

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on November 5, 2013, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Jim Birkholz, Dennis Gustafson, Missy Glenna, Clerk, Karen Anderson, Treasurer, Stan Anderson, Maintenance, Rick Greene, County Commissioner, and Mike Warner, Engineer.

Vern motioned to open the meeting at 7:05 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 October 15, 2013, minutes as presented. Vern seconded the motion; motion carried 3-0.

### **Citizen/Public Comment:**

Rick Greene, County Commissioner, informed the board that solar panels may be placed at the Excel sub station by County Road 25 in our township to assist with peak power use during the summer months as mandated by the state.

### **Maintenance Report:**

Stan reported that the mowing is finished, the paving on Olympic Trail is complete, and our roads are ready for winter.

### **Engineer, Mike Warner:**

There was discussion about the repair of the Franconia Bridge. Vern, Joe Triplett, County Engineer and Ryan Goodman, Township Engineer met to discuss a proposal with services, scope and cost.

There was discussion about the 2014 Seal Coat Project.

### **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 checks #11312 and #11315. Jim seconded the motion; motion carried 3-0.

#### **Clerk's Report:**

- There have been problems with emails getting to board members from our township's website. The Clerk will contact the website provider to resolve this issue.
- The Clerk balanced with the Treasurer and distributed copies to each of the board members.
- Dennis motioned to approve claims #11316-11321. Jim seconded the motion; motion carried 3-0.

#### **Old Business:**

There was discussion about the plow truck.

Drive-way permit protocol was discussed.

#### **New Business:**

Franconia Township's Snow Plow Policy was reviewed. Jim motioned to adopt the current Snow Plow Policy for the 2013-2014 winter season. Vern seconded the motion; motion carried 3-0.

#### **Committee Reports:**

Dennis and Missy attended the CCATO meeting October 30, 2013. Al Budde, Chisago County Veteran's Services, spoke about the many services they have to offer Veterans. They are located in the Chisago County Government Center. The next CCATO meeting will be January 29, 2014.

Jim motioned to adjourn the meeting at 9:38pm. Dennis seconded the motion; motioned carried 2-1.

#### **Upcoming Meetings:**

- November 19, 2013, Franconia Township regular meeting, 7pm
- December 3, 2013, Franconia Township regular meeting, 7pm
- December 9, 2013, Shafer/Franconia Joint Powers meeting, 7:30pm, Shafer/Franconia Fire Hall

Respectfully Submitted,

Melissa (Missy) Glenna, Franconia Township Clerk