

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on June 13, 2017, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel, Dennis Gustafson and John Bruno, Carol Hawkinson, Deputy Clerk, Karen Anderson, Treasurer (arrived 7:30pm), Ryan Goodman, Township Engineer. Lee Cartier. Guests: John Hock.

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.

Kevin **motioned** to approve the May 9, 2017 minutes as presented. John seconded the motion; motion carried 3-0

Citizen/Public Comment: None

New Business:

- a. Franconia Sculpture Park-Temporary Liquor License was requested by John Hock.

Dennis **motion** to approve request, Kevin seconded the motion; motion carried 3-0

Carol Hawkinson will return the form to the Auditor's office so it can be filed with the state.

Old Business:

- a. Sign Program: project moving forward as planned with the replacement and removal of signs as needed.

Treasurer, Karen Anderson entered the meeting at approximately 7:30p.m.

Engineer's Report:

Update on current projects and discussion on the last 235 feet of the Quinlan Lane project.

Maintenance Report:

Lee stated he has been cleaning up trees from the recent storms, mowing and grading. He inquired about new tires for tractor.

John **motioned** for replacements at \$800/tire, Dennis seconded, 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).
- Dennis **motioned** to accept the Treasurer's Report as presented. John seconded the motion; motion carried 3-0
- Dennis **motioned** to approve payroll checks, Kevin seconded the motion; motion carried 3-0

Clerk's Report:

- Dennis **motioned** to approve the Clerk's claims 00617; 12330-12345; ph617. Kevin seconded the motion; motion carried 3-0.
- 14 building permits were received

Committee Reports:

Dennis attended the Joint Powers meeting and will be attending the Hwy 8 Task Force meeting on Monday, June 19, 2017 at 7p.m. at the Lindstrom City Hall

Upcoming Meetings:

- Minnesota Assoc. of Townships Summer Short Course on Jun19, 2017 in St. Cloud from 8am-3pm.
- CCATO Meeting, June 28, 2017 at 7p.m.
- Regular Township meeting on July 11,2017 at 7p.m.

John **motioned** to adjourn the meeting at 8:43pm. Kevin seconded the motion; motion carried 3-0.

Respectfully Submitted,

Carol Hawkinson

Franconia Township Deputy Clerk

Dennis Gustafson

Franconia Township Chair