

MINUTES

March 23, 2018

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town board met on March 23, 2018 with the following present: Supervisors: Keven Rochel, Dennis Gustafson, Owen Kuhnly, Shirley Gustafson, clerk, Karen Anderson, Treasure, Lee Cartier, Maintenance and Township Engineer. Guests: Deborah Nelson, Benez Belair, Cass & Paul Dennison, Ric Ahern, Marnee & Bob Jakowski, Jake & Nicole Berger, Pat Jacobson, Denise Martin, Verner Greene, Caroline Greene, Angel Permaloff, Laurie Permaloff, Tom Rongitsch, Teresa Rongitsch, Jacob Jay, Tiaher Jay, Jim Hamann, Karen and John Carlson, Elise Hiljus, Adam Wallis, John Chrun, D. Wallis.

- Meeting called to order by Dennis at 7:00pm. The pledge of allegiance was said.
- Dennis Motioned to approve the agenda:
- Comments from residents on Solar issues with the township. Request was made to the board to hold a vote on an interim Ordinance. Motion by Dennis, seconded by Keven to table the discussion on solar until April 10th 2018. Motion carried 3-0.
- Board proceeded to Reorganization meeting:
 1. Motion by Keven to appoint Dennis Chairman, seconded by Owen, carried 3-0
 2. Motion by Keven to appoint Owen Vice Chair, seconded by Dennis, carried 3-0
 3. Motion by Dennis to keep second Tuesday of every month as town board meeting at 7:00, seconded by Keven, carried 3-0
 4. Motion by Keven to keep Chisago County Press as official newspaper. Second by Owen, carried 3-0
 5. Motion by Dennis to keep compensation for board supervisors the same as last year, second by Keven, carried 3-0. Compensation for employers will be discussed at a meeting to follow.
 6. Motion to designate posting locations, Motion by Keven, second by Owen, to keep the locations on the town hall building and at the corner of Redwing Ave and Franconia Trail. Carried 3-0
 7. Motion by Dennis to keep Midwest Bank as depository, second by Owen, carried 3-0
 8. Motion to assign representatives to Joint Powers, Motion by Keven, second by Owen to assign Dennis and Keven as representatives.

9. Motion by Keven to allow Chisago County Assc. Of Township meeting and Highway eight task force meeting to be allow designated meetings, second by Dennis, carried 3-0
10. Motion to set mileage rate at the IRS rate, motion by Dennis, second by Owen, carried 3-0
11. Motion Dennis, second by Keven to keep compensation rates the same as last year. Carried 3-0

There was no Treasure's report, as this was a special meeting to reorganize and give oath of office to new clerk and supervisor.

Dennis motioned to adjourn the meeting at 9:55, seconded by Keven carried 3-0

Respectfully Submitted,


Shirley Gustafson

Franconia Township Clerk


Dennis Gustafson

Franconia Township Chairman.