

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on June 14, 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 Busby

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 May 10, 2016, minutes as presented. John seconded the motion; motion carried 3-0.

Citizen/Public Comment:

There was discussion regarding 280th Street and Quarry Road. Franconia Meadows was also discussed.

Maintenance Report:

Dust control on Quinlan Avenue North and Bloom Lake Road was discussed. Milling on Lawrence Creek Road was discussed.

Engineer's Report:

Ryan stated the Franconia Bridge is just about finished. He also stated that they are waiting for wetland processing for Quinlan Avenue.

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. John seconded the motion; motion carried 3-0.
- Dennis **motioned** to approve the payroll with checks #12048-12051 and claims 225-228. Voided checks are 12046 & 12047 because of errors. Kevin seconded the motion; motion carried 3-0.

Clerk's Report:

- Kevin **motioned** to approve the Clerk's claims with checks #00616, 12054-12067. John seconded the motion; motion carried 3-0.
- 4 building and 2 sewer permits were received.

Old Business:

Recycle Day was discussed.

New Business:

John, Dennis, and Missy will attend Summer Short Course June 20, 2016, in St. Cloud.

Upcoming Meetings:

- CCATO Meeting June 29, 2016, North Branch Senior Center, 7pm
- Franconia Township, regular meeting, July 12, 2016, 7pm

Kevin **motioned** to adjourn the meeting at 9:53pm. John seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair

APPROVED MINUTES