

## San Francisco Township Monthly Meeting – May 16, 2016

The monthly meeting of the San Francisco Township Board was held on May 16<sup>th</sup>. Board members convened at 6:45 to review accounts payable and authorize payments. The County invoice for sign rental will be denied as the bridge agreement between the County and the Township only required that the first \$20,000 would be paid by the township. The Township has paid for all expenses agreed on and the additional monies were to come from the State Bridge Fund which is the Counties responsibility. Doug Weber will follow through on resolving this matter.

Chairman Doug Weber called to order the business meeting at 7:14. Present were Board members, Kevin Lundquist, Larry Schmidt, and Doug Weber, Treasurer Denise Andersen, Deputy Clerk Maidie Felton and five residents.

The April minutes were approved as corrected and will be posted on the website. Treasurer reported \$162,894.72 in checking and \$267,543.26 in CDs. Report accepted.

Planning and Zoning –Permits NONE

Mineral – NONE

Road and Bridge Report:

- The road repair/ maintenance list was review by the Supervisors and amended.
- Doug Weber turned in the Minutes for the Special Road Review Meeting held at 4:04 pm on Sunday the 24<sup>th</sup> of April, 2016. Doug will send an electronic copy of this meeting to Heidi. The minutes were reviewed and approved.
- Dust Coating will be set up for May 24<sup>th</sup>. Grading concerns and requests before the dust coating application were addressed and the road work will be done before the application. Ron Olsen will grade Lundstead Road, this road is private and grading is paid for by the residents. Larry was given all the dust coating return slips so he can map the areas to be coated. Denise will record and deposit checks from residents.
- Review of the shared road maintenance was discussed. Doug will talk to Attorney Gilchrist about agreements and will continue to look into past records for agreements. The 188<sup>th</sup> ROW will be further reviewed by Doug Weber.
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Discuss record and documents preservation process:

- Denise will order two safe filing cabinets on May 17.
- The Township will continue their efforts to organize and cleanup records.

Notes from the clerk:

- Building permits-none
- Road concerns on 182<sup>nd</sup>-Joyce Rd and Lundstead were addressed during Road discussion
- Met Council Liaison – Maidie Felton has agreed to take on this job as approved of by the Board at the April meeting. She will pursue the regional project of possibly paving Carver Highlands

Rd/ Rapids Rd. in conjunction with US Fish and Wildlife with MET Council. Also Heidi has given her all the information for following up with the 2040 Comprehensive Planning.

- The board agreed to change from a rebate to discount rate for next year's dust coating. Residents have been confused about the project and are calling the Clerk at inappropriate times.
- Township population information was given to Doug Weber.
- Concerns of the Land Stewardship Project about legislation they oppose were discussed and each Board member was asked to respond to their State Representatives.
- Notice of Solid waste permit in Shakopee was reviewed .

Doug Weber will represent us on the CCWMO advisory committee

Meeting Adjourned at 8:10 pm

Respectfully submitted by,  
Maidie Felton  
Deputy Clerk, San Francisco Township