

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on April 14, 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. Guests: Paul T. Dennison, Sherry Stirling, Cass Dennison, Mary Jane Sahl, Tom Parenteau, Curtis West, Wade Vitalis, Dale Germain, and Elise Hiljis.

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

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

John motioned to approve the March 18, 2015, minutes as presented. Kevin seconded the motion; motion carried 3-0.

John motioned to approve the March 26, 2015, Franconia Bridge minutes as presented. Kevin seconded the motion; motion carried 3-0.

Citizen/Public Comment:

Sherry Stirling, representing the Library Commission, informed the board that the Chisago Lakes Library serves the lower half of Chisago County and that the Chisago County residents pay taxes toward the library.

Maintenance Report:

Lee stated he has been grading. He also stated that the roads are soft and some areas have frost boils that need to be addressed namely Quinlan Avenue. Olympic Trail also has base problems.

Engineer Report:

Ryan stated that he has 4 contractors bidding for the Seal Coat project. He will bring pricing for the next meeting on May 12.

Old Business:

There was discussion about the Franconia Bridge.

There was discussion about the Road Tour. Frost Boils on sections of 251st, Olympic Trail, and Quinlan Avenue need attention. Kevin motioned to approve a sub cut 12" down, sub prep, compact and fabric, sand and gravel class 5 for the above mentioned sections of road. John seconded the motion; motioned carried 3-0.

New Business:

Recycle Day will be June 6 from 8-12. The Clerk will contact Evergreen Recycling.

There was discussion regarding the land behind the shop. The owner is considering leasing it to the township for use.

There was discussion about the Cahill Development considering Double Chip Seal Coating and splitting the cost between the residents.

Dennis motioned to pay \$2,627.89 to the Library. John seconded the motion. There was discussion regarding the citizens requests of payment toward services at the 2014 Annual Meeting. Motion was tabled 3-0.

Clerk's Report:

- 2 building permits were received.
- John motioned to approve the Clerk's claims with checks #11765-11782. Kevin seconded the motion; motion carried 3-0.
- The Clerk published the Notice of the Board of Appeal and Equalization Meeting in the April 16 and April 23, 2015, Chisago County Press papers. The Board of Appeal and Equalization Meeting is April 30, 2015, at 1:30pm at the Franconia Town Hall.

Karen Anderson entered the meeting at 10:00pm.

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. John seconded the motion; motion carried 3-0.
- Dennis motioned to approve the payroll with checks #11734-11742 & 11782 and claims 163-167. Kevin seconded the motion; motion carried 3-0.

Upcoming Meetings:

- CCATO meeting April 29, 2015, 7pm, North Branch Senior Center
- Board of Appeal and Equalization meeting, April 30, 2015, 1:30pm
- Franconia Township regular meeting, May 12, 2015, 7pm

Kevin motioned to adjourn the meeting at 10:15pm. John seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair