

# San Francisco Township - Carver County - MN

## San Francisco Township Board Meeting June 16, 2012

Meeting was called to order by Chairperson Maidie Felton at 7:03. Present were board members: Maidie Felton, Larry Schmidt and Kevin Lundquist, clerk Heidi Schmidt, treasurer Denise Anderson, 6 residents and Darin Mielke from Carver County.

Minutes from the May meeting had been reviewed online and were accepted with a correction of a typo in the CD amount.

Treasurer reported \$108,814.98 in the Checking Account and \$181,731.61 in the township CDs.

**Andy Porupsky** had called Maidie and asked about searching for coins around the town hall. She asked him to come to the meeting to ask permission, but he was not present.

**Adam Klingelhutz** was present to apply for a driveway permit on 187th St. Larry and Kevin have inspected the site. Motion made by Larry to approve the permit with the following additions: area must be graded for drainage and more trees must be removed for line of sight. Second by Kevin, approved.

Darrin from Carver County Public Works was present to talk about the **bridges on 166th St.** Several residents from that area were present. He stated that safety inspections show that both need to be replaced in the next few years. He had a joint powers agreement between the county and the township, once signed by the township board it would start the process.

Points of discussion that followed:

- Last time Darin was at meeting there was discussion about keeping the same look
- Township will be responsible for \$20,000 for each of the bridges, the rest of the money comes from the Bridge Fund
- The board is leaning towards durability vs looks
- Project will depend on available funding
- Before construction there will be a cost proposal and design process
- The county recommends box culverts all details will be worked out in the design phase
- Signing this agreement doesn't commit us to complete the project by any deadline or at all

Larry made a motion to have the township attorney look at the agreement before we sign it. Seconded. Approved.

**Sibley Ditch:** No one has heard from anyone about progress on this project. Recent substantial rain has again closed Market Ave. - further proof that the culvert can not handle any more water. Larry suggested a meeting be set up with Sibley County and Carver County if possible.

The bills were reviewed and the checks issued.

Reminder that Short Courses are being held in Mankato on June 18<sup>th</sup>. Kevin, Maidie and Heidi intend to go.

**Mineral Extraction Ordinance:** Maidie has set up a meeting with Carver County Planning and Zoning on June 25<sup>th</sup> at 3:30 to discuss the process and how the township and county process will overlap. Township attorney, Troy, will help us work through it. He says funds can be held jointly but he thinks applicant will have to have two public hearings.

**Road system plans meeting:** June 24<sup>th</sup> at the courthouse. Larry and Maidie plan to attend.

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**Jacquar internet service:** Some townships have signed fiber optic agreements that could make them liable for up to \$40,000/yr if residents do not participate. Our agreement so far is only a right of way agreement.

**Ditch Cleanup:** West union youth have cleaned the two areas assigned and are looking for payment. They need to submit a sheet showing what roads have been done. They should have it from last year. Heidi will contact Bev Olson. \$300 for each area.

**Dust Coating Rebates:** The summary of rebates was reviewed and checks were issued. One resident did not submit a payment for \$145. Heidi will contact him.

Meeting adjourned by vote at 8:41PM

Respectfully Submitted  
Heidi Schmidt - San Francisco Township Clerk