

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on March 18, 2015, at the Franconia Town Hall with the following present: Supervisors: John Bruno, Kevin Rochel and Dennis Gustafson; Missy Glenna, Clerk, Lee Cartier, Maintenance, and Ryan Goodman, Engineer. Absent: Karen Anderson, Treasurer. Guest: Jim Birkholz

Dennis 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 February 17, 2015, minutes as presented. John seconded the motion; motion carried 3-0.

Jim handed his keys over to John Bruno and shared with the board closing comments regarding township business.

Maintenance Report:

Lee stated he has been grading. He also stated that he set up a traffic counter on Quinlan Avenue by 280th Street.

Engineer Report:

Ryan brought up the need for a meeting on-site at the Franconia Bridge.

Franconia Meadows was discussed.

Karen entered the meeting at 8:00p.m.

Board Reorganization:

- Kevin motioned that Dennis be Chair. John seconded the motion; motion carried 3-0.
- Kevin motioned that John be Vice Chair. Dennis seconded the motion; motion carried 2-1.
- Kevin motioned that Dennis and John attend the Shafer Fire Board Meetings at the Shafer Fire Hall in Shafer on the second Monday of March, June, September, and December with meetings starting at 7:00p.m. John seconded the motion; motion carried 3-0.
- Dennis motioned to continue Town Board Meetings held at the Franconia Town Hall on the 2nd Tuesdays of each month with meetings starting at 7:00pm and the Chisago County Association of Township Officers meetings held at the North Branch Senior

Center on the last Wednesday of each month starting at 7p.m. John seconded the motion; motion carried 3-0.

- Dennis motioned to designate the official posting sites as the Chisago County Press, Redwing Avenue and Franconia Trail and the Franconia Town Hall. Kevin seconded the motion; motion carried 3-0.
- Dennis motioned the designated banks as Central Bank for the checking and First State Bank of Wyoming for the savings until the funds can be changed to Security State Bank of Marine, Lindstrom Branch and Security State Bank of Marine, Lindstrom Branch and Central Bank for certificate of deposits. John seconded the motion; motion carried 3-0.
- Dennis motioned that the signatures for Central Bank and Security State Bank be as follows: Dennis Gustafson, Chair; Melissa (Missy) Glenna, Clerk; and Karen Anderson, Treasurer. Kevin seconded the motion; motion carried 3-0.
- Dennis motioned to have mileage paid at the current IRS rate. John seconded the motion; motion carried 3-0.
- Dennis motioned the following Town Board compensation:
Meetings will be compensated at the \$50 per meeting with any meeting exceeding 5 hours to be compensated at twice the amount.
Town supervisor rate of \$150 per month; Town Chair \$225 per month; Treasurer rate of \$500 per month, Clerk rate \$700 per month, and the Deputy Clerk or Treasurer rate be \$10 per hour if so designated. 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).
- John motioned to accept the Treasurer's Report as presented. Kevin seconded the motion; motion carried 3-0.
- Dennis motioned to approve the payroll with checks #11729-11173 and claims 158-162. John seconded the motion; motion carried 3-0.
- Dennis motioned to change maintenance payroll to coincide with the monthly board meetings per Lee's request. Kevin seconded the motion; motion carried 3-0.

Clerk's Report:

- The Clerk gave copies to the board showing that the Clerk's books balance with the checking and savings accounts.
- Kevin motioned to approve the Clerk's claims with checks #00315, 11742-11763. John seconded the motion; motion carried 3-0.
- The Clerk mentioned the Spring Short Course on March 24, 2015, in St. Cloud.

Old Business:

A one-time contribution of \$3000 to the Fire Fighter's Pension was approved at the 2015 Annual Meeting for 2016.

New Business:

There was discussion about the Annual Road Tour of Franconia Township roads.

Committee Reports:

Dennis attended the February CCATO meeting. Bob Voss from East Central Regional Development was the speaker. There was also discussion about the March elections.

Dennis also attended the Disaster Management Course March 11 and 12 in Cambridge to learn about disaster preparedness for Franconia Township.

Upcoming Meetings:

- MN Association of Townships training, March 24, 2015, 8:30am-3:30pm, St. Cloud
- Franconia Township regular meeting, April 14, 2015, 7pm
- Board of Appeal and Equalization meeting, April 30, 2015, 1:30pm

John motioned to adjourn the meeting at 9:51pm. Kevin seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair