

# **Franconia Township**

**Town Board of Supervisors Meeting - Tuesday January 14, 2020**

**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:**

Angel Permaloff    Sonny Sparby

## **Call to Order:**

Chairman Dennis Gustafson called the Franconia Township monthly Town Board of Supervisors meeting to order at 7:00PM, Tuesday January 14, 2020.

The Pledge of Allegiance was recited.

## **Approve Agenda:**

Dennis Gustafson added discussion of 2020 proposed land taxes for the future town hall land. Kevin Rochel made a motion to adopt the agenda. Chairman, 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 December 10, 2019 at 7pm. Owen Kuhnly seconded the motion. Motion carried.

## **Board Member Reports:**

### **Engineer:**

Chairman Dennis Gustafson asked Jake to compile a 5 year road plan to bring to a future town board meeting. Chairman Gustafson suggested to Jake to make a plan within a \$ 200,000 budget.

### **Treasurer:**

Karen Anderson presented the board with claim numbers to be submitted for approval; 001219, #434 through #437, #1000 through #1020, and payroll checks for approval; #12953 through #12958. Dennis Gustafson made a motion to accept the payroll. Owen Kuhnly seconded the motion. Motion carried.

### **Maintenance:**

Lee Cartier reported the board his donation of a welder and drill press to the Township for Township use. Mr. Cartier also asked the board to consider taking bids for 260<sup>th</sup> street, and ditch work at Lawrence Creek road.

### **Clerk:**

Starsha Froberg sought approval from the board to attend the Minnesota Association for Township's new clerk training event January 30<sup>th</sup> 2020. Dennis made a motion to approve clerk's attendance. Owen Kuhnly seconded the motion. Motion carried. Clerk Froberg, asked for board approval to pay for a cell phone stipend of 50\$ effective January 2020. Dennis Gustafson made a motion to accept this request, Kevin Rochel seconded the motion. Motion carried.

### **New Business**

Proposed Taxes – Discussion on changing the land tax status to exempt. Karen Anderson to report to the board findings on how to apply and requirements to obtain this status.

Clerk Froberg presented to the board Resolution # 01-14-2020, The appointment of Election Judges. Dennis Gustafson made a motion to adopt the resolution for 2020 Franconia Township Election Judges. Kevin Rochel seconded the motion. Motion carried. The Franconia township annual budget audit meeting is set for February 29, 2020. The town board of supervisors scheduled the March regular town board of supervisors meeting for March 18, 2020 at 7pm in the Franconia Town hall.

Clerk Froberg presented to the board a resolution the city of Lindstrom passed stating the city has the right to annex the land within a 2 mile radius of the city.

### **Old Business:**

Angel Permaloff asked the board if a land lease for farm land rental on the future town hall property was published in the newspaper. Angel asked the board to generate a contract for the farmer who leases the farm land that was purchased for a future town hall. Chairman Dennis Gustafson agreed to this request and will draft a contract.

ARMER Radio- Dennis Gustafson shared with the board that an agreement has been reached between ARMER radio and the Shafer/Franconia Fire Department.

A motion made by Dennis Gustafson to adjourn the January Regular Town Board of Supervisors Meeting at 8:18 o'clock p.m. was seconded by Kevin Rochel. Motion carried. Meeting adjourned.

Respectfully Submitted,

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Dennis Gustafson - Chairman

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Starsha Froberg - Clerk

Approved 02.11.2020