

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on August 2, 2016, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel, Dennis Gustafson, and John Bruno; Missy Glenna, Clerk, Karen Anderson, Treasurer, and Lee Cartier, Maintenance. Guest: Roger Lindell.

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 July 12, 2016, minutes as presented. Kevin seconded the motion; motion carried 3-0.

Citizen/Public Comment:

None.

Maintenance Report:

Lee stated he has been working on Quinlan Avenue and Pheasant Run.

Kevin **motioned** to accept RE Peterson's bid from July 12, 2016, minutes and include prep work for bituminous sections. John seconded the motion; motion carried 3-0.

Kevin **motioned** to accept RE Peterson's price of hauling gravel at \$9.75 per ton. John seconded the motion; motion carried 3-0.

Dennis **motioned** to approve Lindell Excavating, LLC, bid for blacktop patching in the amount of \$23,150. 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).
- Kevin **motioned** to accept the Treasurer's Report as presented. John seconded the motion; motion carried 3-0.
- John **motioned** to approve the payroll with checks #12072-12074, 12089-12090 and claims 233-237. Kevin seconded the motion; motion carried 3-0.

Clerk's Report:

- Dennis **motioned** to approve the Clerk's claims with checks #00816, 12091-12100, 12110, 12118, 12120, 12123-12124. John seconded the motion; motion carried 3-0. Claims 12101-12109, 12111-12117, 12119, and 12121 were voided because these numbers have already been used.
- 6 building and 1 sewer permits were received.

Old Business:

Franconia Meadows was discussed.

New Business:

Dennis **motioned** to reimburse Ron Fish for Chloride he purchased that was graded over. Motion died for lack of a second.

Kevin **motioned** to reimburse Ron Fish half of Chloride that was graded over upon receipt of proof of payment for said chloride. John seconded the motion; motion carried 3-0.

Upcoming Meetings:

- District Meeting August 31, 2016, Cambridge, 7pm
- Franconia Township, regular meeting, September 13, 2016, 7pm

John **motioned** to adjourn the meeting at 8:47pm. Kevin seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna
Franconia Township Clerk

Dennis Gustafson
Franconia Township Chair