

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on March 4, 2014, at the Franconia Town Hall with the following present: Supervisors: Vern Greene, Dennis Gustafson, Jim Birkholz, Missy Glenna, Clerk, and Karen Anderson, Treasurer. Guests: Keith Valento 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.

Jim motioned to approve the February 18, 2014, minutes as amended. Dennis seconded the motion; motion carried 3-0.

Dennis motioned to approve the February 22, 2014, Board of Audit minutes as presented. Jim seconded the motion; motion carried 3-0.

### **Public Comment:**

Keith Valento is interested in purchasing the Township's old V-plow that he has seen sitting outside the maintenance shop.

### **Maintenance Report:**

Brian Jemelka will be the substitute for Stan while he is on vacation March 2 through the 12.

Jim noted that the shop pressure washer heater needs repair.

### **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 #11403-11406. Dennis seconded the motion; motion carried 3-0.

**Clerk's Report:**

- The Clerk mentioned that the Spring Short Course is March 25, 2014, in St. Cloud.
- The Election is March 11, 2014, from 10am-8pm with the Annual Meeting at 8:15pm.
- Dennis motioned to approve claims #11407-11416. Vern seconded the motion; motion carried 3-0.

**Old Business:**

There was discussion about the Maintenance position opening. The Road Maintenance Supervisor position posting was published in the County Press, Peach, and the Advertiser papers for two weeks. March 14, 2014, is the deadline to apply. The Board will interview chosen candidates on Saturday, March 22, 2014, starting at 9am. The Clerk will post this meeting.

**New Business:**

The Board discussed Franconia Meadows.

**Committee Reports:**

Dennis and Jim attended the CCATO meeting February 26, 2014. They reported that the County Administrator gave a status of the county stating that by 2025 the county will be out of debt. The housing industry is picking up as well.

**Upcoming Meetings:**

- Joint Powers Meeting, March 10, 2014, 7:30pm, Shafer Fire Hall
- Franconia Township Annual Meeting, March 11, 2014, 8:15pm
- Franconia Township regular meeting, March 18, 2014, 7pm
- Franconia Township special meeting, March 22, 2014, 9am

Jim motioned to adjourn the meeting at 9:15pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Vern Greene

Franconia Township Chairman