

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on November 1, 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.

Dennis **motioned** to open the meeting at 7:00p.m. The pledge of allegiance was said.

John **motioned** to approve the agenda for the meeting. Dennis seconded the motion; motion carried 3-0.

Dennis **motioned** to approve the October 11, 2016, minutes as presented. Kevin seconded the motion; motion carried 3-0.

Citizen/Public Comment:

None.

Maintenance Report:

Lee stated he has been grading roads and also repairing in-slopes on both Quinlan and 259th. He placed gravel on Rydeen Avenue as well.

Engineer's Report:

Ryan stated the preliminary plans for blacktopping Quinlan are on course and the wetland delineation is in the final process.

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).
- John **motioned** to accept the Treasurer's Report as presented. Kevin seconded the motion; motion carried 3-0.
- Dennis **motioned** to approve the payroll with checks #12160-12162 and claims 244-248. Kevin seconded the motion; motion carried 3-0.

Clerk's Report:

- Kevin **motioned** to approve the Clerk's claims with checks #001116, 12181-12189. John seconded the motion; motion carried 3-0.
- The Clerk will post the December meeting change to December 6, 2016, on the Franconia posting sites as well as the website.
- Dennis **motioned** to approve the 2016-2017 Franconia Township Snowplow Policy. John seconded the motion; motion carried 3-0.
- The Clerk will post the 2016-2017 Franconia Township Snowplow Policy on the website.

New Business:

There was discussion regarding posting Franconia Township signs entering the township.

Committee Meetings:

Wendy Redland, Chisago Lakes Chamber Executive Director, was the guest speaker at the Chisago County Association of Township Officers (CCATO) meeting on October 26, 2016. She spoke about Chisago Lakes Community being one of the top 8 America's Best Communities (ABC).

Upcoming Meetings:

- CCATO meeting, North Branch Senior Center, November 30, 2016, 7pm
- Franconia Township, regular meeting (Change), December 6, 2016, 7pm

Kevin **motioned** to adjourn the meeting at 7:56pm. John seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna
Franconia Township Clerk

Dennis Gustafson
Franconia Township Chair