

Franconia Township, Minnesota
Town Board of Supervisors Meeting – October 18, 2022
Franconia Town Hall, 25156 St. Croix Trail N Shafer, MN 55074

Town Board Members Present

Owen Kuhnly – Chair
Sonny Sparby – Vice-Chair
Doug Wallis – Supervisor
Jake Guzik – Engineer
Lee Cartier - Maintenance
Karen Anderson - Treasurer
Angela Dahlstrom– Clerk

Residents Present:

George DeGidio
Sarah Storlie

Call to Order

Chairman Owen Kuhnly called the monthly Franconia Township board meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Approve Agenda:

The agenda was reviewed. A correction to the pay request submitted by Jake Guzik was noted. Sonny Sparby made a motion to approve the agenda with the correction, seconded by Doug Wallis. Motion carried.

Approval of Previous Minutes:

September Minutes were reviewed. Sonny Sparby made a motion to approve the minutes and seconded by Doug Wallis. Motion carried.

Board Member Reports:

Engineering Report:

Jake submitted a Contractor's pay request for Quiet Valley Road double chip seal in the amount of \$38,068.84 to Fahrner Asphalt Sealers, LLC. Sonny Sparby made a motion to approve the invoice, seconded by Doug Wallis. Motion carried.

A Contractor's pay request for the 2022 Seal Coat Project for the 2nd and final pay was submitted in the amount of \$7,585.83 to Fahrner Asphalt Sealers, LLC. Doug Wallis made a motion to approve the invoice, seconded by Sonny Sparby. Motion carried.

Maintenance Report:

Lee reported he tried to get grading in as he could, as the weather has been pretty dry. He has done brush mowing in the ditches, and did get brush pushed back. The Shed was removed at the Town Hall and the pipe was fixed and insulated. The dump truck was in to Dennis Peterson to fix the front spring pins as they were rusted and needed repair. The Board requested if Lee goes on vacation to send an email to Angela Dahlstrom to inform the whole board, instead of just informing Sonny, which is the process now. A 285th resident had a concern with Lee grading as there was a layer of dust control down. Lee has attempted to maintain 285th with the layer of dust control to the best of his ability. One resident does not want any grading, while another one complains if it is not. Come October everything needs to be graded in preparation for winter.

Treasurer Report:

Karen Anderson presented for approval to the board claim #1781 through #1805 for a total of \$64,837.89 and payroll checks #13669 through #13674 for a total of \$6,942.97. Sonny Sparby made a motion to approve the Treasurer's report, payroll, and claims seconded by Doug Wallis. Motion carried.

The Book Grant funds were taken out of the general fund and put into a separate fund. The Township has already paid \$2000 toward the expenses.

The ARPA funds were discussed. There is an option for a 9-month CD with a 1.4% interest and a 12-month CD with a 1.65% interest. It was decided to do a 9-month CD with \$207,199.12.

Township Clerk:

Permits were submitted to the Board for review.

A Plat was presented to the Board by Sarah Storlie for signing. The Board did request a copy of the Plat once recorded for the Township. Owen Kuhnly made a motion to approve the plat, seconded by Doug Wallis. Motion Carried.

Citizens Forum

New Business:

A request was received to add a website link laura@addictiontreatmentdivision.org. The Board did review, and determined it could be added under resource. Doug Wallis made a motion to approve adding the site, seconded by Owen Kuhnly. Motion carried. The Board would like to get a no through truck ordinance together. They did request research and review of other no through ordinances.

Old Business:

Jeffrey Williams did say the Franconia Book should be done by October 28. He did say he submitted 75% to the committee for review, and they committee did say it needs to be 100% complete.

Owen Kuhnly did say he only received one proposal back for the new Town Hall building. He said people just are not getting back to him. The rough proposal he received back budgeted \$713,000.00. One of the other businesses had an emergency come up and said they would be unable to get it done, and the other said they had someone quit and they never got back to him.

The current driveway policy was under review. The policy may need to be updated and a reference to the updated policy added to the application for driveway permits so applicants are aware of the requirements. Plastic culverts and coverage requirements may want to be added to the policy, as well as the homeowner being responsible for repair, replacement, and clean out of their own culverts.

Karen did mention her laptop would need servicing and she will bring it to Bitworks in Taylors Falls for servicing.

Upcoming Meetings

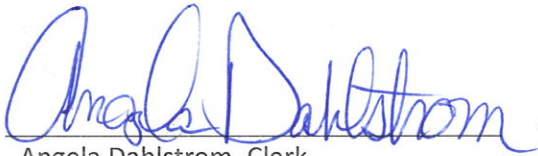
CCATO – October 26, 2022 7:00 p.m. Fish Lake Township
Regular Board Meeting – November 15, 2022 7:00 p.m.

Adjournment

A motion to adjourn the October Regular Board Meeting was made by Doug Wallis and seconded by Owen Kuhnly. Motion carried.

Meeting adjourned 7:56 p.m.

Respectfully Submitted,



Angela Dahlstrom, Clerk



Owen Kuhnly, Chairman