

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on April 1, 2014, at the Franconia Town Hall with the following present:
Supervisors: Jim Birkholz, Dennis Gustafson, Kevin Rochel, Missy Glenna, Clerk, Karen Anderson, Treasurer and Stan Anderson, Maintenance. Guest: Lee Cartier.

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

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

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

Maintenance Report:

Stan stated that the roads are passable with no frost boils.

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. Kevin seconded the motion; motion carried 3-0.
- Jim motioned to approve the payroll with checks #11432-11438. Dennis seconded the motion; motion carried 3-0.

Clerk's Report:

- Jim motioned to approve claims #11439-11446, 11448-11449 with #11447 and 11450 voided. Dennis seconded the motion; motion carried 3-0.

Old Business:

Jim motioned to accept Lee Cartier's starting date as April 7, 2014, as Road Maintenance Supervisor. Kevin seconded the motion; motion carried 3-0.

Dennis motioned to authorize Lee Cartier to purchase up to \$300 without prior approval. Kevin seconded the motion; motion carried 3-0.

Franconia Meadows was discussed.

Board Reorganization:

- Dennis motioned for Jim to be Chairman. Dennis seconded the motion; motion passed 3-0.
- Kevin motioned for Dennis to be the Vice Chair. Jim seconded motion; motion passed 3-0.
- Dennis motioned to continue Town Board Meetings held at the Franconia Town Hall on the 1st and 3rd Tuesdays of each month with meetings starting at 7:00p.m. and the Chisago County Association of Township Officers meetings held at the North Branch Senior Center on the last Wednesday of each month starting at 7p.m. Jim seconded the motion; motion passed 3-0.
- Kevin motioned that Dennis and Jim attend the Shafer Fire Board Meetings at the Shafer Fire Hall in Shafer on the second Monday of March, June, September, and December with meetings starting at 7:30p.m. Dennis seconded the motion; motion passed 3-0.
- Dennis motioned to designate the official posting sites as the Chisago County Press, Redwing Avenue and Franconia Trail and the Franconia Town Hall. Kevin seconded the motion; motion passed 3-0.
- Dennis motioned to keep the designated banks as Central Bank, First State Bank of Wyoming and Security State Bank. Kevin seconded the motion; motion passed 3-0.
- Dennis motioned that the signatures for Central Bank, First State Bank of Wyoming and Security State Bank be as follows: Jim Birkholz, Chair; Melissa (Missy) Glenna, Clerk; and Karen Anderson, Treasurer. Kevin seconded the motion; motion passed 3-0.
- Dennis motioned to have mileage paid at the current IRS rate. Jim seconded the motion; motion passed 3-0.
- Dennis motioned the following Town Board compensation:
Meetings will be compensated at the \$50 per meeting with any meeting exceeding 5 hours to be compensated at twice the amount.

Town supervisor rate of \$150 per month; Town Chair supervisor rate plus \$75 per month; Treasurer rate of \$450 per month, Clerk rate \$650 per month, and the Deputy Clerk or Treasurer rate be \$10 per hour if so designated. Kevin seconded the motion; motion passed 3-0.

- Dennis motioned to give the Treasurer authority to pay PERA, State and Federal. Kevin seconded the motion; motion passed 3-0.

New Business:

There was discussion about a road tour of the township.

Committee Reports:

Dennis attended the March CCATO meeting where Paul Dennison from Environmental Services was the presenter.

Upcoming Meetings:

- Franconia Township regular meeting, April 15, 2014, 7pm
- CCATO meeting, April 30, 2014, 7pm, North Branch Senior Center
- Franconia Township Board of Equalization meeting, May 1, 2014, 1:30pm

Dennis motioned to adjourn the meeting at 8:56pm. Kevin seconded the motion; motion carried 3-0.

Respectfully Submitted, Melissa (Missy) Glenna, Franconia Township Clerk