

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on February 13, 2018, 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, Jake Guzik. Guests: Owen Kuhnly, John Chrun, Angel Permaloff.

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 with the following additions: under New Business d. Address Signs, under Old Business d. Shafer/Franconia Fire Department Joint Powers and with the following deletions: under Old Business a. Tom Parenteau and b. Pat Myers. John seconded the motion; motion carried 3-0.

Kevin **motioned** to approve the January 9, 2018, minutes as presented. Dennis seconded the motion; motion carried 3-0.

Citizen/Public Comment:

None.

New Business:

a. Angel Permaloff-Interim Use Permit (IUP)

Dennis **motioned** the Franconia Township Board approve the Angel Permaloff Interim Use Permit to allow craniosacral therapy as a home occupation. John seconded the motion; motion carried 3-0.

b. Dennis motioned to approve the Notification of Termination of Fire Contract for Lindstrom Fire. Kevin seconded the motion; motion carried 3-0.

c. Kevin motioned to approve the March 13, 2018, Township Election Judges. John seconded the motion; motion carried 3-0.

d. Scott Sellman, Chisago County Emergency Management Coordinator, is coordination address signs. The County will supply the signs for no cost to the Township, but the township has to put up the signs. The County will also reimburse the Township \$12 a sign for posting the signs. Scott needs a resolution from the Township stating they will be responsible for placing the address signs.

Old Business:

c. Sign Program—There was discussion regarding the Sign Program.

d. There was discussion about the Shafer/Franconia Fire Department Joint Powers Agreement and radios.

Maintenance Report:

Lee stated he has been plowing and salt/sanding. He also gave driveway permit to a resident on 260th.

Engineer's Report:

There was discussion regarding spray patching 240th St and cost sharing this with Scandia and Chisago Lakes Township.

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 #12492-12495 and claims #316-323. John seconded the motion; Motion carried 3-0.
- Dennis **motioned** to approve Resolution 2018-02-13 accepting a donation from the Shafer Fireman's Volunteer Benefit Association in the amount of \$58,000.00. John seconded the motion; motion carried 3-0.

Clerk's Report:

- Dennis **motioned** approve the Clerk's Claims 000218, 12474-12491, ph000218. John seconded the motion; Motion carried 3-0.

Committee Reports:

- There was discussion regarding the Shafer/Franconia Fire Department Joint Powers Agreement.

Upcoming Meetings:

- CCATO meeting, February 24, 2018, 7pm, North Branch Senior Center
- Board of Audit meeting, March 3, 2018, 9am
- Franconia Township, regular meeting, March 12, 2018, 7pm
- Township Election, March 13, 2018, 10am-8pm
- Annual Meeting, March 13, 2018, 8:15pm
- Swearing In of Township Officers, March 21, 2018, 7pm

Dennis **motioned** to adjourn the meeting at 9:26pm. John seconded the motion; Motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna
Franconia Township Clerk

Dennis Gustafson
Franconia Township Chair