

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on February 3, 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.

Vern motioned to open the meeting at 7:09 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 January 21, 2014, minutes as presented. Jim seconded the motion; motion carried 3-0.

### **Maintenance Report:**

Stan stated that the roads are in good shape. He has been busy salting the roads.

Stan presented his retirement resignation letter dated February 3, 2014, effective April 22, 2014.

Dennis motioned to accept Stan's retirement resignation. Jim seconded the motion with regret; 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 #11381 and #11384. Dennis seconded the motion; motion carried 3-0.
- Dennis motioned for the Treasurer to purchase office supplies as needed. Jim seconded the motion; motion carried 3-0.

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

- The Clerk presented the Annual Meeting Agenda.
- The Clerk stated that the Board of Audit on February 22, 2014, at 9am will be published in the paper and posted on our two posting sites.

- The Clerk notified the Board that a public test of the Automark voting equipment will be on March 3, 2014, at 2pm at Chisago County Government Center.
- Vern motioned to accept claims #11385-11393. Jim seconded the motion; motion carried 3-0.

**Old Business:**

The board discussed the preparation for the Annual Meeting March 11, 2014.

There was discussion regarding employee compensation in light of Stan's recent resignation letter.

**New Business:**

Dennis and Jim attended a Lindstrom Fire Meeting where they learned that Lindstrom and Chisago Fire Departments will not be merging.

Dennis and Missy attended the CCATO meeting January 29, 2014. There was dialog about roads that were turned back to townships from the county. The guest speaker was Lisa Thibodeau from Chisago County Environmental Services.

**Upcoming Meetings:**

- Franconia Township regular meeting, February 18, 2014, 7pm, Franconia Town Hall
- Franconia Township Board of Audit meeting, February 22, 2014, 9am, Franconia Town Hall
- CCATO meeting February 26, 2014, 7pm, North Branch Senior Center
- Franconia Township regular meeting, March 4, 2014, 7pm

Jim motioned to adjourn the meeting at 9:50pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Vern Greene

Franconia Township Chairman