

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on January 21, 2014, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Dennis Gustafson, Jim Birkholz, Missy Glenna, Clerk, Karen Anderson, Treasurer, and Mike Warner, Township Engineer.

Vern motioned to open the meeting at 7:08 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.

Jim motioned to approve the January 7, 2014, minutes as presented. Dennis seconded the motion; motion carried 3-0.

Mike Warner, Township Engineer

Mike stated that the preliminary survey and the hydrologic model water survey have been completed for the Franconia Bridge L0164.

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 #11373 and #11374. Dennis seconded the motion; motion carried 3-0.

Clerk's Report:

- Jim motioned to accept the March 11, 2014, Election Judges submitted by the Clerk as follows: Mary Kowarsch, Jerry Vitalis, Luella Greene, Shirley Gustafson, Virginia (Hartley) Nelson with alternates Elise Hiljus and Lisa Sontag.
- Resolution for the Absentee Ballot Board 2014-1-2
Dennis-yes
Jim-yes
Vern-yes

3-0

- Vern motioned to accept Claims #11375-11380, 00121. Dennis seconded the motion; motion carried 3-0.

Old Business:

There was discussion about the recent plow truck purchase.

Employee compensation was discussed.

New Business:

The 2013 Road Report was discussed in order to get ready for the Annual Meeting.

Upcoming Meetings:

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

Vern motioned to adjourn the meeting at 10:15pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Vern Greene

Franconia Township Chairman