

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on December 6, 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: Bret Smallman, Mike and Bonnie Olmshenk, and Bill Gemuenden.

Dennis **motioned** to open the meeting at 7:01p.m. The pledge of allegiance was said.

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

Dennis **motioned** to approve the November 1, 2016, minutes as presented. Kevin seconded the motion; motion carried 3-0.

### **Citizen/Public Comment:**

Quinlan Lane needs attention. Last spring it was impassable. Also, trees crossing Quinlan Lane need trimming.

There was discussion about 280<sup>th</sup> Street and Quarry Road.

### **Maintenance Report:**

Lee stated he has been prepping the roads before the freeze.

### **Engineer's Report:**

Ryan stated the wetland determination should be ready next week for the Quinlan Avenue blacktopping project.

### **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.
- Kevin **motioned** to approve the payroll with checks #12163-12165 and claims 249-254. John seconded the motion; motion carried 3-0.

**Clerk's Report:**

- John **motioned** to approve the Clerk's claims with checks #001216, 12190, 12192, 12193-12190, 12212-12218. Kevin seconded the motion; motion carried 3-0.
- 11 building permits and 1 sewer permit were received.

**New Business:**

There was discussion regarding when to have the Board of Audit. The Board of Audit meeting will be February 4, 2017, at 9am at the Franconia Township Hall.

**Upcoming Meetings:**

- Franconia Township, regular meeting, January 10, 2017, 7pm
- CCATO meeting, North Branch Senior Center, January 25, 2017, 7pm
- Board of Audit/Budget meeting, February 4, 2017, 9am

Kevin **motioned** to adjourn the meeting at 9:50pm. John seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair

APPROVED MINUTES