

# San Francisco Township - Carver County - MN

Monthly Board Meeting  
December 15, 2014

Meeting called to order at 7:05PM by chairman Maidie Felton. Those present were board members: Maidie Felton, Larry Schmidt and Kevin Lundquist Treasurer: Denise Anderson and Clerk Heidi Schmidt and approximately 30 residents.

Minutes from the November meeting were reviewed and approved.  
Treasurers report as follows: \$181,768.39 in checking and \$56,082.71 in savings. This does not reflect the 2<sup>nd</sup> half tax payment which should be about \$118,000.

Claim forms for accounts payable were reviewed and given to Denise for payment.

**PLANNING AND ZONING:** Philip Solseng presented comments to the board on behalf of the residents near the Hanson Pit. They had a petition with 150 signatures requesting the decision to revise the Mining Ordinance 8 be delayed for further review of it's impact and to establish a citizen committee. Hand out and petition will be filed with monthly minutes.

Troy Gilchrist addressed the residents stating that citizen committee cannot be established without another public hearing and a change to the Ordinance. At this point the board is authorized to make this decision.

The whereas provisions and findings of fact in the draft ordinance were reviewed. Summary of the changes sought is as follows: A> Hours of operation changed to M-F 6-6. P>Number of truck daily increased to 24 one way. B>Recycling of material will be allowed at site, limited to concrete and asphalt. L>Accessory uses must be allowed in IUP.

Questions/Discussion: The ordinance is general for the entire township. IUP is time to limit specific operations. Applicant must pay for any studies requested by board. Application must be coordinated with county permit process. County is road authority on any paved road, township cannot dictate road upgrade or repair, only recommend.

The chairman asked the board if they wanted to take advantage of the extension possible to postpone a decision until the next meeting. Answer NO. Chairman asked if there was enough information to make a decision on an ordinance change. Answer YES.

Kevin made a motion to deny any changes to current ordinance. Motion did not pass. Denied.

Larry made a motion to approve the draft ordinance changes as written. Maidie seconded. Motion passed 2-1 Kevin voting NAY. Board voted to approve summary of ordinance for publication. Passed. Clerk was provided a list of places to publish and record said ordinance.

## ROAD REPORT:

- Roads got graded when weather was nice. May not be so rough this winter.
- Larry will call Faxon township to see how they plan to proceed with the snowplowing on Market Ave.
- 3 ditches need to be redone: Market, 188<sup>th</sup> and Joyce Rd

## BRIDGE REPLACEMENT:

- County accepted bid from Chard Tiling for bridge replacement t approx. \$325,000. We are hoping to get \$69,000 from FEMA> There will be a precon meeting at the site. Easements for abutting properties have been signed.
- Second bridge to the East will not be bid. There is not enough money in bridge fund. It will be posted with weight limits.

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**PLANNING AND ZONING:** There was a hearing for amendments to the 2030 comp plan. Larry and Maidie will attend. The hearing was continued and board members were asked to meet with County P&Z to review the wording regarding bike paths along County roads 40 & 11 that take private property.

**FEMA:** We have a new representative and have to repeat a lot of the process we went through with Bob. Kevin and Heidi will meet with him.

Denise, Maidie and Heidi will set up a proposed levy workshop and review 2014 numbers, especially road repair. This should be done before the January meeting.

An application was received from Chard Tiling for an IUP on the Hanson property. It will be emailed to the board for review and discussed at the January meeting.

The Township annual meeting will be on March 10, 2015. The formation of a planning/zoning commission could be discussed then. Elections will be held for 1 supervisor (Maidie's position) and the treasurer (Denise) on that day before the meeting

### CLERKS NOTES:

- 3 letter about mining ordinance
- Revised service agreement for Jt Assessment needs to be signed and notarized
- Received a request for improved projects from FEMA (Larry will handle this)
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Meeting adjourned at 8:235

Respectfully submitted,  
Heidi Schmidt, San Francisco Township Clerk