

San Francisco Township Monthly Meeting
December 18th, 2017

The monthly meeting of the San Francisco Township Board was held on Dec 18th. 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, Doug Weber and Kevin Lundquist, Treasurer Denise Andersen, Clerk Heidi Schmidt and 3 residents.

The November minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$185,957.33 in checking and \$269,992.81 in CDs. Report was accepted.

Road and Bridge Report:

Roads were graded once more before freeze.

Mining:

Bill for Chard Escrow with township was referred to Terry Owen. He does not want to pay any charges incurred before Feb 27, 2017. They must decide who owes the escrow. We will bill annually in December from here on. Denise will pull information off of time sheets to determine what was charged before 2/27/17. Terry O wants to be on January agenda.

Old Business:

- Denise has re-established web access. Some minutes and other information have been added.
- Kevin reported on the county Hazard Emergency Task Force. Grants are available through the county to do improvements that would prevent emergencies. Such as upgrading culverts, emergency sirens etc. Kevin will fill out the form for mitigation
- Comp plan open house. All 3 supervisors attended. Provided a lot of information on future road plans. Traffic projected to just keep increasing.
- Ken Turnquist will be on the ADHOC committee. This makes a committee of 5 or 6. Heidi will arrange a meeting.
- Document storing and sorting should resume in January.

New Business:

Carver Fire Board will be replacing their 1977 tanker. This is something that benefits the rural community.

Notes from the clerk

- Drainage seminar in St Cloud on Feb 15th
- Gotha 4H club has assigned their ditch picking route to the county 4H shooting and wildlife program. Approved.
- IRS is looking for taxes to be filed. We have never filed taxes. Heidi will investigate.

Meeting Adjourned at 7:56 pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk