

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on May 10, 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: John Hock, Fuller Cowles, Connee Cowles, and D.J. Forbes.

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 April 12, 2016, minutes as presented. John seconded the motion; motion carried 3-0.

Citizen/Public Comment:

Dennis motioned to accept the Cowles Property Re-plat. John seconded the motion; motion carried 3-0.

Dennis motioned to accept the Franconia Sculpture Park's Strong Beer and Wine permit. Kevin seconded the motion; motion carried 3-0.

Maintenance Report:

Lee stated that he has been hauling gravel for 291st Street and Quail Ridge Trail. He also stated that Pheasant Run is in poor condition.

Engineer's Report:

Ryan stated that the survey on Quinlan will be finished tomorrow. He also mentioned that the box culverts will be set tomorrow for the Franconia Bridge.

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.
- Kevin **motioned** to approve the payroll with checks #12029-12032 and claims 220-224. John seconded the motion; motion carried 3-0.

Clerk's Report:

- John **motioned** to approve the Clerk's claims with checks #00516, 12033-12045. Kevin seconded the motion; motion carried 3-0.
- 6 building permits were received.

Old Business:

There was discussion regarding Franconia Meadows.

Recycle Day was discussed.

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
- Minnesota Association of Townships Summer Short Course, June 20, 8am-3pm, St. Cloud

Kevin **motioned** to adjourn the meeting at 8:50pm. John seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna
Franconia Township Clerk

Dennis Gustafson
Franconia Township Chair