

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on October 14, 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; Lee Cartier, Maintenance, Ryan Goodman, Township Engineer, and guests: Sean Whittle, Nate Wentler, Warren G. Stimson, Terry Metz, and Randy Lindblom.

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 16, 2014, minutes as presented. Dennis seconded the motion; motion carried 3-0.

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

A complaint was made about the condition of Olympic Trail. A request was made to grade Olympic Trail once a month to help with washboard conditions.

A complaint was made about trees being cut that were in the road right-of-way. A request was made to notify any residents in writing of any tree trimming that is to be done in the future.

### **Maintenance Report:**

Dennis re-painted the Town Hall Sign on the building.

Lee states he has been trimming trees and grading roads. He also replaced the stove pipe for the furnace in the Town Hall.

### **Engineer's Report:**

Ryan states that there is sediment from a drive-way on 260<sup>th</sup> Street.

Dennis motioned to authorize \$2000 for Peterson Companies to lower catchment on the bottom of 260<sup>th</sup> Street. Kevin seconded the motion; motion carried 3-0.

Ryan requested a meeting with the board members and Lee to view a culvert problem on Quarry Road on October 20, 2014, at 8:30am. The Clerk will post this meeting.

### **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.

### **Treasurer's Report (continued):**

- Jim motioned to approve the payroll with checks #11590-11591, 11608-11611, 11617-11619. Kevin seconded the motion; motion carried 3-0.
- Jim motioned to add Dennis Gustafson, Karen Anderson, Melissa Glenna, and Jim Birkholz to Security State Bank as signers. Kevin seconded the motion; motion carried 3-0.
- Dennis motioned to authorize the purchase of a laptop for Maintenance. Kevin seconded the motion; motion carried 3-0.

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

- 9 building permits were received.
- Dennis motioned to approve the Clerk's claims with checks #01014, 11620-11636. Kevin seconded the motion; motion carried 3-0.
- The Clerk will post and publish the General Election Notice October 23 and 30 in the Chisago County Press.

### **Old Business:**

Dennis motioned to approve billing Chisago Lake Township \$3,144.24 for their portion of gravel placed on Olympic Trail. Kevin seconded the motion; motion carried 3-0.

### **New Business:**

Dennis motioned to approve the Whittle Variance request with no conditions. Kevin seconded motion; motion carried 3-0.

### **Upcoming Meetings:**

- CCATO meeting, October 29, 2014, 7pm, Shafer Township Hall
- Franconia Township regular meeting, November 12, 2014, 7pm
- CCATO meeting, December 3, 2014, 7pm, North Branch Senior Center

Jim motioned to adjourn the meeting at 9:31pm. Kevin seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Jim Birkholz

Franconia Township Chair