

# San Francisco Township - Carver County - MN

## San Francisco Township Monthly Meeting - January 11<sup>th</sup>, 2016

The monthly meeting of the San Francisco Township Board was held on January 11<sup>th</sup> at 7PM. Board members convened at 6:45 to review accounts payable and authorize payments.

The business meeting was called to order at 7:10PM by Chairman Doug Weber. Present were Board members: Larry Schmidt, Kevin Lundquist and Doug Weber, Clerk: Heidi Schmidt, Treasurer: Denise Anderson and 1 resident.

The minutes from the December meeting were read by the board online and approved. They will be posted on the website. Treasurer reported \$212,553.87 in checking and \$267,209.11 in CDs. Report accepted.

### MINING:

Annual report shows about 300,000 Cubic yards of gravel removed.

### ROAD AND BRIDGE (see summary)

Add to list: There is a large oak tree along Kelly Lake Rd that needs to be removed. Ron Olson has been asked to do it. Property owner (Merle Volk) has given permission to remove it.

Flags on 187<sup>th</sup> are complete. #2

Homestead Rd also has areas that need to be built up. Will add to the long range plan.

Waiting to see if we see anything in the old files about the township road sharing agreement.

### OTHER BUSINESS:

- Resolution 1504 to establish an appointed clerk vs elected. Final resolution was approved as presented. Doug will pre-read the requirements for an employed clerk so we are ready to switch the position if it is approved in March.
- The board will meet at the hall on Saturday morning January 30<sup>th</sup> to start sorting and preserving old files.

### Clerk Notes:

- Met Council/Thrive MSP 2040. (This updates our comprehensive plan and will automatically be adopted December 2018 if we do not formally object to the changes.) No discussion this month.
- Nomination of election day judges. Agreed to ask the judges from last year if they will serve again.
- Only incumbents filed for open positions in March election.
- Denise and Heidi will meet later in the month to discuss last years numbers and bring a proposed budget to the board in February.

Meeting adjourned 7:51PM

Respectfully submitted  
Heidi Schmidt  
San Francisco Township Clerk

# ROAD MAINTENANCE LIST

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## ROAD REVIEW:

1. Culvert on Kelly Lake Rd. Work has started as of Nov
2. Crop encroachment on Niskanen property on Halsey. Doug & Kevin will contact owner after Christmas
3. Dig out culvert on Joyce Rd (Near Denise). Olson Construction.
4. 187<sup>th</sup> St off CR 40. 2 culverts need to be extended. Spring 2016
5. Woodsvew. 1 Cedar tree in ditch needs to be cut ASAP. Kevin will contact Emerson
6. Terry Hanson trees on Halsey Ave. Doug will contact him.
7. State Grant Money for tar on Rapids Lk Rd. Kevin will contact. March '16
8. Joyce Rd (North) Brush out after talking to owner. Spring '16
9. Joyce Rd vertical culvert needs markers. Kevin will look into some kind of cover.
10. Langley Rd. rebuild. Need to establish right of way. Trees? Rock garden?
11. 188<sup>th</sup> needs to be build up for snow removal. Also a section on Joyce Rd.
12. Large Oak near Volk property on Kelly Lake Rd to be removed
13. Homestead Rd has areas that need to be built up
14. 166<sup>th</sup> St Bridge?

## NEEDS GRAVEL:

1. Hayes Ave all
2. Halsey Ave North 5-6 loads
3. Rapids Lk Rd passed Kevins
4. 159<sup>th</sup> St near intersection with Joyce
5. Joyce Rd East knobs
6. Joyce Rd West