

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on November 10, 2015, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel, Dennis Gustafson, and John Bruno; Missy Glenna, Clerk, Karen Anderson, Treasurer, Lee Cartier, Maintenance, and Ryan Goodman, Township Engineer. Guests: Ryan Coddington, MN DOT, Kay Mattson, City of Lindstrom, John Olinger, City of Lindstrom, Keith Carlson, City of Lindstrom, Jackie Meyer, Mark Hermes, and Chris Stelzner.

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.

Dennis **motioned** to approve the October 13, 2015, minutes as presented. John seconded the motion; motion carried 3-0.

Dennis **motioned** to approve the October 27, 2015, minutes as presented. John seconded the motion; motion carried 3-0.

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

Ryan provided three quotes for soil borings on Quinlan Avenue from 260<sup>th</sup> Street to 280<sup>th</sup> Street and from County Road 26 to Hwy 8 with Northern Technologies being the lowest bidder at \$3,950.00.

Dennis **motioned** to approve Northern Technologies acquiring soil borings on Quinlan Avenue from 260<sup>th</sup> Street to 280<sup>th</sup> Street and from County Road 26 to Hwy 8. John seconded the motion 3-0.

Ryan stated blacktop was placed on Sierra Road in Franconia Meadows by Premier Bank today.

### **Maintenance Report:**

Lee stated that the Salt Shed building was delivered today. He also stated Mowing Matters has finished mowing the ditches.

### **Old Business:**

Dennis **motioned** to deny Annexation of PID #40.00334.40 to the City of Lindstrom. Motion died for lack of second.

Kevin **motioned** to approve the Annexation of PID #04.00334.40 stating this is a difficult situation. John seconded the motion. There was lengthy discussion regarding the Annexation of PID 04.00334.40 Jay and Jackie Meyer property to the City of Lindstrom. Dennis requested a roll call vote:

Dennis No

Kevin Yes

John Yes

Motion passed 2-1.

**Old Business (continued):**

Kay Mattson, Finance Director for the City of Lindstrom, requested an increase of \$1914 per year in Franconia Fire Contract with City of Lindstrom to pay a portion of Lindstrom Fire Department equipment.

Ryan Coddington, MN DOT, brought a revised copy of the Roundabout Maintenance Agreement between MN DOT, Shafer Township, and Franconia Township.

Dennis **motioned** that Franconia Township does not enter into the Roundabout Maintenance Agreement. Motion died for lack of a second.

John **motioned** to approve the revised Roundabout Maintenance Agreement. Kevin seconded the motion. There was extensive discussion regarding this agreement. Dennis requested a roll call vote:

Dennis	No
Kevin	Yes
John	Yes

Motion carried 2-1.

**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 #11902-11905 & 11924 and claims 194-198. John seconded the motion; motion carried 3-0.

**Clerk’s Report:**

Dennis **motioned** to approve the Clerk’s claims with checks #001115, 11906-11923. Kevin seconded the motion; motion carried 3-0.

2 sewer permits and 5 building permits were received.

The Clerk will obtain a copy of the deed for the lot that the Township owns.

**Upcoming Meetings:**

- Minnesota Association of Townships (MAT) Annual Conference November 19-21, 2015
- Franconia Township regular meeting December 8, 2015

Dennis **motioned** to adjourn the meeting at 9:53pm. John seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna  
Franconia Township Clerk

Dennis Gustafson  
Franconia Township Chair