

San Francisco Township - Carver County - MN

San Francisco Township Monthly Meeting - September 21, 2015

The monthly meeting of the San Francisco Township Board was held on September 17th at 7PM. Board members convened at 6:45 to review accounts payable and authorize payments.

The business meeting was called to order at 7PM by Chairman Doug Weber. Those present were Board members: Larry Schmidt, Kevin Lundquist and Doug Weber, Clerk: Heidi Schmidt, Treasurer: Denise Anderson and 7 residents.

The mining Operations agreement for the Hanson mine had changes approved at the last meeting added to it. The changes include more reporting responsibility from the mine and review and approval of any new soil movement. Larry made a motion to approve the new agreement. Doug 2nd. Passed. The agreement needs to be signed by Chard, Hanson and the SFT Board.

The minutes from the July meeting were read by the board online and approved. They will be posted on the website. Treasurer reported \$217,744.19 in checking and \$266,978.01 in CDs. Report accepted.

PERMIT APPLICATION

Lee Muehlenhardt was present to ask for approval of a field approach into the Wilson farm off of 188th St. Larry had viewed the site. An 18" culvert will be required. Permit approved.

ROAD AND BRIDGE:

- Pictures of the completed 166th St Bridge/culvert. There is a culvert on the field approach that didn't get fixed.
- Culvert on Homestead Rd (Volks) is complete. Needs to be seeded.
- The culvert for Kelly Lake Rd has been ordered.
- Bridge easements have been signed. The adjoining property owners will receive \$3000 to replant trees. The county reports it will only take 2 weeks until traffic is allowed across.
- Kevin will put the last 2 flags on the culverts.
- The encroachments at the Niskanen property is open until spring
- Dave Helregal has completed the culvert on Market Ave. It needs to be seeded.
- Olson Constr. will dig out the culvert on Market (near Denise) this fall after the crops are out.
- Gravel was dumped on Halsey in a couple of bad spots.
- The road authority needs to do a fall road check
- Discussed ditch mowing, brush removal and spraying for weeds. There needs to be a list of areas for next months meeting.

OTHER BUSINESS:

- There was a discussion about the records kept in the store room. Mice are in there and is moldy. We need to determine what needs to be kept, can it be kept electronically and do we need to provide fire proof storage. Heidi will purchase tubs as a short term solution.
- Doug went through the dates and term lengths applicable if the township goes to November elections. A resident asked about changing to 5 supervisors. Will it be mandated at a population of 1000 which we are getting close to?
- What happens to the clerk and treasurers terms if the clerk becomes an appointed position?
- A resident asked if the township has a resolution requiring dust control if an individual is doing a lot of hauling? The inquiry pertains to Mr. Volk. Neighbors claim he hauls about 15-20 trucks per hour 6AM-5PM. Hauling over 400 CU Yds requires a county permit. Mr Volk was hauling some material for the township. He was asked last spring to dust coat the road as he was hauling in material. It is noted that over ½ the pile of material along Homestead Rd is gone. It was not used by the township. Part of his property is under an old mining permit. Residents claim he is not hauling from that location. He should be done hauling anything that was for the township, so if he is still hauling these amounts moving forward the county needs to be contacted.

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- A resident from Lundstead Rd was present to ask for reimbursement for dust coating the private road. Although the 2015 letter says there will be no reimbursement for private roads, Larry thinks that they used to be reimbursed.

A time was set to meet with Chard to sign the new operations agreement. Tuesday at 3:30.

Meeting adjourned 8:50PM - Respectfully submitted by Heidi Schmidt / San Francisco Township Clerk