

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on January 7, 2014, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Dennis Gustafson, Jim Birkholz, Missy Glenna, Clerk, Karen Anderson, Treasurer, and Stan Anderson, Maintenance. Guests: Steve Sontag and Dave Johnson.

Vern motioned to open the meeting at 7:05 p.m. The pledge of allegiance was waived.

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

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

Citizen/Public Comment:

There was discussion regarding a drive-way permit request on 285th Street.

There was discussion about insurance on the township buildings.

Jim motioned to accept the renewal of the insurance policy on Franconia Township's buildings including the Town Hall and the Maintenance Shop with Chisago Lakes Mutual Insurance Company. Dennis 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, 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 #11354 and #11360. Dennis seconded the motion; motion carried 3-0.

Clerk's Report:

- The Clerk notified the board that the February 4th meeting will need to be changed as this is the Precinct Caucus where no public meetings can be held after 6pm.
- Vern motioned that the Franconia Township's regular meeting on the 4th of February will be Changed to Monday, February 3rd, 2014, at 7pm. Jim seconded the motion; motion carried 3-0.
- The Clerk will post this change at the posting sites of the Town Hall and Franconia Trail/Redwing Avenue.
- The Clerk is contacting citizens to be election judges at our March election. The election judges will be approved at our next meeting January 21, 2014.

- Vern motioned to approve the Clerk's Claims #2014, #11361-11372. Jim seconded the motion; motion carried 3-0.

Old Business:

Vern authorized the chairman to purchase a plow truck for \$138,500 through Boyer Ford. Dennis seconded the motion; motion carried 3-0.

New Business:

Jim motioned that the Board of Audit be held February 22, 2014, at 9am at the Franconia Town Hall. Dennis seconded the motion; motion carried 3-0.

Upcoming Meetings:

- Franconia Township regular meeting, January 21, 2014, 7pm, Franconia Town Hall
- CCATO meeting January 29, 2014, 7pm, North Branch Senior Center
- Franconia Township Changed meeting, February 3, 2014, 7pm, Franconia Town Hall

Jim motioned to adjourn the meeting at 9:30pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Vern Greene

Franconia Township Chairman