

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on April 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: Ron Carlson, V.J. Polkus, Scott Lund, Erik Edson, Chris Thorsen, Bryan Breaw, Daniel Busby, Gerald Murray, Bret Smallman, Jacqueline Smallman, Neil Heinecke, and Bill Gemuenden.

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.

Dennis **motioned** to approve the March 15, 2016, minutes as presented. John seconded the motion; motion carried 3-0.

### **Citizen/Public Comment:**

Citizens on 280<sup>th</sup> Street east of Quinlan Avenue requested starting the process to blacktop. The citizens were asked to get a petition of all the citizens on 280<sup>th</sup> Street interested in blacktop or double chip seal.

### **Maintenance Report:**

Lee stated he has been spot graveling roads.

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

Ryan stated that the preliminary survey will be done next week for blacktopping Quinlan Avenue. The plans and specs are set to be completed in May. The bids will be in February or March of 2017. Quinlan Avenue is a \$1.5 million project that is expected to be completed by the fall of 2017.

Ryan also stated that he attended a preconstruction meeting for the Franconia Bridge. The temporary bridge will be placed the first week in May. Buses and garbage trucks will be able to pass through the temporary bridge. The bridge is expected to take 56 days to complete. There is a temporary easement for the temporary bridge.

Dennis **motioned** accept the easement agreement for the temporary bridge. John 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).
- John **motioned** to accept the Treasurer's Report as presented. Kevin seconded the motion; motion carried 3-0.

### **Treasurer's Report continued:**

- Kevin **motioned** to approve the payroll with checks #12007-12008, 12011-12014 and claims 2016-219. Check#12009 and 12010 were voided due to errors. John seconded the motion; motion carried 3-0.
- Dennis **motioned** to move a certificate of deposit in the amount of \$32,005.58 into the road and bridge account in the checking. John seconded the motion; motion carried 3-0.

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

- Dennis **motioned** to approve the Clerk's claims with checks #00416, 12015-12028. John seconded the motion; motion carried 3-0.
- 5 building permits were received.

### **Old Business:**

Dennis **motioned** to purchase a 2015 12M3X Caterpillar Motor Grader in the amount of \$168,420.00. John seconded the motion; motion carried 3-0.

### **New Business:**

Kevin **motioned** to approve the Interim Use Permit for Brian and Liz Breaw. Dennis seconded the motion; motion carried 3-0.

Kevin **motioned** to approve the Whispering Bay Variance with concern because the lot is encroaching upon the high water mark. Dennis requested a roll call vote.

Kevin, yes

John, yes

Dennis, no

Motion passed 2-1.

### **Upcoming Meetings:**

- CCATO Meeting May 25, 2016, North Branch Senior Center, 7pm
- Recycle Day June 4, 2016, 8am-12pm
- Franconia Township, regular meeting, June 14, 2016, 7pm

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

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair