

## Minutes; March 19<sup>th</sup>, 2019

Minutes;

Franconia Township

County of Chisago

The Franconia town board met for a normal meeting on March 19<sup>th</sup>, 2019. The extended date is the result of the March elections on our normal meeting date. The following supervisors were present; Supervisors; Dennis Gustafson, Kevin Rochel, Owen Kuhnly. Clerk Shirley Gustafson, Clerk; Karen Anderson, Treasure; Lee Cartier, Maintenance; Jake Guzik, Engineer; The following residents were also present; Al Jacobson, Pat Jacobson, Sandy Lund, Don Lund, Aron Froberg, Stabla Froberg, John Bruno, Al Kaye, Brian Linde, Robert Randall, Daniel Omdahl, Jim Birkholz, Patrick Hansen, Frank Romano, Karey Kroells, Lisa Kroells, Terry Metz, Angel Permaloff.

Dennis Gustafson called the meeting to order at 7:00pm. The pledge of allegiance was said. A motion to approve the agenda by Kevin Rochel, second by Owen Kuhnly, motion passed.

Nancy Hoffman proceeded to present a presentation on broad band, It was noted that a preliminary study would need to be done buy the Consolidated Telephone Company to determine costs associated with the insulation of fiber Optics with in the township. Grants available to cover some of the costs of the study are available. The township portion would be approximately \$1700.00. After discussion among the residents, Dennis made a motion to sign the resolution to proceed with the broad band study, A roll call vote was requested, Dennis Gustafson voted yes, Kevin Rochel voted yes, Owen Kuhnly voted Yes, Motion passed.

Travis Greene proceeded to present Center City Fire Annual Report to the board. Calls from Franconia included; Fire, Brush fire 1, Building fire 1, Medical assist, 3, Motor vehicle accident with injuries 2 Total of 7. Hazelden: Rescue & Medical incident, 68. Good intent call 2, Total 70.

Dennis Gustafson presented an Ordinance for Right of Way Management. Ordinance to regulate the insulation of utilities with the right of way with in the township. After discussion, Dennis Made a motion to accept the ordinance. Kevin Rochel seconded the motion, Motion passed.

Security in the maintenance shop was discussed. It was decided to call the company, Peoples Security, to see if they could look at our situation and improve security with in the maintenance shop.

The board proceeded to the reorganization meeting. Dennis Gustafson took the oath of Office and was sworn in for the three-year term. The board proceeded to select a chairman, Kevin Rochel motioned to keep the same officers as last year, Dennis Gustafson, Chairman, Owen Kuhnly as vice Chairman. The Board proceeded to keep the same board meeting schedule as last year, The second Tuesday of every month at 7:00pm. The Chisago County Press was designated as the official newspaper. Compensation for town board to remain the same as last year. Kevin Rochel will oversee the maintenance department. Joint powers representatives will remain with Dennis Gustafson and Kevin Rochel. Posting places will remain the same at the townhall and the corner of Redwing ave. and Franconia Trail. Bank Depository's will remain the same. There were no conflict issues noted.

Karen Anderson presented the treasures report. Claims submitted for approval are 382-385: 000219; ph00319; #12739 thru 12762. Total amount of claims \$36,405.95. Payroll checks 12763- \$897.70; #12764- \$771.15; #12765- \$4,723.21. Dennis Gustafson made the motion to

accept the treasures report, Kevin Rochel second the motion. Motion Passed.

Shirley Gustafson presented the clerks report. A request to rent the hall was made by a person wanting to hold a painting class. The board decided to reply to inform the person we do not have restroom facilities or water.

Jake Guzik, Township engineer reported on estimates for road projects for the summer. Result of the discussion was that the board decided to conduct a road tour on March 27<sup>th</sup>, 2019 to view road conditions and look at possible road projects for the summer. Tour to begin at the townhall at 9:00am.

Lee Cartier presented the maintenance report. Snow plowing and pushing back snow piles. Some grading of roads with the grader.

Old business; The Joint Powers agreement was discussed, it was decided to remain with the two thirds- one third agreement. A new contract will be drawn up at the next joint powers meeting.

Discussion was also held on residents plowing snow across township roads and depositing with in the right of way. It was suggested that a letter be sent to all residents next year explaining the issue.

Committee Reports were given.

Upcoming meetings are as follows; Spring training in St Cloud for board members on March 26<sup>th</sup> 2019. Chisago County Association of Townships on March 27<sup>th</sup>, 2019 in North Branch. The next town board meeting to be held at the normal date on April 9<sup>th</sup>, 2019

Motion to adjourn by Kevin Rochel, seconded by Owen Kuhnly, motion passed at 9:30pm.

Shirley Gustafson, Clerk

Dennis Gustafson, Chairman

APPROVED