

MINUTES:

April 10, 2018

State of Minnesota

Town of Franconia

- The Franconia Town board met on April 10th, 2018 with the following present: Supervisors: Dennis Gustafson, Kevin Rochel, Owen Kuhnly, Shirley Gustafson.. Clerk: Karen Anderson: Treasurer: .., Lee Cartier: maintenance, Ryan Goodman:, Engineer..... Paul and Cass Dennison, Tom & Kristi Anderson, Tara Jackson, Jim & Kathy Minnichsoffer, Wade Vitalis, Jule Jensen, Ric Ahern, Jim Hanann, Adam Wallis, Angel & Laurie Permaloff, Ted Greene, Jim Birkholz, Aron Spalding, Ryan Goodman, Franas & Sherri Freiderich, Lee Turner, Jake & Tiana Jay, Michael & Sandie Ahrudt, Tom & Teresa Rougiby, David & Margret Pluinner, Bob & Marnee Jakowske, Joel & Katie Mickelson, Kathy Haglof, Chuck & Fay Matson, Sharon Eigerkeer, Canle & Wade Kilprls, Carrol Phillips, Kathy & Mark Dellwo, Dennis Mdoney, Mike Olnischeolk, Dan & Vickie Busby, Erik Ekingn, Sarah Spencer/ Jackson, Frank Romeno, Nicole Fetsch, Lori Lindahl, Bruce Chafty, Alan Powell, George Trumn, Chuck & Sue Esch, Karey Kroells.
- Meeting called to order By Dennis Gustafson at 6:30pm, The pledge of allegiance was said.
- Kevin Rochel motioned to accept the agenda, seconded by Owen Kuhney, motion carried, 3-0.
- Kevin Rochel motioned to accept the previous minutes, Owen Kuhney seconded, motion carried, 3-0
- Board proceed to review the Cup for Jim and & Kathy Minnichsoffer. Discussion was reviewed and Dennis Gustafson made the motion to axcept, A roll call vote requested, Dennis Gustafson, yes, Owen Kuhnly, yes, Kevin Rochel, abstained. Motion carried, 2 votes yes, one abstained.
- Board proceeded to review the CUP for community solar on the Wagner Project. Ric Ahern presented the project with the revision of the road relocation. Dennis Gustafson made motion to approve, Kevin Rochel

seconded, roll call vote called, Dennis Gustafson, yes Kevin Rochel, yes, Owen Kunley, yes. Motion carried 3-0.

- Board proceeded to review the road report from April 2nd. Discussion was held on various projects for the summer. No final decision on any project. Lee Cartier reported on township road conditions. We instructed Ryan Goodman to do soil borings on 260th to determine soil conditions.
- Board proceeded to open the floor to Solar, one and a half hours of discussion was held, with a vote by the supervisors after to deny the township to instate a moratorium on solar. All three supervisors voted to deny. Motion carried 3-0
- Board excepted an offer from Wes Herberg to contract for future work with in the township.
- Board reviewed the treasure's report. Dennis Gustafson motioned to approve the treasures report, Owen Kuhnly second. Motion carried 3-0. Board continued to review wages for the clerk, treasure, and maintenance. Board approved a wage increase for the Treasure to \$750.00 plus a per diem \$60 for meetings. Clerk wages established at \$540.00 plus a per diem \$60. for meetings. Board also approved a dollar increase per hour for the maintenance employee.
- Motion to adjourn made by Dennis Gustafson, Owen Kuhnly second, motion carried, 3-0

Shirley Gustafson

Shirley Gustafson
Franconia Township Clerk

Dennis Gustafson

Dennis Gustafson
Franconia Township Chairman