

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on September 20, 2017, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel and Dennis Gustafson, Missy Glenna, Clerk, Karen Anderson, Treasurer. Absent: John Bruno, Supervisor. Guests: Dan Vogel, City of Shafer Mayor; and Joan Ciesler, Shafer City Clerk.

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

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

Dennis **motioned** to approve the Addendum to the City of Shafer and Township of Franconia Area Fire Department Joint Powers Agreement. Kevin seconded the motion; motion passed 2-0.

Dennis **motioned** to adjourn the meeting at 7:14pm. Kevin seconded the motion; motion passed 2-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair