

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on January 12, 2016, 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: Dan Gagliardi, Al Kaye, Mark Forsberg, Mike Mattingly, Brian Carnes, and Wade Vitalis.

Dennis **motioned** to open the meeting at 7:01 p.m. The pledge of allegiance was said.

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

Dennis **motioned** to approve the December 8, 2015, minutes as presented. John seconded the motion; motion carried 3-0.

Citizen/Public Comment:

Brian Carnes, Premier Bank, stated that Sierra Avenue in Franconia Meadows has been corrected. He requested that Franconia Township take over maintenance of this road.

Township Engineer, Ryan Goodman, stated a timeline of events of when work on Sierra Avenue was done as well as inspections and roll tests that were completed. Ryan also stated the amount of rain that occurred during this work. Ryan distributed pictures of the broken up pavement surface on Sierra Avenue to the Board Members.

There was discussion regarding Sierra Avenue.

Dennis **motioned** to deny acceptance of Sierra Avenue at this time. Kevin seconded the motion; motion carried 3-0.

Engineer's Report:

In regards to Franconia Bridge, Ryan stated that he is waiting for the DNR to issue a permit.

Dennis **motioned** to approve the plans and specifications for the Franconia Bridge and to authorize advertisement for bids. Kevin seconded the motion; motion carried 3-0.

John **motioned** to authorize Ryan to compile a Township Engineering Specifications and Standards Policy. Kevin seconded the motion; motion carried 3-0.

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 3-0.
- Kevin **motioned** to approve the payroll with checks #11940-11945, 11947 and claims #203-206. Claim#11946 was voided. Dennis seconded the motion; motion carried 3-0.
- Dennis **motioned** to transfer \$259,121.09 from the Blacktopping Fund to the Savings. John seconded the motion; motion carried 3-0.

Clerk's Report:

Kevin **motioned** to approve the Clerk's claims with checks #000116, 2016, 11948-11959. John seconded the motion; motion carried 3-0.

Kevin **motioned** to approve Resolution #2016-1-12 for the sale of the township lot. John seconded the motion; motion carried 3-0.

2 building permits and 1 sewer permit were received.

The Clerk stated the Board of Audit on February 13, 2016, at 9am, will be published in the February 4 and 11, 2016, Chisago County Press papers as well as posted at the Town Hall and Franconia/Redwing Avenue posting sites. It will also be posted on the website.

Dennis **motioned** to pay \$2500 to the Chisago Lakes Library and \$500 to Family Pathways as was voted for by the citizens of Franconia Township at the 2015 March Annual Meeting. John seconded the motion; motion carried 3-0.

Committee Reports: On December 11, 2015, the Joint Powers for the Shafer/Franconia Fire Department reviewed applications for Fire Chief and Assistant Fire Chief.

Upcoming Meetings:

- Franconia Township regular meeting February 9, 2016, 7pm
- CCATO Meeting February 24, 2016, North Branch Senior Center, 7pm

John **motioned** to adjourn the meeting at 10:10pm. Kevin seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair