

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on November 14, 2017, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel, Dennis Gustafson, and John Bruno, Missy Glenna, Clerk, Karen Anderson, Treasurer, Lee Cartier, Maintenance and Township Engineer, Ryan Goodman. Guest: Elise Hiljis.

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 3-0.

John **motioned** to approve the October 10, 2017, minutes as presented. Dennis seconded the motion; motion carried 3-0.

Citizen/Public Comment:

There was discussion regarding solar fields going up in Franconia Township.

New Business:

- a. **Tom Parenteau-Road Vacation Discussion 20350 Franconia Trail**-Tom would like to vacate a section of Franconia Trail that goes up to his property line. Vacating road procedures were discussed. The Board directed Tom to obtain a petition of signatures from affected and abutting property owners.
- b. Dennis **motioned to adopt 280th Street and Quarry Road Assessment Roll Resolution No. 2017-11-14-01**. John seconded the motion. Motion carried 3-0.
- c. Dennis **motioned** to approve **Designating a Polling Place for 2018 Resolution No. 2017-11-14-02**. John seconded the motion. Motion carried 3-0.
- d. John **motioned to deny Tax Forfeited Land PID 04.00237.00 Resolution No. 2017-11-14-03**. Dennis seconded the motion. Motion carried 3-0.

Old Business:

- a. **Double Chip Seal** on 280th and Quarry Road has been swept.
- b. **Lawrence Creek Road & Hwy 8 Intersection**—Discussion regarding a Jake breaking ordinance.
- c. **Pat Myers-Hours**-Pat was not at the meeting so this agenda item will be moved to next month.

- d. **Lindstrom Fire Contract**-No decision made. Dennis is waiting to hear from Shafer/Franconia Fire Department.

Maintenance Report:

Lee stated Mowing Matters has been brushing/mowing 5 days so far. Lee has been prepping for winter and put the plow equipment back on.

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 the payroll with checks #12403-12405 and claims #305-309. Kevin seconded the motion; motion carried 3-0.

Clerk's Report:

- Dennis **motioned** approve the Clerk's Claims 0001117, 12425-12436, ph001117. John seconded the motion; motion carried 3-0.
- 10 building permits were received.

Upcoming Meetings:

- CCATO Meeting November 24, 2017, North Branch Senior Center, 7pm
- Shafer/Franconia Fire Joint Powers Board meeting, December 11, 2017, 7pm
Shafer/Franconia Fire Hall, Shafer
- Franconia Township, regular meeting, December 12, 2017, 7pm

Dennis **motioned** to adjourn the meeting at 9:35pm. John seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna
Franconia Township Clerk

Dennis Gustafson
Franconia Township Chair