

Franconia Township, Minnesota
Special Town Board of Supervisors Meeting - Monday September 23, 2019
Franconia Town Hall 25156 St. Croix Trail. N. Shafer, MN 55074

Town Board Members Present

Dennis Gustafson - Chair
Owen Kuhnly - Vice Chair
Kevin Rochel - Supervisor
Starsha Froberg – Clerk
Karen Anderson - Treasurer
Lee Cartier - Maintenance

Town Board Members Not Present

Jake Guzik - Engineer

Residents Present:

Percy Ungerecht Shirley Gustafson

Call to Order

Chairman Dennis Gustafson called the Special Franconia Township board meeting to order at 7:00PM. The Pledge of Allegiance was recited.

Claims for approval:

Treasurer, Karen Anderson presented the board with claims to be approved for payment for a total of \$4,386.65. Chairman Dennis Gustafson made a motion to accept the claims, Kevin Rochel seconded the motion. Motion carried.

List Policies to Draft:

Board members participated in discussion on township policies, and resolutions that need to be drafted or updated.

A motion made by Dennis Gustafson to adjourn the Special September Board Meeting at 8:45PM was seconded by Owen Kuhnly. Motion carried. Meeting adjourned.

Respectfully Submitted,

Dennis Gustafson - Chairman

Starsha Froberg - Clerk