

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on September 16, 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.

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.

Kevin motioned to approve the September 2, 2014, minutes as presented. Dennis seconded the motion; motion carried 3-0.

### **Maintenance Report:**

Lee stated he has been mowing ditches. He also informed the board that South Olympic Trail is finished. Lee stated that 260<sup>th</sup> Street has an erosion problem and he would like to include Ryan to work out a plan to resolve it.

Dennis motioned to purchase a Berti Ditch Mower from Frontier Ag and Turf for \$7000.00 plus the price of a skid plate if needed. Kevin seconded the motion; motion carried 3-0.

### **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 #11585 & 11589. Kevin seconded the motion; motion carried 3-0.

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

- 6 building permits and 2 sewer permits were received.
- Dennis motioned to approve the 2014 Seal Coat payment #2, claim#11606 for 8,098.70. Kevin seconded the motion; motion carried 3-0.
- Dennis motioned to approve the Clerk's claims with checks #00921, 11594-11607 & 11578 to RE Peterson. Kevin seconded the motion; motion carried 3-0.
- The Clerk will contact Scandia Hardwood to obtain an estimate to refinish the wood floor in the Town Hall.

**Old Business:**

Once a month meetings were discussed.

The new trailer will be shipped in two weeks.

**New Business:**

Kevin motioned to bill Chisago Lake Township for their portion of the 2014 Seal Coat project in the amount of \$6,672.35 Dennis seconded the motion; motion carried 3-0.

**Committee Reports:**

Dennis and Missy attended the District 7 Meeting in Cambridge on September 3, 2014. Lyle Johnson is the new District 7 Representative.

Dennis attended the Joint Powers Meeting on September 8, 2014. Shafer/Franconia Fire Department purchased new extrication equipment totaling \$17,000. Pensions were discussed at the meeting as well.

**Upcoming Meetings:**

- CCATO meeting, September 24, 2014, 7pm, North Branch Senior Center
- Franconia Township regular meeting, October 14, 2014, 7pm
- CCATO meeting, October 29, 2014, 7pm, Shafer Township Hall

Kevin motioned to adjourn the meeting at 8:43pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna  
Franconia Township Clerk

Jim Birkholz  
Franconia Township Chair