 3-0.

Stan obtained two quotes for patching pot hole for a culvert on Franconia Trail. Bluhm Construction quoted \$2,130 and Roger Lindell quoted \$1,850.

Dennis motioned to hire Roger Lindell to patch a pot hole for a culvert on Franconia Trail. Jim seconded the motion; motion carried 3-0.

### **Township Engineer:**

Ryan Goodman drafted a letter to MN-DOT stating various reasons to keep Lawrence Creek Road at the intersection of Highway 8 open for our citizens.

Jim motioned to send Ryan's letter to the MN-DOT. 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, and a Statement of Orders Issued (Schedule 9).
- Dennis motioned to accept the Treasurer's Report as presented. Vern seconded the motion; motion carried 3-0.
- Vern motioned to approve the payroll with checks #11242 through 11245. Dennis seconded the motion; motion carried 3-0.

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

- Vern motioned to approve Claims #11247-11256. Dennis seconded the motion; motion carried 3-0. Claim #11246 will be held at this time.
- 2 building permits and 1 sewer permit were received.
- Vern motioned that Karen and Missy create a written record of the safe deposit box contents. Jim seconded the motion; motion carried 3-0.
- The District 7 meeting of Minnesota Association of Townships will be September 4, 2013, at the Anoka Ramsey Community College Cambridge Campus at 7:00pm.

### **Old Business:**

There was discussion regarding Olympic Trail and Glader Boulevard.

### **New Business:**

Protocol for township business was discussed.

### **Upcoming Meetings:**

- September 3, 2013, Franconia Township regular meeting 7pm
- September 4, 2013, District 7 Meeting 7pm, Anoka Ramsey Community College Cambridge Campus
- September 9, 2013, Shafer/Franconia Fire Joint Powers Meeting 7pm, Shafer Fire Hall
- September 17, 2013, Franconia Township regular meeting 7pm
- September 25, 2013, CCATO Meeting 7pm, North Branch Senior Center

Jim motioned to adjourn the meeting at 9:30pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna, Franconia Township Clerk