

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on September 13, 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. Guests: Tracey Gagliardi, Julie Jensen, Joe and Suzi Johnson, Jeanne Vogel and Ray Lund, Michael Mattingly, Gloria Sexton, Al Kaye, and Fred Brede.

Dennis **motioned** to open the meeting at 7:01p.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 August 2, 2016, minutes as presented. Dennis seconded the motion; motion carried 3-0.

Citizen/Public Comment:

There was discussion regarding overflow parking at the Franconia Landing. Over July 4, 2016, 28 cars were parked on all streets by the Franconia Landing in which 22 of them had trailers attached. Half of these vehicles were there all weekend and overnight. It was proposed that No Overnight Parking signs be placed by the Franconia Landing and side streets. There are also commercial outfitters using the landing which increases traffic and trash. It was suggested to have policing at the landing. Township Engineer, Ryan Goodman, recommended emailing the township and the township will forward the email to the proper people at the DNR.

Fred Brede, Local Author, explained that he will be writing a book about the history of Franconia including the oral history of ten families from Franconia.

Maintenance Report:

Lee stated he has been grading roads, working on shoulder repair on 260th, and has started grass cutting.

Lee will contact Roger Lindell regarding the blacktop patch.

Engineer's Report:

Ryan explained that the Quinlan Avenue wetland delineation has been approved.

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 #12128-12132 and claims 238-239. Kevin seconded the motion; motion carried 3-0.

Clerk's Report:

- Dennis **motioned** to approve the Clerk's claims with checks #00916, 12136-12156. Kevin seconded the motion; motion carried 3-0.
- 8 building permits were received.

New Business:

Dennis **motioned** to approved Resolution No. 2016-9-13 to accept Sierra Avenue in Franconia Meadows as a township road upon receipt of the letter of credit. John seconded the motion; motion carried 3-0.

Dennis **motioned** for a roll call vote to accept the National Park Service Variance to update a toilet at the Osceola landing.

Dennis, yes

Kevin, yes

John, yes

Motion approved 3-0.

Committee Meetings:

Shafer/Franconia Fire Department Joint Powers meeting discussed the 1986 Fire Truck needs to be replaced since it is leaking water. They have rented a radio for the Fire Chief, Ron Elfstrom.

Upcoming Meetings:

- CCATO meeting, North Branch Senior Center, September 28, 2016, 7pm
- Franconia Township, regular meeting, October 11, 2016, 7pm

John **motioned** to adjourn the meeting at 9:13pm. Dennis seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair