

JANUARY 8<sup>TH</sup>, 2019

MINUTES;

TOWN OF FRANCONIA;

The town of Franconia met on January 8<sup>th</sup>, 2019 with the following present; Angel Permaloff, Jerome Paul Greene, Ron Elfstrom.

The meeting was called to order by Dennis Gustafson at 7:00pm The pledge of allegiance was said.

Motion to accept the agenda with the addition of including Angel Permaloff. Dennis made the motion to approve the agenda, seconded by Kevin Rochel., motion passed.

Motion to accept the minutes from December, 2018 made by Owen Kunhly and seconded by Kevin Rochel, motion passed.

Angel Permaloff presented ideas of possible development of the new property and future townhall. She advised the board that she and others were meeting with the University of Minnesota to look at grants and landscaping. Angel and others are also looking at broadband with in the township. All Ideas that would improve the township.

The board reviewed the bids for the rental of the land for 2019 the township purchased. The high bid resulted in \$100.00 per acre for a total of \$2700.00. Brian Greene had the highest bid. Motion made by Dennis Gustafson and second by Kevin Rochel to accept Brian Greene's bid. Motion passed.

Karen Anderson presented the treasures report. Claims paid are 368-371; ph00119; #12708 thru 12715. Total amount of claims \$123,481.73. Payroll checks#12716, #12717, #12718, #12719 #12720 and #12721. Motion to accept the treasures report made by Dennis Gustafson seconded by Owen Kunhly, motion passed.

Shirley Gustafson presented the clerks report. Talk on a township logo. The old credit card has been canceled finally. Insurance has been updated for our equipment.

Engineers report: Discussion was held on various summer projects. Possible projects include the west end of 260<sup>th</sup>, Franconia trail from Rydeen going east., also Lawrence Creek road on the west end. Discussion of seal coating was tabled until we determine cost of summer projects. Oldfield road was discussed as a possible project with Chisago Lakes township as it's a joint road.

A motion to prepay the credit card and the health care account to avoid interest. Dennis Gustafson made to motion to pay, Kevin Rochel second, motion passed.

Maintenance: Plowing and sanding with all the ice problems. Continue of brush mowing with the skid steer with a rental mower, with the lack of snow. Discussion on purchasing a new mower for the skid steer. The discussion to have the implement company to look at two old mowers to be used as a trade in on a new mower.

It was decided on holding the board of audit on the 2<sup>nd</sup> of March. At 9:00am.

It was decided to purchase a few mail box supports through Shafer Township.

Dennis Gustafson made the motion to adjourn, Kevin Rochel second, motion passed at 8:50pm

Shirley Gustafson, Clerk

Dennis Gustafson, Chairman