Franconia Township, Minnesota Town Board of Supervisors Special Meeting – December 26, 2023 Franconia Town Hall, 25156 St. Croix Trail N, Shafer, MN 55074

# **Town Board Members Present**

Owen Kuhnly – Chair Sony Sparby – Vice Chair Doug Wallis – Supervisor (absent) Karen Anderson – Treasurer (absent) Chuck Fitzer – Clerk

# Call to Order

Chairman Owen Kuhnly called the Franconia Township special board meeting to order at 5:00 p.m.

The Pledge of Allegiance was waived.

### Approve Agenda

Sonny made a motion to approve the agenda as presented, seconded by Owen Kuhnly. Motion carried.

### **Ordinances Discussion**

Owen Kuhnly was informed that the township cannot enforce the four known ordinances we have – for parking, right of way, trucks, and noise – because of the way the ordinances are worded. The township needs to grant permission for the ordinances to be sent to Couri and Ruppe, the township's attorneys, for review and updating necessary to make the ordinances enforceable.

Sonny Sparby made a motion to send the four ordinances discussed, and any other township ordinances that may exist, to Couri and Ruppe for review and updating, seconded by Owen Kuhnly. Motion carried.

Owen Kuhnly agreed to send the ordinances to Couri and Ruppe.

#### Adjournment

A motion to adjourn the special Board Meeting was made by Sonny Sparby and seconded by Owen Kuhnly. Motion carried.

Meeting adjourned 5:04 p.m.

Respectfully Submitted by:

Chuck Fitzer, Clerk

Owen Kuhnly, Board Chairman