

San Francisco Township Monthly Meeting – December 19th, 2016

The monthly meeting of the San Francisco Township Board was held on December 19th. Board members convened at 6:45 to review accounts payable and authorize payments.

Chairman Doug Weber called the business meeting to order at 7:05. Present were Board members, Larry Schmidt, Doug Weber and Kevin Lundquist, Treasurer Denise Andersen, Clerk Heidi Schmidt and no residents.

The November minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$75,847.02 in checking and \$268,426.46 in CDs. Report was accepted. Denise noted that the township will receive the second half tax assessment in December.

Planning and Zoning

Doug had received information for the reconfiguration of a minor subdivision from Jim Jacobs, however no one attended the meeting to make a formal request. No information on a county hearing has been received. Only concern noted was if they want to move the driveway.

Larry attended the county meeting in November for the Walsh variance. There was lively discussion from both sides.

Mining: - no report

Road and Bridge Report:

Reviewed road maintenance list. Brush has been removed from 166th St. Markers have been put on the new culverts also on 166th St. Joyce Rd needs reflectors off of 50 and at the bottom of church hill. Kevin will look into a re-engineered cover for the vertical culvert. Doug will get a bid from Chard on paving the curve on Gene's Rd. Projected dates were added to some projects.

Rapid Lakes Rd application has been submitted.

Old Business:

Discussed website. Kevin will contact Andrew to see if he will help us find a system somewhere between WIX and CivicPlus. Decided that there was not a need to store more than 2 years of minutes and general information about permits on the site. Doug will also inquire of his IT team at his place of employment.

New Business:

Carver Fire Contracts were received for signature. There is no indication or price on the contract. Supervisors signed the contracts, but Doug will inquire about the cost before submitting them.

Notes from the clerk

We have received the MN Assoc of Townships annual report. They have also sent the Worker's compensation insurance binder and billing. We will need Certificates of Insurance for all Township contractors that have done work this year. Heidi will collect them.

Meeting Adjourned at 7:58 pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk