

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on May 12, 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 Karen Anderson, Treasurer. Guests: Joe and Eileen Hoffman, Sherry Stirling, John Hock, Jake Guzik for Ryan Goodman, Township Engineer.

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

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

John motioned to approve the April 14, 2015, minutes as presented. Kevin seconded the motion; motion carried 3-0.

Kevin motioned to approve the April 30, 2015, minutes as presented. John seconded the motion; motion carried 3-0.

John motioned to approve the Board of Equalization April 30, 2015, minutes as presented. Kevin seconded the motion; motion carried 3-0.

Citizen/Public Comment:

Sherry Stirling, from the Library Commission, asked when Franconia Township would be supporting the library. Dennis stated that at the last Annual Meeting in March 2015, the citizens voted to support the library in the amount of \$2,500 for the year 2016.

Citizens living on Quinlan Avenue North requested chloride to be placed on their road because of dust. They provided a petition to the board from the citizens on this road requesting this as well. They also complained of too much traffic and the high speeds of which the traffic is driving on their road.

John Hock, Franconia Sculpture Park, requested a Temporary Beer and Wine License for the following dates: June 27, 2015; July 11, 2015; and August 15, 2015. Dennis motioned to accept this license. John seconded the motion; motion carried 3-0.

Maintenance Report:

Lee stated he has been working in the ditches on Sugar Bush Trail clearing stumps and creating better drainage. He also stated that Ogren Trail needs gravel and that Quinlan Avenue North need repair. Lee will obtain a traffic count of Quinlan Avenue North by the next meeting.

Engineer Report:

Jake Guzik, Engineer, presented a list of bids that Ryan Goodman, Township Engineer prepared.

Dennis awarded the bid to Allied Blacktop for the Seal Coat project in the amount of \$74,593.20. Kevin seconded the motion; motion carried 3-0.

Kevin awarded the bid to Peterson Companies \$69,963.50 to repair frost boils on Quinlan Avenue. John seconded the motion; motion carried 3-0.

Kevin motioned to spend \$5,000 for gravel on Ogren Trail. John 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 #11784-11786, 11801-11802 and claims 168-170. Kevin seconded the motion; motion carried 3-0.
- Dennis motioned to approve moving Franconia Township savings from First State Bank of Wyoming to Security State Bank of Marine, Lindstrom Branch. John seconded the motion; motion carried 3-0.

Clerk's Report:

- 2 building permits were received.
- Dennis motioned to approve the Clerk's claims with checks #00415, 11789-11800. John seconded the motion; motion carried 3-0.

Old Business:

Ryan will submit the Franconia Bridge Plans to the MNDOT.

Recycle Day will be June 6, 2015 from 8am-12pm at the Franconia Town Hall.

There was discussion about leasing land for the township behind the shop building.

Dennis motioned rescind the motion to pay \$2,627.89 to the Library from the last meeting as the citizens voted at the Annual Meeting in March 2015 to pay \$2500 in 2016 to the Library.

New Business:

There was discussion about dirt pushed into a ditch and that it is illegal to do so.

Committee Reports:

John and Dennis attended the CCATO meeting. The topic was senior services. Chisago Lake Township announced they are hosting an open house of their new shop on May 16 from 9am-1pm.

Upcoming Meetings:

- CCATO meeting May 27, 2015, 7pm, North Branch Senior Center
- Shafer/Franconia Fire Joint Powers meeting June 8, 7:30pm
- Franconia Township regular meeting June 9, 2015, 7pm

John motioned to adjourn the meeting at 9:28pm. Kevin seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair