

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on August 8, 2017, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel, Dennis Gustafson, Missy Glenna, Clerk, Karen Anderson, Treasurer. Absent: Supervisor, John Bruno and Township Engineer, Ryan Goodman. Guest: Carol Vitalis.

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 July 11, 2017, minutes as presented. Kevin seconded the motion; motion carried 2-0.

New Business:

- a. Carol Vitalis requested a Variance to place fill material in floodplain in a stabilization/restoration project on her property PID 04.00141.00. She and Wade have notified Chisago County and the DNR. Pictures were provided. Dennis **motioned** to approve Wade and Carol Vitalis Variance Request. Kevin seconded the motion:
Dennis, yes; Kevin, yes. Motion passed 2-0.
- b. Lawrence Creek Road and Highway 8 Intersection Visibility Meeting July 25, 2017, Minutes taken by Dennis Gustafson attached.

Old Business:

- a. Quinlan Avenue pavement and striping is completed.
- b. Double Chip Seal on 280th should be placed in 1 ½ to 2 weeks.

Maintenance Report:

Lee stated he has been graveling roads. He also stated the Grader is at 500 hours and that the software updating is under warranty. Lee requested qualified, part-time help to assist him in cutting trees. He stated that it is a safety issue. Dennis **motioned** to table this discussion until the next regular township board meeting when there is a full board. Kevin seconded the motion. Motion passed 2-0.

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. Dennis seconded the motion; motion carried 2-0.
- Dennis **motioned** to approve the payroll with checks #12369, 12371-12372 and claims #288-295. Kevin seconded the motion; motion carried 2-0.

Clerk's Report:

- Dennis **motioned** to approve the Clerk's claims 00817, 12373-12386, ph817. Kevin seconded the motion; motion carried 2-0.
- 7 building permits were received.

Upcoming Meetings:

- District 7 Meeting August 30, 2017, Anoka Ramsey Community College Cambridge, 7pm
- Franconia Township, regular meeting, September 12, 2017, 7pm

Kevin **motioned** to adjourn the meeting at 7:45pm. Dennis seconded the motion; motion carried 2-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair

APPROVED MINUTES