

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on September 2, 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. Guest: Monique Wallis.

Jim motioned to open the meeting at 7:00 p.m. The pledge of allegiance was said.

Kevin motioned to approve the agenda for the meeting. Dennis seconded the motion; motion carried 3-0.

Dennis motioned to approve the August 19, 2014, minutes as presented. Kevin seconded the motion; motion carried 3-0.

Public/Citizen Comment:

Jim motioned to approve the Wallis Conditional Use Permit with recommendations as stated in the CUP. Dennis seconded the motion; motion carried 3-0.

Maintenance Report:

Dennis reported price quotes he obtained for a 10 ton 24 foot trailer. Dennis motioned to purchase a 10 ton 24 foot trailer from Kaufman Trailers for \$7410 which includes delivery. Kevin seconded the motion; motion carried 3-0.

Lee stated Olympic Trail is not finished. He will update the board when it is finished.

Engineer Report:

Ryan is waiting for the DNR to issue a permit for the Franconia Bridge. Ryan is working with Joe Triplett on this.

Ryan is working on the Seal Coat process for next year.

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 #11581-11584. Kevin seconded the motion; motion carried 3-0.
- Dennis motioned for the Treasurer to process maintenance payroll on the 15th and the 30th of each month giving copies to each Supervisor. Kevin seconded the motion; motion carried 3-0.

Clerk's Report:

- Dennis motioned to approve the Clerk's claims with checks #11586-11588. #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 notified the board that the Nov. 11 meeting is Veteran's Day and needs to be changed.
- Kevin motioned to change the Nov. 11 meeting to November 12, at 7pm. Dennis seconded the motion; motion carried 3-0.

New Business:

A letter to Premier Bank was discussed.

Upcoming Meetings:

- District 7 Meeting, September 3, 2014, 7pm, Cambridge
- Franconia Township regular meeting, September 16, 2014, 7pm
- CCATO meeting, August 24, 2014, 7pm, North Branch Senior Center

Kevin motioned to adjourn the meeting at 9:41pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Jim Birkholz

Franconia Township Chair