

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on September 17, 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. Guests: Craig Lindstrom.

Vern motioned to open the meeting at 7:02 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 September 3, 2013, minutes as presented. Jim seconded the motion; motion carried 3-0.

Maintenance:

Vern motioned to authorize Stan to rent a brush mower for 2 weeks not to exceed \$5,400. Dennis seconded the motion; motion carried 3-0.

There was discussion about the emergency culvert that was placed on Olympic Trail on the township's right-of-way.

Township Engineer, Mike Warner for Ryan Goodman:

Dennis motioned to pay 2013 Seal Coat Project payment #2 and final to Allied Blacktop for \$4,036.36. Jim seconded the motion; motion carried 3-0.

The 280th Street repair/patch is scheduled for September 19, 2013.

There was discussion about the Franconia Bridge. The board requested that Ryan or Mike give their recommendations for the repair.

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.
- 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 #11272 and #11277. Jim seconded the motion; motion carried 3-0.
- Karen and Missy went to the Safe Deposit Box after it was moved to Central Bank in Chisago City. Everything in the Safe Deposit Box was verified on the previous list as there.
- Karen contacted MAT in regards to selling of township property/vehicles. The selling of \$25,000 or more advertising is required.

Clerk's Report:

- 1 Building permit received
- 1 Sewer permit received
- Vern motioned to approved claims #00092, 11278-11286. Dennis seconded the motion; motion carried 3-0.

Old Business:

There was discussion about purchasing a plow truck.

New Business:

There was discussion about drive-way permit protocol.

There was discussion about investments.

Committee Reports:

Jim and Dennis attended the Joint Powers meeting.

Jim motioned to adjourn the meeting at 9:31pm. Dennis seconded the motion; motion carried 3-0.

Upcoming Meetings:

- September 25, 2013, CCATO Meeting 7pm, North Branch Senior Center
- October 1, 2013, Franconia Township regular meeting, 7pm
- October 15, 2013, Franconia Township regular meeting, 7pm
- October 30, 2013, CCATO Meeting 7pm, North Branch Senior Center

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk