

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on January 10, 2017, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel, and Dennis Gustafson. Missy Glenna, Clerk, Karen Anderson, Treasurer, and Lee Cartier, Maintenance. Guests: Dan Busby, Jerry Murray, and Dave Johnson. Absent: John Bruno

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

Dennis **motioned** to approve the agenda for the meeting. Kevin seconded the motion; motion carried 2-0.

Dennis **motioned** to approve the December 6, 2016, minutes as presented. Kevin seconded the motion; motion carried 2-0.

John entered meeting 7:02pm.

Citizen/Public Comment:

There was discussion about 280th Street and Quarry Road and double chip seal. The board recommended that the citizens on 280th and Quarry Road take up a petition for support of double chip seal.

There was discussion regarding the Township's insurance coverage.

Maintenance Report:

Lee stated there is a safety issue of bad visibility at the intersection of Lawrence Creek Road and Hwy 8.

Engineer's Report:

Ryan requested a motion for the board to sign an application replacement plan to purchase credits from wetland banks for Quinlan Avenue blacktopping project.

Dennis made a **motion** to sign the application replacement plan for the Quinlan Avenue Street Improvement. 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.
- Kevin **motioned** to approve the payroll with checks #12219-12222 and claims 255-257. John seconded the motion; motion carried 3-0.
- Kevin **motioned** to pay PEIP on bill pay. John seconded the motion; motion carried 3-0.
- Dennis **motioned** to transfer Library Fund into General Fund for all further deposits. John seconded the motion; motion carried 3-0.
- Dennis **motioned** to accept Resolution No.#2017-01-10 accepting a donation from the Shafer/Franconia Fire Department \$53,000.00. John seconded the motion; motion carried 3-0.

Clerk's Report:

- John **motioned** to approve the Clerk's claims with checks #00117, 12226-12238. 12239 voided. Kevin seconded the motion; motion carried 3-0.
- 5 building permits were received.

New Business:

Kevin motioned that the Maintenance Department needs to have board approval on any single purchase over \$500. John seconded the motion; motion carried 3-0.

John motioned to approve the purchase of a time clock by Dennis. Kevin seconded the motion; motion carried 3-0.

Upcoming Meetings:

- CCATO meeting, North Branch Senior Center, January 25, 2017, 7pm
- Board of Audit/Budget meeting, February 4, 2017, 9am
- Franconia Township, regular meeting, February 14, 2017, 7pm

Dennis **motioned** to adjourn the meeting at 9:00pm. John seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair