

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on August 5, 2014, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel and Dennis Gustafson; Missy Glenna, Clerk; and Karen Anderson, Treasurer; and Lee Cartier, Maintenance. Absent: Jim Birkholz. Guests: Mary Greene, Joe Greene, Jeremy Greene, Elizabeth Breau, Robert Breau, Bryan Breau, Shirley Gustafson and Dennis Niemi.

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

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

Dennis motioned to approve the July 15, 2014, minutes as presented. Kevin seconded the motion; motion carried 2-0.

Citizen/Public Comment:

Mary and Joe Greene inquired about the property line that the township shares with their land. The Greene's will investigate the price of surveying this property line.

Dennis motioned to purchase 15 concrete barriers at \$20 per barrier from Shafer Contracting. Kevin seconded the motion; motion carried 2-0.

Dennis Niemi requested that the Board consider paving Quinlan Avenue south of 280th to Quarry Road.

Maintenance Report:

Lee stated that he has been hauling gravel and trimming trees. He also stated that the Whispering Bay project is completed.

Dennis motioned to approve the rental of a man lift for trimming trees for one week in the amount of \$670 as well as the purchase of carbide blades for \$1482. Kevin seconded the motion; motion carried 2-0.

Engineer Report:

Dennis stated that Ryan is concerned about Premier Bank in regards to Franconia Meadows finishing their road properly. Dennis drafted a letter to send to Premier Bank. We will wait for Jim to view the letter before sending.

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 2-0.
- Dennis motioned to approve the payroll with checks #11544 & 11545. Kevin seconded the motion; motion carried 2-0.
- Karen mentioned that she would be interested in attending the MAT Annual Meeting in November as they will have information on the updated CTAS accounting program.

Clerk's Report:

Dennis motioned to approve the Clerk's claims with checks #11546-11558. Kevin seconded the motion; motion carried 2-0.

Old Business:

Dennis will contact Tara regarding questions on existing drive-way permits.

New Business:

There was discussion about the RE Peterson bill.

Committee Meetings:

Dennis attended the Highway 8 Task Force Meeting. The MN DOT was not in attendance at the meeting. There was discussion regarding the hauling of silica sand out of Barren, Wisconsin, into Minnesota.

Upcoming Meetings:

- Franconia Township regular meeting, August 19, 2014, 7pm
- CCATO meeting, August 27, 2014, 7pm, North Branch Senior Center
- Franconia Township regular meeting, September 2, 2014, 7pm
- District 7 Meeting, September 3, 2014, 7pm, Cambridge

Kevin motioned to adjourn the meeting at 9:03pm. Dennis seconded the motion; motion carried 2-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Jim Birkholz

Franconia Township Chair