

**Franconia Township**  
**Town Board of Supervisors Meeting - Tuesday April 14<sup>th</sup> 2020**  
**7:00pm Teleconference**

**Town Board Members Present**

Owen Kuhnly – Chairman  
Dennis Gustafson – Vice-Chair  
Sonny Sparby - Supervisor  
Starsha Froberg – Clerk  
Karen Anderson - Treasurer  
Lee Cartier - Maintenance

**Residents Present:**

Angel Permaloff     Joe Bauer

**Call to Order:**

Chairman Owen Kuhnly called the Franconia Township monthly town board of supervisors meeting to order at 7:02 pm April 14<sup>th</sup> 2020 via teleconference.

**Resolution 04.14.2020:**

Resolution establishing the ability to conduct open meetings by telephone.  
All votes of the body are conducted by roll call so each member's vote can be identified and recorded. Dennis Gustafson made a motion to adopt resolution 04.14.2020. Owen Kuhnly seconded the motion.

Resolution 04.14.2020 Roll call vote;  
Kuhnly-Aye  
Gustafson-Aye  
Sparby-Aye  
Motion Passed.

**Approve Agenda:**

Dennis Gustafson made a motion to add items, "plow truck repair" and "blue signs" under Old Business Owen Kuhnly seconded the motion.

Roll call vote;  
Kuhnly-Aye  
Gustafson-Aye  
Sparby-Aye

Motion Passed.

**Approval of Previous Minutes:**

Dennis Gustafson made a motion to accept the minutes from the Franconia Town Board of Supervisors Meeting on March 18, 2020 at 7pm. Owen Kuhnly seconded the motion.

Roll call vote;

Kuhnly-Aye

Gustafson-Aye

Sparby-Aye

Motion Passed.

**Board Member Reports:**

**Treasurer:**

Karen Anderson presented to the board with claim numbers #1073 through #1095, and payroll checks #13002 through #13008 to be submitted for approval.

Owen Kuhnly made a motion to accept the Treasurer's report, payroll and claims. Dennis Gustafson seconded the motion.

Roll call vote;

Kuhnly-Aye

Gustafson-Aye

Sparby-Aye

Motion Passed.

Chairman Owen Kuhnly and Clerk Starsha Froberg attested to the April 2020 payroll and claims approved by the board to be signed solely by Karen Anderson for the Month of April. Sonny Sparby made a motion that all Franconia Township checks presented at this meeting will be signed only by Karen Anderson. Motion seconded by Dennis Gustafson.

Roll call vote;

Kuhnly-Aye

Gustafson-Aye

Sparby-Aye

Motion Passed

**Clerk:**

Clerk Froberg updated the board on current status of a social media website. Other items of discussion are either on this agenda or deferred to the May meeting.

**Maintenance:**

Lee Cartier reported the roads are in good condition at this time of the year. A few soft spots that will heal up well and patches that have been made to prepare for spring. Cartier began grading and pulling in the edges on some roads to allow for proper drainage. All Blue signs received by the Township have been installed.

The board discussed the replacement of the drainage pipe for the holding tank for the maintenance shed. Lee Cartier will obtain quotes to repair the cracked pipe.

Dennis Gustafson made a motion to repair the plow truck, Owen Kuhnly seconded the motion.

Roll call vote;

Kuhnly-Aye

Gustafson-Aye

Sparby-Aye

Motion Passed.

**Engineer**

Jake Guzik was not in attendance but reported to Owen Kuhnly that the repairs on 260<sup>th</sup> will begin in June.

**New Business**

Resident Town Hall use was discussed and decided that the Town Hall is not to be used during Governor Walz executive order 20-48.

Future meeting dates will be postponed until further notice with the exception of the Board of Equalization meeting April 23, 2020 at 1:30 pm at the Franconia Town Hall.

Sonny Sparby made a motion to reimburse Chairman Owen Kuhnly for the cost of renting the portable toilet for the March 3, 2020 PNP election. Dennis Gustafson seconded the motion.

Roll call vote;

Kuhnly- Abstained from this vote.

Gustafson-Aye

Sparby-Aye

Motion Passed.

**Old Business:**

Sonny Sparby made a motion to accept the quote from BLUHM Construction to install blacktop under the salt shed, with BLUHM to provide 3 loads of recycle.

Roll call vote;

Kuhnly-Aye

Gustafson-Aye

Sparby-Aye

Motion Passed.

Board members discussed replacing the township tractor. Council did not reach a decision at this time. Cartier will inquire and report back when the quote from Frontier Ag & Turf expires.

Board members reached an agreement on refunding a driveway deposit before construction is completed. Council decided to proceed as stated in the original contract which is to reimburse when the construction is completed.

A motion made by Sonny Sparby to adjourn the April 2020 Regular Town Board of Supervisors Meeting at 8:15 o'clock p.m. was seconded by Dennis Gustafson.

Roll call vote;

Kuhnly-Aye

Gustafson-Aye

Sparby-Aye

Motion Passed.

Meeting adjourned.

Respectfully Submitted,

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Owen Kuhnly - Chairman

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Starsha Froberg - Clerk

Approved