

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on December 8, 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.

Dennis **motioned** to open the meeting at 7:03 p.m. The pledge of allegiance was waived.

Kevin **motioned** to approve the agenda for the meeting. Dennis seconded the motion; motion carried 3-0.

Dennis **motioned** to approve the November 10, 2015, minutes as presented. Kevin seconded the motion; motion carried 3-0.

Engineer's Report:

Ryan stated that the field work for the borings on Quinlan is finished. He also stated that he and Dennis will be meeting with Premier Bank.

Maintenance Report:

Lee stated that the Salt Shed building is in use. Lee has been grading roads and getting equipment ready for winter.

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. Dennis seconded the motion; motion carried 3-0.
- Dennis **motioned** to approve the payroll with checks #11925-11929 and claims #199-202. John seconded the motion; motion carried 3-0.
- Kevin **motioned** to accept Resolution #2015-12-08. John seconded the motion. Motion passed 3-0.

Clerk's Report:

John **motioned** to approve the Clerk's claims with checks #0001215, 11930-11939. Dennis seconded the motion; motion carried 3-0.

4 building permits were received.

The Clerk distributed copies of the Clerk and the Treasurer balancing with the bank and each other to the supervisors.

Upcoming Meetings:

- Franconia Township regular meeting January 12, 2016, 7pm
- CCATO Meeting January 27, 2016, North Branch Senior Center, 7pm

John **motioned** to adjourn the meeting at 9:00pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna
Franconia Township Clerk

Dennis Gustafson
Franconia Township Chair

UNAPPROVED MINUTES