

San Francisco Township Monthly Meeting – January 9th, 2017

The monthly meeting of the San Francisco Township Board was held on January 9th, a week early due to Martin Luther King Day falling on the regular meeting night. Note the February meeting will also be held a week early. Board members convened at 6:45 to review accounts payable and authorize payments.

Chairman Doug Weber called the business meeting to order at 7:02. Present were Board members, Larry Schmidt, Doug Weber and Kevin Lundquist, Treasurer Denise Andersen, Clerk Heidi Schmidt and no residents.

The December minutes were reviewed. Approved. They will be posted on the website.

Treasurer reported \$181,473.96 in checking. Approx. \$120,000 was deposited in December for the township tax assessment for 2016. Because of the early meeting date, Denise has not received the bank statements. Report was accepted.

Planning and Zoning - No update on the Jacobs subdivision revision.

Mining: - Doug has recently spoke with LeRoy Chard who is wondering the limits on open land. The Ordinance reads not more than 35 total acres. That being approx 10 in mining, 15 in operations/storage. The remainder should be under restoration.

Road and Bridge Report: Doug is securing a bid on culvert repair and tarring of the corner on Gene's Rd. No news on the application to tar Rapid Lakes Rd.

Old Business: Work days for document storage are January 19th and 26th. Adding February 2nd if we need more time. We should try to get some residents to help.

Andrew has found a contact at the old website company. Heidi will try to work out an update. The board will not look into an expensive site until we've exhausted local talent.

New Business: We have received a Jt powers agreement from the County Attorney to allow us to get an FBI code that in turn allows the township to collect a portion of fines for tickets within our district. The resolution to apply for the code was tabled until there is more information on cost. (doug)

Notes from the clerk: County township Assoc meeting coming up on the 31st. Board of Equalization training is due by Feb 1st. Two members are certified. Discussion on PERA contributions. Program declined by board members.

Meeting Adjourned at 7:50 pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk