

San Francisco Township Monthly Meeting  
January 8, 2018

The monthly meeting of the San Francisco Township Board was held on January 8<sup>th</sup>. 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 nine residents.

The December minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$317,232.09 in checking and \$270,027.61 in CDs. Report was accepted.

**Planning and Zoning:**

Jennifer from Gonyea Homes was present to request a variance in set back for Charlie and Natia Swanson. They are rebuilding a home on the original foundation. The new deck/porch structure will be over the setback limit to the high water mark as was the original one. Motion to approve. Passed. Dan Robb is buying 4.5 acres from Kevin Lundquist. A variance was requested to remove the Prime Ag designation. Motion made. Passed. (Kevin abstained from vote)

**Mining:** County report for Sibley Aggregates shows 150,123 tons of material removed, no complaints and reclamation of about 7 acres for 2016-2017. Terry reported that the reclamation for the old permit will be completed this spring, along with ponds dug per the county water engineer. OMG received the townships bill for \$17,130. It has been divided before and after Feb 27<sup>th</sup> when the company changed hands. This bill includes reestablishing a \$7500 escrow per the operations agreement.

**Road and Bridge Report:**

No snowplowing has been done yet. Some rock is needed on Carver Highlands. Lots of roads have washboarding.

**Old Business:**

Board will continue file sorting and cleaning in February.

**New Business:**

Kevin will make a bulletin board to replace the one destroyed last month by vandals.

BP Fire Board meeting is January 29<sup>th</sup> at 7PM.

New ADHOC Committee will meet January 25<sup>th</sup>.

**Notes from the clerk**

Meeting Adjourned at 7:45 pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk