

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on July 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 Lee Cartier, Maintenance. Guests: Rick Greene and Elise Hiljis.

Jim motioned to open the meeting at 7:01 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 June 17, 2014, minutes as presented. Kevin seconded the motion; motion carried 3-0.

Citizen/Public Comment:

Rick Greene stated that the Chisago County Government Center is getting a new chiller and boiler system. The existing system is 25 years old.

Lee Cartier, Maintenance:

Lee stated that gravel on Olympic Trail South started today, trees were trimmed on Ogren Trail, and three loads of gravel were placed on North Quinlan Avenue.

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.
- Dennis motioned to approve the payroll with checks #11515-11521. Kevin seconded the motion; motion carried 3-0.

Clerk's Report:

- The Clerk stated that there will be a public test of the voting equipment at the Chisago County Government Center on July 29, 2014, starting at 9:00am.
- Dennis motioned to approve the Clerk's claims with checks #11522-11528, and 11502 that was held at the previous meeting. Kevin seconded the motion; motion carried 3-0.

Old Business:

There was discussion regarding the processing of drive-way permits.

New Business:

On June 25, 2014, there was a meeting with the board members, Jim Birkholz, Dennis Gustafson, Kevin Rochel; Township Engineer Ryan Goodman, and Maintenance Supervisor, Lee Cartier. The meeting was posted on June 20, 2014. The purpose of the meeting was to discuss Franconia Township's working relationship with engineer, Ryan Goodman and his firm, Bolton-Menk Consultants. It was decided that calcium chloride road treatments and graveling projects will be handled by the board and Lee with the advice from Ryan on an as needed basis. Complex projects like the Franconia Bridge, Seal Coating, and technical consultation will continue to be done by Ryan within the scope of our existing contract. Ryan can meet at 5pm the 3rd Tuesday if the board wants to move its start time.

Ogren Trail was also discussed. Dennis motioned to approve up to \$2,200 to hire out the removal of trees on Ogren Trail. Kevin seconded the motion; motion carried 3-0.

Gravel needs were also discussed.

The meeting adjourned at 2pm. The meeting notes were taken by Jim Birkholz.

The new plow truck will be picked up July 15, 2014, from Towmaster in Litchfield, Minnesota.

Committee Reports:

Dennis and Missy attended the CCATO meeting on June 25, 2014, where County Attorney, Janet Reiter, spoke about the Social Host Ordinance to deter underage drinking. Also in attendance was Suzanne Bowman and she spoke about her position as a 10th District Judge. The next CCATO meeting will be August 27, 2014.

Upcoming Meetings:

- Franconia Township regular meeting, July 15, 2014, 7pm
- Franconia Township regular meeting, August 5, 2014, 7pm

Kevin motioned to adjourn the meeting at 8:55pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna
Franconia Township Clerk

Jim Birkholz
Franconia Township Chair