

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on June 9, 2015, at the Franconia Town Hall with the following present: Supervisors: John Bruno, Kevin Rochel and Dennis Gustafson; Missy Glenna, Clerk, Karen Anderson, Treasurer, and Ryan Goodman, Township Engineer. Guests: Rebecca Adams 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 May 12, 2015, minutes as corrected. Kevin seconded the motion; motion carried 3-0.

Citizen/Public Comment:

A citizen requested that Panola Drive be graded.

Maintenance Report:

Seal Coating will begin Thursday on 260th Street. Dennis motioned to allow seal coating sweepings to be brought to Ogren Trail. John seconded the motion; motion carried 3-0. Lee placed erosion blankets on the south side of Lawrence Creek Road and has been restoring the ditch on the north side.

There was discussion about Snowgoose Trail.

Engineer Report:

Ryan stated bids are higher this year because there are less construction workers. He also stated the Franconia Bridge plans will be completed this week with revisions.

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 #11803-11807 and claims 171-174. Kevin seconded the motion; motion carried 3-0.

Clerk's Report:

- Dennis motioned to approve the Clerk's claims with checks #00515, 00615, 11808-11813, 11815-11824, #11814 voided, and #11825 to pay \$8830 to Bluhm Construction until increase in cost is verified. John seconded the motion; motion carried 3-0.
- The Clerk will send a letter to Bluhm Construction to request verification of increase in cost in work completed on Snowgoose Trail.
- The Clerk distributed copies verifying that the clerk and treasurer balance to the board members.

Old Business:

Dennis motioned to postpone Peterson Companies' bid at the agreed upon pricing, if Peterson Companies does not agree to keep pricing then it will be cancelled. John seconded the motion; motion carried 3-0.

Kevin suggested renting a dumpster for Recycle Day next year.

There was discussion regarding renting land behind the shop.

New Business:

Dennis motioned to allow public caucuses to rent the Town Hall for \$50 per night pursuant to MN Statute 202A.192 Use of Public Facilities. John seconded the motion; motion carried 3-0.

Committee Reports:

John and Dennis attended the CCATO meeting May 27, 2015. The topic was Let's Go Fishing on Rush Lake.

Dennis and John attended the Joint Powers meeting on June 8, 2015. The Joint Powers board approved a \$12,000 increase in the equipment fund.

Upcoming Meetings:

- MAT Training June 15, 2015, 8am-3pm, St. Cloud
- CCATO meeting June 24, 2015, 7pm North Branch Senior Center
- Franconia Township regular meeting July 14, 2015, 7pm

Kevin motioned to adjourn the meeting at 8:50pm. John seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair