

Franconia Township

Town Board of Supervisors Meeting - Tuesday June 9, 2020

Franconia Town Hall 25156 St. Croix Trail. N. Shafer, MN 55074

Town Board Members Present

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

Residents Present:

Dan Omdahl Andrew Carlson Kevin Carlson Steve Miller
David Wheeler Julie Miller

Call to Order:

Chairman Kuhnly called the Franconia Township monthly Town Board of Supervisors meeting to order at 7:00PM June 9th 2020.

The Pledge of Allegiance was recited.

Approve Agenda:

Supervisor Sonny Sparby made a motion to approve the agenda with the additions of Miller Mobile Marine and Land Contract to the agenda. Dennis Gustafson seconded the motion. Motion carried.

Approval of Previous Minutes:

Dennis Gustafson made a motion to accept the minutes from Franconia Town Board of Supervisors Meeting on May 12th, 2020 at 7pm, with the correction of County Road 26 and US highway 8, rather than Olinda Trail. Owen Kuhnly seconded the motion. Motion carried.

Clerk Froberg read the 2020 Road Tour Report

Board Member Reports:

Engineer:

Jake Guzik came with an update on the status of construction on 260th, preconstruction meeting to take place the week after the 4th of July.

Chariman Kuhnly made a motion for the township engineer to obtain quotes to repair problem areas on Olympic trail. Sonny Sparby seconded the motion. Motion carried.

Sonny Sparby made a motion for the township engineer to obtain quotes to route and seal Quinlan Avenue. Owen Kuhnly seconded the motion. Motion carried.

Franconia Board of supervisors discussed with township engineer possible solutions and next steps to remedy the damage and drainage issues that may be caused by a beaver dam located on Quinlan Avenue. Jake Guzik to request record plans from County Road 26 and lake levels in the surrounding area to determine next steps.

Treasurer:

Karen Anderson presented to the board with claim numbers #1123 through #1141 voided claim #1133, and payroll checks #13056 through #13058 to be submitted for approval.

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

Maintenance:

Township Maintenance reported the preparation of asphalt in the salt shed has begun, recycle material was placed on soft spots throughout the township. Summer mowing will continue and township sewer repair will begin later in the week.

Dennis Gustafson made a motion to submit an invoice from R.E.Peterson for a water truck to water the road down to Peterson Companies for payment. Sonny Sparby seconded the motion. Motion carried.

Clerk:

Township Clerk presented to the board a deposit of \$330 from the township recycle day in June of 2020.

Chairman Kuhnly made a motion to approve a spending limit of \$250 per purchase without preapproval for the clerk and treasurer. Sonny Sparby seconded the motion. Motion carried.

New Business

Andrew Carlson with Kevin Carlson looking for approval from the township to divide a 10.4acre plot into 2 parcels for his son to build a home on the lot without a residential

home. Owen Kuhnly made a motion to approve the division of the property. Sonny Sparby seconded the motion. Motion carried.

Chairman Kuhnly made a motion to approve a conditional use permit for Mobile Miller Marine. Dennis Gustafson seconded the motion. Motion carried.

Old Business:

Resident Dan Omdahl presented to the board an update on the broadband grant application process. More information will be formally presented to the board and residents at the July 14, 2020 board of supervisors meeting.

Sonny Sparby made a motion to spend \$985 to install lighting on and around the town hall. Owen Kuhnly seconded the motion. Motion carried.

Franconia Town Board of Supervisors set a date for a special meeting to discuss board member descriptions before employee reviews. Special meeting to commence on June 18, 2020 at 6pm.

Township Maintenance requested a closed meeting to conduct an employee review, date set for July 14, 2020 at 5:45 pm.

Township Clerk requested a closed meeting to conduct an employee review, date set for July 14, 2020 at 6:15 pm.

Chairman Kuhnly made a motion to hold the August Regular Monthly Supervisor Board Meeting that was regularly scheduled for August 11, 2020 will be held on Wednesday August 12, 2020 at 7pm at the Franconia Town Hall, due the Primary Elections being held at the Town Hall on August 11 from 7am to 8pm.

A motion made by Dennis Gustafson to adjourn the June 9th 2020 Regular Town Board of Supervisors Meeting at 8:50 o'clock p.m. was seconded by Sonny Sparby. Motion carried.

Meeting adjourned.

Respectfully Submitted,
