

San Francisco Township Monthly Meeting – March 20th, 2017

The monthly meeting of the San Francisco Township Board was held on March 20th. Board members convened at 6:45 to review accounts payable and authorize payments.

Chairman Doug Weber called the business meeting to order. The assembly said the Pledge of Allegiance. Present were Board members, Larry Schmidt, Doug Weber and Kevin Lundquist, Treasurer Denise Andersen, Clerk Heidi Schmidt and 8 residents.

The February minutes were reviewed. Noted that in the discussion of terms, Denise's term expires at the end of 2018. Approved as corrected. They will be posted on the website.

Treasurer reported \$190,129.98 in checking and \$268,830.03 in CDs. Report was accepted.

Planning and Zoning -

- Bonnie Anderson was present to ask approval of a setback reduction for a septic replacement. A resurvey showed the setback under 10'.

Mining: -

- Chard Tiling has sold his company to Old Castle. A rep has contacted the township and indicated they will continue running the Hanson mine. Doug will see how the IUP and Permit transfer to a new company.

Road and Bridge Report:

- County has sent recommendations for inspection on the new bridge/culverts.
- Road Review will be April 15th starting at the town hall at 7:30AM
- Dustcoating. Northern Salt has submitted a bid and local references. There was a suggestion at the annual meeting that perhaps it should be done twice during the year or the township should just do all the roads with the funds available. Larry made a motion to continue the program the same as the last couple of years with one application and a discount for longer stretches. Seconded. Past.

Old Business:

- Work days for document storage are Thursdays at 4:30PM. 3/23 and 4/6
- Brett works has yet not provided the promised website upgrade.
- Denise will make copies of the keys for the fire proof files for each board member and store a key in the storage room.
- Doug read that 4 counties are suing the Met Council because they are making policies and are not elected. Brett Angell from the county confirmed this to be Carver, Scott, Dakota and Anoka.

New Business:

- Brett Angell from Carver County was present to discuss the 2040 comp Plan. They need to submit a draft by Dec 2017. Brett reviewed the township land management policies set forth in 2007 regarding density and Ag preservation. We need to determine if any of those goals have changed. Last time a citizen committee was formed and the residents surveyed.
 - Solar Energy policies can not be in violation of State Statute. The county is looking for township guidelines as to how we envision it.
 - Parks Policy plan identifies search areas for parks and trails. Their were questions on owners rights when these become "mapped" areas.
 - Maidie will review the Met Council Land Use survey.

- The ADHOC committee was suggested again at the annual meeting. We should do a search for interested members. This could be published in the paper and on our website.

Notes from the clerk:

- Board of Equalization is scheduled for April 17th at 6PM.
- **Short Courses** are March 20-April 7. Sign up online.

Meeting Adjourned at 8:23 pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk