

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on June 17, 2014, at the Franconia Town Hall with the following present: Supervisors: Jim Birkholz, Dennis Gustafson, Kevin Rochel; Missy Glenna, Clerk; Karen Anderson, Treasurer; and Lee Cartier, Maintenance.

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.

Kevin motioned to approve the June 3, 2014, minutes as presented. Dennis seconded the motion; motion carried 3-0.

Maintenance Report, Lee Cartier:

Lee stated that Lawrence Creek Road is finished. He also stated that the gutters have been cleaned out on the Franconia Trail hill.

Dennis motioned to approve an additional \$5,000 for gravel as needed to address bad parts of the south half of Olympic Trail. Kevin seconded the motion; motion carried 3-0.

Lee has been working with Ryan on the 2014 Seal Coat project.

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 #11496 and #11511. Dennis seconded the motion; motion carried 3-0.

Clerk's Report:

- 6 building permits were received.
- The Clerk attended the pre-election meeting June 12 and the MAT Summer Short Course training June 16.
- The Clerk called Trap Rock in Dresser, Wisconsin, to reinstate the township's account.
- The Clerk distributed copies of both the checking and savings that balance with the Treasurer.
- Dennis motioned to approve the Clerk's claims #00614, 11512-11514, and will continue hold claim #11502 to Bolten and Menk until the board can meet with Ryan. Kevin seconded the motion; motion carried 3-0.

Old Business:

There was discussion about drive-way permit processing. Jim will contact Tara at the County to discuss this.

There was discussion about Franconia Meadows.

There was discussion about culverts.

New Business:

Dennis motioned to approve Lee and board members to attend the Towmaster Open House in Litchfield. Kevin seconded the motion; motion carried 3-0.

Committee Reports:

Jim and Dennis attended the Shafer/Franconia Joint Powers Meeting June 9.

- The 2015 Annual Budget was approved. Franconia Township's portion is \$52,558.52, which is the same as last year.
- The pensions for the Fire Fighters were increased by \$1,000.
- The fire department is in the running for a Federal Grant to replace a fire truck.
- They have tools that need to be replaced in the amount of \$15,000.
- The next Joint Powers Meeting will be September 8, 2014, at 7:30pm.

Upcoming Meetings:

- CCATO meeting, June 28, 2014, 7pm, North Branch Senior Center
- Franconia Township regular meeting, July 1, 2014, 7pm
- Franconia Township regular meeting, July 15, 2014, 7pm

Dennis motioned to adjourn the meeting at 8:53pm. Kevin seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna
Franconia Township Clerk

Jim Birkholz
Franconia Township Chair