

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on July 14, 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 Lee Cartier, Maintenance. Guests: Joe and Suzi Johnson.

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.

Kevin motioned to approve the June 9, 2015, minutes as corrected. John seconded the motion; motion carried 3-0.

### **Citizen/Public Comment:**

The Franconia boat landing was discussed and speeding on Summer Street was discussed. More stop signs on Summer Street were requested along with a no parking beyond this point sign.

### **Maintenance Report:**

Lee stated that he has been grading roads and that the first round of mowing is done. Lee brought up the need to repair Quinlan Avenue. He also stated he placed culvert extensions on Primrose Lane.

### **Engineer Report:**

Dennis stated for Ryan that the Franconia Bridge plans will be submitted to the state this week. The first sweeping is done on 260<sup>th</sup> and the second sweeping will be next week.

### **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).
- Kevin 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 #11826-11833 and claims 175-180. Kevin seconded the motion; motion carried 3-0.

### **Clerk's Report:**

- John motioned to approve the Clerk's claims with checks #00715, 11834-11849. Kevin seconded the motion; motion carried 3-0.
- Dennis motioned to pay \$2125 to Bluhm Construction the balance owed for work verified. John seconded the motion; motion carried 3-0.
- The Clerk distributed copies verifying that the clerk and treasurer balance with each other and the bank to the board members.

**New Business:**

Dennis motioned for The Clerk to send a sympathy card to the Carlyle Klinke family from the Franconia Township Board. John seconded the motion; motion carried 3-0.

**Committee Reports:**

John, Dennis, and Missy attended the CCATO meeting June 24, 2015. The speaker was Sheriff Duncan. The topics discussed were the Predator Ordinance and the jail.

**Upcoming Meetings:**

- Franconia Township regular meeting August 11, 2015, 7pm
- CCATO meeting August 26, 2015, 7pm North Branch Senior Center

Kevin motioned to adjourn the meeting at 9:05pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna  
Franconia Township Clerk

Dennis Gustafson  
Franconia Township Chair

APPROVED