

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met for on October 27, 2015, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel, Dennis Gustafson, John Bruno; Missy Glenna, Clerk. Guests: Joe Mattson, Roy Johnson, Kurt Nelson, Faith Lichtshadl, Shirley Gustafson, and Ryan Coddington, MN DOT.

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.

Ryan Coddington, MN DOT, explained the Roundabout Maintenance Agreement between the MN DOT, Franconia Township and Shafer Township. The proposed Roundabout will be located at the intersection of Hwy 8/Hwy 95/ Tern Avenue. There was much discussion about this agreement. Dennis Gustafson provided a copy of a Roundabout Maintenance Agreement that he compiled. After much deliberation and discussion, Ryan was asked to attend November's Franconia Township meeting. More time is needed for Franconia Township to obtain guidance on this agreement from the Minnesota Association of Townships.

Kevin motioned to purchase a 32 x 54 salt shed in the amount of \$7,035. Dennis seconded the motion; motion carried 3-0.

John **motioned** to adjourn the meeting at 9:12pm. Kevin seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna
Franconia Township Clerk

Dennis Gustafson
Franconia Township Chair