

May 14th, 2019

Minutes;

Franconia Township

Chisago County

The town board of Franconia met on May 14th, 2019 with the following present. Dennis Gustafson, chair. Owen Kuhnly, vice chair. Kevin Rochel, supervisor. Shirley Gustafson, clerk. Karen Anderson, treasure. Jake Guzik, engineer. Angel Permaloff, Adam Josephson, MnDOT. Branden Martnye, Deb Martanye, Kathy Lingerocht, Jorge Arrizon, Liz Arrizon, Stephane Haukeos, Brian Haukeos, Erica Paffel, Daniel Omdahl, Tara Guy, Melanie Nelson, Darron Nelson, David Ennis, Bridget Ennis, Starsha Froberg.

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

Motion tot accept the agenda made by Kevin Rochel, seconded by Owen Kuhnly, motion passed.

Tara guy presented to Franconia township a framed photo taken on 2006 at the Franconia townhall at dawn. The photo will be displayed in the new town hall when constructed. We thank Tara for this contribution.

Adam Josephson presented a report on the replacement of the bridge over the St Croix on Minn. Highway 243. The bridge is scheduled to be replaced with in five years. Possible 2025. They are also looking at the intersection on 95 and 243, Possible a round-a-bout there in the same time frame as the bridge replacement.

A variance was discussed for Darron and Melanie Nelson for a new garage. Garage to be built closer to the right of way than desired. None of the supervisors had a problem with the variance. Dennis Gustafson made the motion to approve Kevin Rochel second, motion passed.

Recycle day was mentioned to be on June 1th, 2019 from 8:00am to 12:00pm.

Township engineer, Jake Guzik reported the bids for 280th, 260th, and Quinlan. Dennis Gustafson made a recommendation to reject all the bids as the bids were compromised. It was stated that one contractor was informed that they did not

have to bid as the bidding project was going to be changed. Kevin Rochel seconded the motion. Motion passed.

Discussion continued Snow Goose trail. Residents commented that they would like to have Snow Goose trail frost boils repaired and blacktopped rather than the total reconstruction on Snow Goose trail and leaving in a gravel road. Dennis Gustafson made the motion to rescind the motion from last month to total rebuild Snow Goose Trail. Seconded by Kevin Rochel. Motion passed. Dennis Gustafson made the motion to address the drainage issue, repair and patch the frost boils with blacktop on the patches and possibly looking at issues on 285th. Owen Kuhnly seconded, motion passed.

The board authorized Jake Guzik to advertise bids for all the projects. Jake presented an update on engineers' specifications for the township.

Angel Permaloff presented information on cost for installing fiber optics with in the township. Cost vary depending on how many people agree to hook up to fiber optics. Negotiations to continue with a meeting to be held with Nancy Hoffman and CCT on the 6th of June.

A motion to approve the minutes for April 9th 2019 made by Kevin Rochel, second by Owen Kuhnly, motion passed. Motion to approve the special meeting on April 22th made by Dennis Gustafson, seconded by Owen Kuhnly, motion passed. Motion to accept the Board of Appeal & Equalization on April 25th, 2019 made by Kevin Rochel, seconded by Owen Kuhnly, motion passed. Motion to accept the spring road tour minutes by Dennis Gustafson, seconded by Kevin Rochel, motion passed.

Treasures report by Karen Anderson, Claims submitted for approval are 291 thru 395; 000419; ph00519; #12787 thru 12800. Total amount of claims \$1,733.48. Payroll check #12801, #12802, #128803. Dennis Gustafson made a motion to accept the treasures report and the claims, Owen Kuhnly seconded, Motion passed.

Shirley Gustafson, clerk resented the building permits for the township. Shirley reported a refund from Couri and Ruppe for work not completed.

Dennis Gustafson reported that Shirley and him will be submitting their resignation from township government. Dennis stated also that he recommends

that the joint Powers agree to the temporary agreement with the county on the armor agreement.

Dennis Gustafson presented a gas permit to be installed in the right of way along Chisago Blvd, to Olimpic and 280th.

Motion to adjourn made by Owen Kuhnly and seconded by Kevin Rochel, Motion Passed.

Shirley Gustafson, Clerk

Dennis Gustafson, Chairman

Shirley Gustafson, Clerk

Dennis Gustafson

APPROVED