

San Francisco Township Monthly Meeting
September 2017

The monthly meeting of the San Francisco Township Board was held on September 18, 2017. Board members convened at 6:45 to review accounts payable and authorize payments.

Chairman Doug Weber called the business meeting to order at 7:00. Present were Board members, Larry Schmidt, Doug Weber and Kevin Lundquist, Treasurer Denise Andersen, Clerk Heidi Schmidt and 6 residents.

The August minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$243,780.16 in checking and \$269,497.19 in CDs. Report was accepted.

Mining:

Hours used for mining purposes have been calculated up to this point. From here on they should be designated on the time cards so Denise can keep track of them. Chard will reimburse the township for them as part of the mining agreement. A resident asked for an update on the mine. Doug reported that the mine area is moving toward the existing house. There is a temporary entrance until restoration is done. The restoration done so far looks very natural. The operators are still working with the county water and soil department about water flow in the restoration area.

Road and Bridge Report:

Several places need some gravel. Kevin will drive around and mark the areas. It is time to grade the dustcoated roads for fill in the potholes. No additions or deletions from the maintenance list.

Old Business:

Ditch Hazards: Doug reviewed information on ditch hazards. This winter the board will work on defining the right of ways. Maintenance logs establish that the roads are owned. At some future date there should be a letter drafted to all residents on gravel explaining the state statute on road hazards and guidelines. Larry motioned that the board look at doing this over winter. Second. Approved.

Tarring Gene's RD: The bid for tarring Gene's Rd is \$12,968.75 from Chard. This includes a new culvert installed. Larry motioned to accept the bid. Second. Approved.

Wild Parsnip: Doug is researching a company to spray for wild parsnip this coming spring.

2040 Comp Plan: Met Council will enter the current township property use guidelines unless the township submits a change. Board will review those guidelines before the next meeting and discuss any changes.

ADHOC: Heidi will contact 4 names that have been submitted for the ADHOC committee.

Election Location: Heidi will ask WU if they would entertain the idea of elections held there.

Solar Garden update: public hearing tomorrow

New Business:

Denise requests a laptop computer for township finance use. Board approved expenditure of up to \$1000. for a computer for either Heidi or Denise.

Notes from the clerk

Permit list reviewed.

MAT annual meeting in Rochester Nov 16-18

Adjourned at 7:46 pm

Respectfully submitted by, Heidi Schmidt - San Francisco Township Clerk