

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on August 20, 2013, 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 7:08 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 August 6, 2013, minutes as presented. Jim 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. Jim seconded the motion; motion carried 3-0.
- Vern motioned to approve the payroll with check #11257. Dennis seconded the motion; motion carried 3-0.

Clerk's Report:

- Vern motioned to approve Claims #00082, 11259-11268, and 11246 that was held at the August 6, 2013, meeting. Dennis seconded the motion; motion carried 3-0.
- The Clerk received a letter from Brian L. Johnson regarding the billing on the 280th Street repair, which he is responsible, requesting that the bill be sent to the company that he had hired that inflicted the damage to 280th Street. The Board decided to bill Brian directly as he is responsible party.
- Joe Triplett sent a letter regarding bridge L0164 located in Franconia Township that is requiring some maintenance and/or repair.

Old Business:

There was discussion regarding plow trucks and Boyer Ford.

Vern motioned to approve payment of \$16,635.10 to partner with Chisago Lake Township to cover repaving of Olympic Trail and Glader Boulevard; In addition, Franconia Township will pay the Chisago Lake Township portion of the culvert repair on Olympic Trail in the amount of \$3,191.38 to offset the Franconia Township portion of blacktopping on Glader Boulevard. Dennis seconded the motion; motion carried 3-0.

New Business:

There was discussion about Township Halls.

Committee Reports:

Jim stated that he attended the Highway 8 Task Force meeting. Jim shared Franconia Township's letter that was sent to the DOT regarding the need to keep Lawrence Creek Road open to Highway 8 for our citizens.

Upcoming Meetings:

- 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 9:16pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk