

**Franconia Township, Minnesota**  
**Town Board of Supervisors Meeting - Tuesday November 12, 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:**

Brian Breaw	Wade Vitalis	Kathy Ungerecht	Shirley Gustafson
Jim Birkholz	Sonny Sparby	Peter Storlie	Karen Linde
Angel Permaloff			

**Call to Order:**

Chairman Dennis Gustafson called the Franconia Township monthly Town Board of Supervisors meeting to order at 7:0PM.

The Pledge of Allegiance was recited.

**Approve Agenda:**

Dennis Gustafson made a motion to add; Brian Breaw, Peter Storlie and Jim Birkholz to the agenda Kevin Rochel seconded the motion. Motion carried.

Kevin Rochel made a motion to approve the November Town Board of Supervisors Meeting Agenda. Owen Kuhnly 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 November 12<sup>th</sup> 2019 at 7pm. Owen Kuhnly seconded the motion. Motion carried.

**Board Member Reports:**

**Engineer:**

Jake Guzik presented to the board the final payment requests for the 2019 Bituminous patching project and the 285<sup>th</sup> Street and Franconia Trail improvements. Chairman Dennis Gustafson made a motion to accept the final pay requests. Owen Kuhnly seconded the motion. Motion Carried.

**Treasurer:**

Karen Anderson presented the board with claim numbers to be submitted for approval; 001019, #423 through 428; ph01119; #12902 through 12912. Dennis Gustafson made a motion to accept the claims, Kevin Rochel seconded the motion. Motion carried.

Karen Anderson presented the board with payroll checks #12914 through #12916 for approval. Dennis Gustafson made a motion to accept the payroll. Owen Kuhnly seconded the motion. Motion carried.

**Maintenance:**

Lee Cartier presented to the board three separate contractor's bids to replace the furnace in the Franconia Town hall Building located at 25151 St.Croix Trail, N. Shafer, MN 55074. After reviewing the options, Vice Chair Owen Kuhnly made a motion to accept the lowest bid with a company called, AEROTEK to replace the furnace. Dennis Gustafson seconded the motion. Motion carried.

Kevin Rochel made a motion for the approval of purchasing new signs for the township. Owen Kuhnly seconded the motion. Motion carried.

**New Business**

Resident, Jim Birkholz seeking approval from the board to apply for a variance through the county to add on to existing structures on his property? Dennis Gustafson made motion to accept the application for a variance, Kevin Rochel seconded the motion. Carried.

Brian Brew sought out approval from the board to amend his current IPU. Kevin Rochel made a motion to accept the application, Owen Kuhnly seconded the motion. Motion carried.

A motion made by Dennis Gustafson to adjourn the November Regular Town Board of Supervisors Meeting at 9:57 o'clock p.m. was seconded by Owen Kuhnly. Motion carried. Meeting adjourned.

Respectfully Submitted,

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Dennis Gustafson - Chairman

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Starsha Froberg - Clerk