

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on July 15, 2014, at the Franconia Town Hall with the following present: Supervisors: Jim Birkholz and Dennis Gustafson; Missy Glenna, Clerk; Karen Anderson, Treasurer; and Lee Cartier, Maintenance. Absent: Kevin Rochel.

Jim motioned to open the meeting at 7:01 p.m. The pledge of allegiance was waived.

Dennis motioned to approve the agenda for the meeting. Jim seconded the motion; motion carried 2-0.

Dennis motioned to approve the July 1, 2014, minutes as presented. Jim seconded the motion; motion carried 2-0.

Lee Cartier, Maintenance:

Lee stated that he and Dennis picked up the new plow truck today. Lee also stated the graveling on Olympic Trail is scheduled to be completed today.

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 2-0.
- Dennis motioned to approve the payroll with checks #11529 & 11530. Jim seconded the motion; motion carried 2-0.

Clerk's Report:

- The Clerk presented the 2014 Election Judges for the Primary and General Election to be approved by the Board. Dennis motioned to approve the following 2014 Election Judges: Mary Kowarsch, Head Judge; Hartley Nelson, LuElla Greene, Darlene Sparby, Carol Hawkinson, Elise Hiljis, Shirley Gustafson, Jerry Vitalis, and Caroline Greene; with alternate judges: Lisa Sontag, Shanette Maloney, Ken Novack, Paulette Pueringer and Melissa Glenna. Jim seconded the motion; motion carried 2-0.
- The Clerk shared with the Board a letter that was received from Geronimo Energy in regards to a site permit application for a solar energy project in Franconia Township. The Clerk will post information about this on the website.

- Dennis motioned to approve the Clerk's claims with checks #00714, 11531-11541. Jim seconded the motion; motion carried 2-0.

New Business:

Dennis motioned to approve the septic mound variance for Robert Jorgenson. Jim seconded the motion; motion carried 2-0.

A meeting between Dennis, Jim and Ryan Goodman, Township Engineer, was posted and took place on July 15, 2014, beginning at 5:11pm.

- Dennis motioned to approve signing a document relating to the wetland determination and borings prepared for the Franconia Bridge replacement. Jim seconded the motion; motion carried 2-0.
- Dennis motioned to approve a seal coat project payment for \$62,027.40 to Allied Blacktop Company. Jim seconded the motion; motion carried 2-0.
- Standards and specifications for township roads were discussed. Also discussed was the need for cash deposits for road damages.
- Dennis motioned to authorize Ryan to develop a document that will include engineering standards, engineering product material requirements, and engineering design requirements for review and approval by the Board. Jim seconded the motion; motion carried 2-0.

Upcoming Meetings:

- Franconia Township regular meeting, August 5, 2014, 7pm
- Franconia Township regular meeting, August 19, 2014, 7pm
- CCATO meeting, August 27, 2014, 7pm, North Branch Senior Center

Dennis motioned to adjourn the meeting at 8:55pm. Jim seconded the motion; motion carried 2-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Jim Birkholz

Franconia Township Chair