

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on May 20, 2014, at the Franconia Town Hall with the following present: Supervisors: Jim Birkholz, Dennis Gustafson, Kevin Rochel; Missy Glenna, Clerk; Karen Anderson, Treasurer; Mike Warner, Engineer and Lee Cartier, Maintenance. Guest: Pat Myers and Keith Valento.

Jim motioned to open the meeting at 7:00 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.

Jim motioned to approve the May 6, 2014, minutes as amended. Kevin seconded the motion; motion carried 3-0.

Kevin motioned to approve the May 1, 2014, Board of Equalization minutes. Dennis seconded the motion; motion carried 3-0.

Dennis motioned to approve the March 22, 2014, minutes as amended. Kevin seconded the motion; motion carried 3-0.

### **Citizen/Public Comment:**

Keith Valento stated he wants to purchase the township's V-plow for \$200-\$300. No decision was made at this time to sell the V-plow.

### **Maintenance Report, Lee Cartier:**

Lee states that he's been grading and widening corners. He's been working on Lawrence Creek Road taking out stumps and working on erosion control.

Jim motioned to approved Lee and Dennis as signers for purchases at Menards. Kevin seconded the motion; motion carried 3-0.

Kevin motioned to approve graveling Olympic Trail from 280<sup>th</sup> Street to Whispering Bay. Dennis seconded the motion; motion carried 3-0.

### **Engineer's Report, Mike Warner:**

Mike stated that they are waiting for Premier Bank to respond regarding Franconia Meadows.

There was discussion about the chloride quote for Quinlan Avenue.

Jim motioned to approve the chloride application from Panola to 280<sup>th</sup> and east on 280<sup>th</sup> to the curve in the amount of \$12,991.30. Kevin seconded the motion. There was discussion about the motion. The motion carried 3-0.

### **Treasurer's Report:**

Dennis motioned to approve the Treasurer's Report. Kevin seconded the motion; motion carried 3-0.

Jim motioned to approve payroll with checks #11487 and 11488. Dennis seconded the motion; motion carried 3-0.

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

- 2 Building Permits were received.
- The Summer Short Course training is in St. Cloud, MN on June 16, 2014. The Clerk will attend.
- Dennis motioned to approve the Clerk's claims #00514, #11483-11486. Kevin seconded the motion; motion carried 3-0.

### **Old Business:**

There was discussion about Recycle Day May 31 from 8-1pm.

### **New Business:**

The purchase of a trailer was discussed. No decision was made at this time.

There was discussion about culverts put in place with no permit or prior approval.

### **Upcoming Meetings:**

- CCATO meeting, May 28, 2014, 7pm, North Branch Senior Center
- Recycle Day, May 31, 2014, 8-1pm
- Franconia Township regular meeting, June 3, 2014, 7pm
- Joint Powers Meeting June 9, 2014, 7pm

Kevin motioned to adjourn the meeting at 9:06pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna  
Franconia Township Clerk

Jim Birkholz  
Franconia Township Chair