

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on October 13, 2015, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel and Dennis Gustafson; Missy Glenna, Clerk, Karen Anderson, Treasurer, Lee Cartier, Maintenance, and Ryan Goodman, Township Engineer. Absent: John Bruno, Supervisor. Guests: Ryan Coddington, MN DOT, and Chris Dalbec.

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. Dennis seconded the motion; motion carried 2-0.

Kevin **motioned** to approve the September 8, 2015, minutes as corrected. Dennis seconded the motion; motion carried 2-0.

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

Ryan Coddington from the MN DOT explained the Roundabout Maintenance Agreement for the proposed Roundabout at the intersection of Hwy 95/Hwy 8/Tern Avenue between the MN DOT, Franconia Township, and Shafer Township. After much discussion, Dennis asked Ryan to attend Franconia Township's November meeting in order to have more questions answered.

Dennis **motioned** to approve Chris Dalbec's Interim Use Permit for a cabinet shop. Kevin seconded the motion; motion carried 2-0.

### **Maintenance Report:**

Lee stated he placed gravel on Roe Avenue and Quiet Valley Road. Lee also stated that there are trees down on the Franconia Hill.

Dennis motioned to hire Mowing Matters to clear and cut brush for 40 hours. Kevin seconded the motion; motion carried 2-0.

### **Engineer's Report:**

Ryan stated that the archeological study for the Franconia Bridge passed. He estimates the bid opening to be in January 2016.

Kevin motioned for Ryan to get soil boring quotes on Quinlan Avenue from 280<sup>th</sup> to 260<sup>th</sup> also on from Hwy 8 to Cty Rd 26. Dennis seconded the motion; motion carried 2-0.

### **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).
- Dennis **motioned** to accept the Treasurer's Report as presented. Kevin seconded the motion; motion carried 2-0.
- Dennis **motioned** to approve the payroll with checks #11883-11889 and claims 190-193. Kevin seconded the motion; motion carried 3-0.

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

Dennis **motioned** to approve the Clerk's claims with checks #001015, 11890-11901. Kevin seconded the motion; motion carried 2-0.

The Clerk distributed copies verifying that the clerk and treasurer balance with each other and the bank to the board members.

The Clerk stated 7 building permits and 1 sewer permit were received.

### **Old Business:**

Dennis motioned to sell the Franconia Township Lot for the market value of \$12,700.00 to the adjoining neighbors on each side of the lot to Matthew and Jennifer Mickelson and Herman N. Heinecke. The buyers will pay all title and transfer fees. Kevin seconded the motion; motion carried 2-0.

### **New Business:**

Dennis motioned to deny the Annexation Request-pid04.00334.40 of Jay and Jackie Meyer. Kevin seconded the motion; motion carried 2-0.

Kevin motioned to approve Karen and Missy attending the Minnesota Association of Townships (MAT) Annual Conference in Alexandria, MN, November 19-21, 2015. Dennis seconded the motion; motion carried 2-0.

### **Committee Reports:**

John and Dennis attended the Chisago County Association of Township Officers (CCATO) meeting September 30, 2015, where they learned that Chisago County is the 6<sup>th</sup> fastest growing county in the state.

### **Upcoming Meetings:**

- CCATO Meeting October 28, 2015, 7pm North Branch Senior Center
- Franconia Township regular meeting November 10, 2015

Kevin **motioned** to adjourn the meeting at 10:21pm. Dennis seconded the motion; motion carried 2-0.

Respectfully Submitted,

Melissa (Missy) Glenna  
Franconia Township Clerk

Dennis Gustafson  
Franconia Township Chair