

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on July 11, 2017, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel, Dennis Gustafson, and John Bruno, Missy Glenna, Clerk, and Ryan Goodman, Township Engineer, Karen Anderson, Treasurer (arrived at 7:20pm) Guest: Dennis Niemi.

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. Kevin seconded the motion; motion carried 3-0.

Dennis **motioned** to approve the June 13, 2017, minutes as presented. Kevin seconded the motion; motion carried 3-0.

Citizen/Public Comment:

A resident thanked the Board for the paving of Quinlan Avenue.

New Business:

The 285th Street resident with logs in the right-of-way has until September 30, 2017, to remove them. This is an extension from the previous date of removal of July 31, 2017.

There was discussion regarding a lot in Franconia Meadows and a proposed road next to the lot. It was suggested to the land owner it would be in their best interest to obtain a survey of their lot.

Old Business:

There was discussion regarding Double Chip Seal.

There was discussion regarding the Lindstrom Fire Contract.

Engineer's Report:

Ryan stated Quinlan Avenue was paved July 10th, the shouldering will be completed July 17th, and July 24th will be the finishing.

Dennis **motioned** to approve contract request payment #3 for Dresel Contracting in the amount of \$373,213.37. Kevin seconded the motion; motion carried 3-0.

Maintenance Report:

Lee stated he has been working on shouldering on 280th Street and Quarry Road. He also explained that he removed trees from Quinlan Lane with the help of Dan Cooper who works at

the City of Shafer. Lee will help the City of Shafer with welding in return. Lee also enlisted help from Chisago Lakes Township with removal of trees on Quinlan Lane. Lee stated Ogren Trail, 280th Street and Que Avenue have gravel now and Olympic Trail has gravel and fabric.

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. Kevin seconded the motion; motion carried 3-0.
- Dennis **motioned** to approve the payroll with checks #12346-12351 and claims 282-287. John seconded the motion; motion carried 3-0.

Clerk's Report:

- Dennis **motioned** to approve the Clerk's claims 00717, 12352-12368, ph717. Kevin seconded the motion; motion carried 3-0.
- 5 building permits were received.
- The Clerk brought up the need for receipts for credit card purchases from the Maintenance Department.
- There was discussion regarding the agenda and keeping the meetings focused on agenda items in a timely matter.

Committee Reports:

Dennis and John attended the June CCATO meeting where Senator Mark Koran discussed the need for better Broadband in greater Minnesota including Chisago County.

Upcoming Meetings:

- CCATO Meeting July 26, 2017, North Branch Senior Center, 7pm
- Franconia Township, regular meeting, August 8, 2017, 7pm

John **motioned** to adjourn the meeting at 8:57pm. Kevin seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair