

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on July 12, 2016, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel, Dennis Gustafson, and John Bruno; Missy Glenna, Clerk, , Lee Cartier, Maintenance, and Ryan Goodman, Township Engineer. Guests: Dan Busby, Jackie Smallman, Karen Salokar, Neil Heinecke, Gregg Gustafson, Tony Randall, and Rick Greene. Absent: Karen Anderson, Treasurer.

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. Dennis seconded the motion; motion carried 3-0.

Kevin **motioned** to approve the June 14, 2016, minutes as presented. John seconded the motion; motion carried 3-0.

Dennis **motioned** to approve the June 22, 2016, minutes as presented. Kevin seconded the motion; motion carried 3-0.

Citizen/Public Comment:

There was discussion regarding placing double chip seal and black top on 280th Street and Quarry Road. The Board requested that a waiver with signatures from each property owner on 280th Street and Quarry Road be obtained in order to go any further with this as a special assessment would be required of each property owner.

There was a complaint about calcium chloride that was placed on Bloom Lake Road. The calcium chloride will ruin the metal of their classic cars. Calcium chloride is needed to maintain Bloom Lake Road because of the high traffic volume from Bloom Lake Barn.

Karen, Treasurer, entered meeting 8:00p.m.

Maintenance Report:

Lee stated he's been hauling gravel and cleaning up garbage left in ditches. Lee stated that gravel needs to be placed Thrush Avenue, Lawrence Creek Road, Quiet Valley Road, Franconia Trail, Quail Ridge Road, and Rydeen Avenue.

Dennis **motioned** to accept RE Peterson's quote excluding bituminous sections. Kevin seconded the motion; motion carried 3-0.

Dennis **motioned** to have RE Peterson haul gravel up to \$90,000. John seconded the motion; motion carried 3-0.

Engineer's Report:

Ryan stated they are waiting for the wetland application for Quinlan Avenue.

There was discussion regarding Franconia Meadows.

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 #12052-12053, 12068-12071 and claims 229-232. Kevin seconded the motion; motion carried 3-0.

Clerk's Report:

- Kevin **motioned** to approve the Clerk's claims with checks #00716, 12075-12088. John seconded the motion; motion carried 3-0.
- 6 building and 1 sewer permits were received.
- John **motioned** to approve election judges: Mary Kowarsch, LuElla Greene, Darlene Sparby, Sheryl Chrun, Carol Hawkinson, Elise Hiljus, Caroline Greene, Shanette Maloney, Lisa Sontag, Fuller Cowles, Shirley Gustafson, Gloria Peterson, and Melissa Glenna. Dennis seconded the motion; motion carried 3-0.
- Dennis **motioned** to increase the election judge pay to \$9 per hour from \$8 per hour. John seconded the motion; motion carried 3-0.
- John **motioned** to increase the head election judge pay to \$11 per hour from \$10 per hour. Kevin seconded the motion; motion carried 3-0.
- Dennis **motioned** to approve the purchase of a copier under \$500. John seconded the motion; motion carried 3-0.

Upcoming Meetings:

- CCATO Meeting July 27, 2016, North Branch Senior Center, 7pm
- Franconia Township, regular meeting, August 2, 2016, 7pm

John **motioned** to adjourn the meeting at 9:15pm. Kevin seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair