

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on February 9, 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.

Dennis **motioned** to open the meeting at 7:00 p.m. The pledge of allegiance was said.

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

John **motioned** to approve the January 12, 2016, minutes as presented. Kevin seconded the motion; motion carried 3-0.

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

Ryan stated that the bid opening for the Franconia Bridge is on March 9, 2016, at 1p.m. at the County.

### **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.
- Kevin **motioned** to approve the payroll with checks #11960-11963 and claims #207-210. John seconded the motion; motion carried 3-0.

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

- Dennis **motioned** to approve the Clerk's claims with checks #000216, 11966-11981. Kevin seconded the motion; motion carried 3-0.
- 1 building permit was received.
- Dennis **motioned** to accept the Election Judges for the March 8, 2016, Township Election. John seconded the motion; motion carried 3-0.
- Kevin **motioned** to accept the 2015-2016 Franconia Township Snowplow Policy. John seconded the motion; motion carried 3-0.

**Old Business:**

John **motioned** to accept the Sign Program Policy. Dennis seconded the motion; motion carried 3-0.

John **motioned** to approve Resolution No. 2016-2-9. Dennis seconded the motion; motion carried 3-0.

There was discussion regarding Quinlan Avenue.

**New Business:**

There was discussion about the Annual Meeting.

**Committee Reports:** The Shafer/Franconia Fire Department is in need of a new building and a pumper truck.

**Upcoming Meetings:**

- Board of Audit Meeting February 13, 2016, 9am
- Budget Meeting February 23, 2016, 7pm
- CCATO Meeting February 24, 2016, North Branch Senior Center, 7pm
- Franconia Township Annual Meeting March 8, 2016, 8:15pm

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

Respectfully Submitted,

Melissa (Missy) Glenna  
Franconia Township Clerk

Dennis Gustafson  
Franconia Township Chair