

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on August 11, 2015, at the Franconia Town Hall with the following present: Supervisors: John Bruno, Kevin Rochel and Dennis Gustafson; Missy Glenna, Clerk, Karen Anderson, Treasurer, Lee Cartier, Maintenance, and Ryan Goodman, Township Engineer. Guests: Dennis Mangen, Elise Hiljus, Dan Busby, Wade Vitalis, and Matthew Unruh.

Dennis motioned to open the meeting at 7:02 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 July 14, 2015, minutes. John seconded the motion; motion carried 3-0.

Citizen/Public Comment:

The street sign at the intersection of 268th Street and Olympic Street is in need of repair. Lee stated he will address this issue. A request was also made to place a dead end road sign on 268th Street.

Dan Busby brought up discussion regarding blacktopping the section of 280th Street that is currently gravel. Dennis stated that citizens can vote for blacktop at the Annual Meeting in March.

Elisa Hiljus requested renting the Town Hall on March 1, 2016, for a caucus.

Wade Vitalis and Matthew Unruh discussed the Franconia Landing and parking on Summer Street. Lee stated that a Do Not Park Past This Point sign was placed on Summer Street.

Maintenance Report:

Lee stated that the hydraulic pump was replaced in the dump truck. Lee also stated that he will be mowing next week.

John motioned to purchase a grapple bucket in the amount of \$2,100. Dennis seconded the motion; motion carried 3-0.

Engineer's Report:

Ryan provided the request for payment to Allied Blacktop Company for the Seal Coating project.

Kevin motioned to pay Allied Blacktop Company in the amount of \$64,506.90 for Seal Coating. John seconded the motion; motion carried 3-0.

Engineer's Report (continued):

Ryan stated that the Franconia Bridge funds were received. He is waiting to hear the next steps from Joe Triplett, Chisago County Engineer.

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 #11850-11854 and claims 181-185. Kevin seconded the motion; motion carried 3-0.

Clerk's Report:

Dennis motioned to approve the Clerk's claims with checks #00815, 11855-11865. 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.

Upcoming Meetings:

- CCATO Meeting August 26, 2015, 7pm North Branch Senior Center
- District Meeting September 2, 2015, 7pm Anoka Ramsey Community College, Cambridge
- Franconia Township regular meeting September 8, 2015

Kevin motioned to adjourn the meeting at 9:07pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna
Franconia Township Clerk

Dennis Gustafson
Franconia Township Chair