

Franconia Township, Minnesota
Town Board of Supervisors Meeting - Tuesday October 8, 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
Jake Guzik - Engineer

Residents Present:

Kathy Ungerecht Shirley Gustafson

Call to Order:

Chairman Dennis Gustafson called the Franconia Township monthly Town Board of Supervisors meeting to order at 7:03PM.

The Pledge of Allegiance was recited.

Approve Agenda:

Dennis Gustafson made a motion to add topics; Town Hall furnace and the purchasing of road salt for the 2019/2020 winter season. Kevin Rochel seconded the motion. Motion carried.

Kevin Rochel made a motion to approve the agenda with the additions. Dennis Gustafson seconded the motion. Motion carried.

Approval of Previous Minutes:

Kevin Rochel made a motion to accept the minutes from Franconia Town Board of Supervisors Meeting on September 10th 2019 at 7pm. Dennis Gustafson seconded the motion. Motion carried.

Chairman Dennis Gustafson made a motion to accept the meeting minutes for the Town Board of Supervisors Special Meeting on Monday September 23 at 7 o'clock pm. Owen Kuhnly seconded the motion. Motion carried.

Owen Kuhnly made a motion to accept the meeting minutes for the Town Board of Supervisors Special Meeting on Friday September 27, 2019 at 6:30am. Dennis Gustafson seconded the motion. Motion carried.

Board Member Reports:

Engineer:

Jake Guzik reported the status of the 285th Street and Franconia Trail improvement and 2019 Bituminous Patching Project. Dennis Gustafson is to schedule a meeting with Jake to personally assess the project. Chairman Dennis Gustafson requested gravel receipts for Township records.

Treasurer:

Karen Anderson presented the board with claim numbers to be submitted for approval; 00919, #417 through 421;ph01019;#12884 through 12895 Payroll checks #12896; #12897; #12898; #12899;#12900; and #12901.

Chairman Dennis Gustafson made a motion to accept the claims, Owen Kuhnly seconded the motion. Motion carried.

Dennis Gustafson made a motion to accept the payroll, Kevin Rochel seconded the motion. Motion carried.

Maintenance:

Lee Cartier suggested to the supervisors where culverts are needed to be installed and or replaced in the township. Chairman Dennis Gustafson made a motion for township maintenance to obtain up to two more quotes on a culvert replacement on Ogren trail and to accept the lowest quote providing the contractor is comparable to that of R.E. Peterson. Owen Kuhnly made second to the motion. Motion carried.

Dennis Gustafson made a motion to acquire 100 ton of road salt for the township. Kevin Rochel seconded the motion. Motion carried.

Clerk:

Starsha Froberg presented the board with the 2020 polling place designation.

Resolution Number - 10.08.2019, Chairman Dennis Gustafson made motion to accept the 2020 polling place designation resolution. Owen Kuhnly seconded the motion. Motion carried.

Old Business

Kevin Rochel made a motion to hold a Special Town Meeting in November to inform residents on the current 2020 levy and give recommendations on a suggested raise amount. Chairman Dennis Gustafson seconded the motion. Motion carried.

Chairman Dennis Gustafson suggested to the board the need to obtain 2 to 3 quotes on replacing the furnace in the Town Hall.

Meeting Reports:

CCATO:

Dennis Gustafson gave report on the September CCATO meeting, Joe Tripplett was the guest speaker.

Tripplett shared that he was impressed with the road projects throughout Chisago County this year, no road projects planned in Franconia Township in the next year.

A motion made by Dennis Gustafson to adjourn the October Regular Board Meeting at 8:55PM was seconded by Kevin Rochel. Motion carried. Meeting adjourned.

Respectfully Submitted,

Dennis Gustafson - Chairman

Starsha Froberg - Clerk