

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town board met on January 13, 2015, at the Franconia Town Hall with the following present: Supervisors: Jim Birkholz, Dennis Gustafson, Kevin Rochel, Deputy Clerk; Carol Hawkinson, Treasurer; Karen Anderson, Maintenance; Lee Cartier

Guests: Dan Busby, John Bruno

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

Agenda: Items added; Old Business-Olympic Trail Gravel payment: Kevin motioned to approve amended agenda, Dennis seconded the motion: motion carried 3-0

Approval of previous board minutes: Regular meeting- two corrections, 1) Clerk's report-item three: reflect in the motion that Jim Birkholz and Kevin Rochel voted yes and Dennis Gustafson voted no. 2) Committee Report: strike the \$1000 amount. Dennis motioned to approve the amended minutes, Kevin seconded; motion carried 3-0

Special meeting minutes regarding the Franconia Bridge: Dennis motioned to approve the minutes, Kevin seconded; motion carried 3-0

Citizen/Public comments: Dan Busby presented concerns regarding the frequency of the township web page updates and expressed interest in the pavement of 280<sup>th</sup> street, east of Quinlan.

Maintenance Report:

Lee presented maintenance items. He requested Missy contact Shafer One Stop regarding billing cycle. He stated Boyer will reimburse township for the DOT inspection. Discussion on plowing 291<sup>st</sup> Street. Discussion on the slope on 260<sup>th</sup> Street. Received payment from insurance for the parts for the truck from accident;

discussion regarding payment for labor in addition for having a backup plan in place for plowing in the event the truck is down.

Township Engineer: Ryan Goodman, not present; information to be mentioned in the New Business, Bridge Meeting

Review of recent correspondence: Thank you from the family of John Jackson was presented

Treasurer's Report:

- The Treasurer provided a Cash Control Statement, a Current Investments Statement
- The payroll checks BankPay #156-159, #11687-11692.
- Resolution #2015-01-13: to accept funds from the Shafer Volunteer Fireman's Benefit Association. Two checks presented: \$2,400 and \$28,000 totaling \$30,400. Subtract the amount of \$11,590 (claim #11702) bringing the balance to \$18,810 to be invested in a CD at Central Bank. Approval as follows: Kevin, yes; Dennis, yes; Jim, yes; motion carried 3-0
- Dennis motioned to approve the partial Treasurer's report, Kevin seconded motion carried 3-0

Clerk's Report:

- Kevin motioned to approve claims #11693-11711, 00115, 2015. Dennis seconded the motion; motion carried 3-0
- Dennis motioned to approve the list of election judges for the upcoming election on March 10<sup>th</sup>, Kevin seconded, motion carried 3-0

Old Business:

- a. Tree Removal Policy: Jim presented a draft, discussion regarding language, Jim to make corrections and present to Missy. Lee will have policies and retain them once signed.
- b. Budget: Karen to meet with Missy and send out updated budget before February 14<sup>th</sup> meeting.
- c. County Road 26: Jim to contact Joe Triplett to possibly come to the February 17<sup>th</sup> meeting to discuss the availability of having a project

presentation for the residents to view at the Annual Meeting/Election on March 10<sup>th</sup>.

- d. Olympic Trail Gravel Payment: Jim to contact Ryan Goodman to review contract to advice regarding payment amount.

New Business:

- a. Blacktop/Double Chip Seal- discussion regarding road priority policy
- b. Franconia Bridge Meeting-discussion
- c. Aggregate Letter regarding Jake Brakes-Jim to address with concerned citizen.

Committee Reports:

There were no reports at this time

Upcoming Meetings:

- a. January 28<sup>th</sup>, 2015, CCATO meeting, 7p.m. North Branch Senior Center
- b. February 2<sup>nd</sup> at 7:30p.m. Joint Powers meeting at Shafer Fire Hall
- c. February 9<sup>th</sup> at 11:00a.m. The Aurora Distributed Solar Project at the Chisago City Community Center (attendance is voluntary).
- d. February 14<sup>th</sup> , 2015, Board of Audit, 9a.m. Town Hall
- e. February 17<sup>th</sup>, 2015 Franconia township meeting change, 7:00p.m.

Kevin motioned to adjourn the meeting at 9:52p.m. Dennis seconded the motion, motion carried 3-0

Respectfully Submitted, Carol Hawkinson, Deputy Franconia Township Clerk