

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on December 3, 2013, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Dennis Gustafson, Jim Birkholz, Missy Glenna, Clerk, Karen Anderson, Treasurer, Stan Anderson, Maintenance, and Mike Warner, Township Engineer.

Vern motioned to open the meeting at 7:03 p.m. The pledge of allegiance was said.

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

Dennis motioned to approve the November 19, 2013, minutes as presented. Vern seconded the motion; motion carried 3-0.

Maintenance:

Stan reported that he has been fixing the truck and getting the grader ready.

Mike Warner, Township Engineer:

Mike stated that there will be a meeting at the Franconia Bridge L0164 on December 13, 2013, at 9am. Mike, Ryan Goodman, and Joe Triplett, County Engineer, will be meeting with the DNR to discuss a bridge culvert. Mike invited Franconia Board Supervisors to attend. The Clerk will post this meeting.

Mike informed the board that the 2014 Seal Coat project will include striping.

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 #11335-11337 and #11344. Dennis seconded the motion; motion carried 3-0.

Clerk's Report:

- Vern motioned to approve claims #11338-11343. Dennis seconded the motion; motion carried 3-0.
- The Clerk will be publishing the Affidavit of Candidacy Filing Notice in the December 12, 2013, and the December 19, 2013, Chisago County Press papers. This will also be posted at Franconia Trail/Redwing Avenue and the Franconia Town Hall. The Filing Notice will be posted on the Township's website as well.

Old Business:

Vern made a motion to purchase a plow truck from Boyer. Boyer will put together specifications and pricing for our next meeting, December 17, 2013, for final approval. Dennis seconded the motion; motion carried 3-0.

New Business:

There was a complaint about 4-wheeling on Bloom Lake Road. Dennis addressed the issue.

There was discussion regarding easements.

Upcoming Meetings:

- Joint Powers Meeting, December 9, 2013, 7:30pm, Shafer/Franconia Fire Hall
- DNR Meeting, December 13, 2013, 9:00am, Franconia Bridge L0164
- Franconia Township regular meeting, December 17, 2013, 7pm

Dennis motioned to adjourn the meeting at 9:43pm. Jim seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk