

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on September 3, 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 Stan Anderson, Maintenance. Guests: Rick Greene, Sue Thompson, Mark Muller, Bob Prow, Boyer Ford; Steve London, A State Truck Center; and Mark Lundeen, Aspen Equipment.

Vern motioned to open the meeting at 7:15 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 August 20, 2013, minutes as presented. Jim seconded the motion; motion carried 3-0.

Citizen/Public Comment:

There was discussion about drive-way permit protocol with the County.

Dennis motioned to accept the Mark Muller drive-way permit #13605. Jim seconded the motion; motion carried 3-0.

Rick Greene, Chisago County, stated that there is now security at the Chisago County Court House with one main entrance only. The preliminary budget has been approved and is a flat levy; it hasn't changed for 6 years in a row. There is also a \$10 wheelage tax on license fees with \$1 million of this dedicated to roads.

Bob Prow, Steve London and Mark Lundeen each spoke about their plow truck option for the township to purchase. There was discussion about each of the plow trucks: Freightliner, Mack, and Western Star. The board will look over the information that was given to them on each of the plow trucks.

Maintenance/Stan Anderson:

Stan stated he has been graveling Quiet Valley Road, Lawrence Creek Road, and Spruce Street. He has also been brush mowing.

There was discussion about the water truck.

There was discussion about the 3 companies that have given quotes on a plow truck for Franconia Township. They are fairly equal in pricing.

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 #11258, 11269-11271. Jim seconded the motion; motion carried 3-0.

Clerk's Report:

Vern motioned to approve Claims #11273-11276. Dennis seconded the motion; motion carried 3-0.

Old Business:

There was discussion about the Franconia Bridge.

There was discussion about the culvert repair on Olympic Trail.

New Business:

An email from Sue Thompson was discussed. The Clerk provided copies of two previous meeting minutes as requested.

Sue Thompson requested flags be posted on 260th Street east and west bound stop signs at the Redwing Avenue intersection.

There was discussion about Parks.

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 9:45pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk