

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on October 15, 2013, at the Franconia Town Hall with the following present: Supervisors: Vern Greene and Jim Birkholz, Missy Glenna, Clerk, and Karen Anderson, Treasurer. Absent: Dennis Gustafson.

Vern motioned to open the meeting at 7:00 p.m. The pledge of allegiance was waived.

Jim motioned to approve the agenda for the meeting. Vern seconded the motion; motion carried 2-0.

Jim motioned to approve the October 1, 2013, minutes as presented. Vern seconded the motion; motion carried 2-0.

Maintenance:

Jim motioned to approve Brian Jemelka as a back-up employee during the 2013-2014 winter season when Stan or Garice are not available. Vern seconded the motion; motion carried 2-0.

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. Vern seconded the motion; motion carried 2-0.
- Vern motioned to approve the payroll with checks #11299 and #11300. Jim seconded the motion; motion carried 2-0.
- The Treasurer added a description column of hours/minutes worked to the payroll timesheets.

Clerk's Report:

- 4 Building permits were received.
- Jim motioned to approved claims #00021, 11301-11309. Vern seconded the motion; motion carried 2-0.
- The Clerk researched previous board minutes to find the amount the township paid for the water truck, which was \$6000. This was found in the minutes from 2008.

Old Business:

- Regarding the repair of the Franconia Bridge, Ryan will work with Joe Triplett, County Engineer.
- There was discussion about drive-way permit protocol.
- The water truck was discussed.
- There was discussion regarding a new plow truck.

New Business:

- Franconia Township's Snow Removal Policy was brought up and will be discussed at the township's next regular meeting.

Upcoming Meetings:

- October 30, 2013, CCATO Meeting 7pm, North Branch Senior Center
- November 5, 2013, Franconia Township regular meeting, 7pm
- November 19, 2013, Franconia Township regular meeting, 7pm

Jim motioned to adjourn the meeting at 8:15pm. Vern seconded the motion; motion carried 2-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk