

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on August 19, 2014, at the Franconia Town Hall with the following present: Supervisors: Jim Birkholz, Kevin Rochel and Dennis Gustafson; Missy Glenna, Clerk; and Karen Anderson, Treasurer; and Lee Cartier, Maintenance. Guests: Elise Hiljis, John Hock, Adam Wallis, and Michelle Zeigler.

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.

Dennis motioned to approve the August 5, 2014, minutes as presented. Kevin seconded the motion; motion carried 3-0.

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

Jim motioned to approve a temporary liquor license for the Franconia Sculpture Park on September 13 and 20, 2014, from 12-6pm. Kevin seconded the motion. Discussion followed. A roll call vote was taken: Jim, yes; Kevin, yes; Dennis, yes. The motion passed 3-0.

A citizen had a question about a pond overflowing into a drain field. The citizen was referred to the Soil and Water District.

Adam Wallis presented a Conditional Use Permit for an event center in a barn that he will be purchasing on Bloom Lake Road. No comment was given at this time as the board had questions that needed to be answered before making any comments or suggestions to the County Zoning Department. Adam was asked to attend the September 2, 2014, board meeting. Adam stated his wife, Monique Wallis, would be able to attend the meeting.

### **Maintenance Report:**

Lee stated that he has been hauling gravel and grubbing stumps.

A road tour of a double chip road in East Farmington was conducted on August 18, 2014, by the Town Board, Ryan Goodman, and Lee Cartier. The board is considering this type of road overlay. This meeting was posted by the Clerk.

### **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).
- Kevin motioned to accept the Treasurer's Report as presented. Dennis seconded the motion; motion carried 3-0.
- Jim motioned to approve the payroll with checks #11560 & 11562. Kevin seconded the motion; motion carried 3-0.

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

- Dennis motioned to approve the Clerk's claims with checks #00814, 11563-11577, 11579-11580; #11578 to RE Peterson held until work is completed. (Lee will notify the board of this completion.) Kevin seconded the motion; motion carried 3-0.
- The Clerk distributed copies to the board showing that the Clerk and the Treasurer balance with each other and the bank statements.

### **Old Business:**

There was discussion about drive-way permits.

Jim motioned to change the Franconia Township Board Meetings to one meeting per month on the 2<sup>nd</sup> Tuesday of each month at 7pm beginning October 14, 2014. Kevin seconded the motion; motion carried 3-0.

### **New Business:**

There was discussion regarding road signs.

### **Committee Reports:**

Dennis attended a zoning meeting on the topic of solar panels. He learned that the County is altering their zoning to require permits for any solar panel construction.

### **Upcoming Meetings:**

- 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 9:35pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Jim Birkholz

Franconia Township Chair