

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on October 1, 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 7:08 p.m. The pledge of allegiance was said.

Dennis motioned to approve the agenda for the meeting. Jim seconded the motion; motion carried 3-0.

Dennis motioned to approve the September 17, 2013, minutes as presented. Jim seconded the motion; motion carried 3-0.

Maintenance

There was discussion regarding drive-way permit protocol.

Dennis motioned to approve driveway permits #04-339-12 Chase Peloquin, #2013-201 Custom Fit Homes, #13-271 Stuart Sybesma, Michael and Karen Brusseau pid#04.00343.04 and Beverly Krueger #13-667 subject to Stan's approval. Jim seconded the motion; motion carried 3-0.

Township Engineer, Mike Warner

Mike stated that Lawrence Creek Road will not be closing per a letter from the MNDOT.

There was discussion about the Franconia Bridge. The board asked Mike and/or Ryan to contact Joe Triplett for more information.

Dennis motioned to pay Allied Blacktop in the amount of \$2,119.00 for the repair work on 280th Street. 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, 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 #11287 and #11293. Jim seconded the motion; motion carried 3-0.

Clerk's Report:

Jim motioned to approved claims #11294-11298. Dennis seconded the motion; motion carried 3-0.

Old Business:

There was discussion about MNSure Insurance.

The water truck was discussed.

The Board has heard back from one vendor about the plow truck and is waiting for the other two vendors.

New Business:

There was discussion regarding the fire marshall position.

Upcoming Meetings:

- October 15, 2013, Franconia Township regular meeting, 7pm
- October 30, 2013, CCATO Meeting 7pm, North Branch Senior Center
- November 5, 2013, Franconia Township regular meeting, 7pm

Dennis motioned to adjourn the meeting at 9:07pm. Jim seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk