

San Francisco Township Monthly Meeting
May 21st, 2018

The monthly meeting of the San Francisco Township Board was held on May 21st. 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 12 residents. All present stood and recited the pledge of allegiance.

The April 2018 minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$212,735.42 in checking and \$380,670.62 in CDs. Report was accepted. The 2018 Annual meeting minutes were reviewed. They will be approved next March at the 2019 annual meeting. Doug had one correction. Denise will make it and keep them on file.

Planning and Zoning:

- Dan Chard was present to request approval of an oversize shed. Information reviewed and voted to approve. Doug will email county of such.
- Mr. Kukowski was present to ask for a temporary liquor license for a wine tasting foundation fundraiser to be held at the Soleng Farm Oct 6th. Public event, must have tickets, there will be a bus service for parking off site. Motion to approve was seconded and carried.
- 2040 Comp plan draft is available online at: co.carver.mn.us/2040plan

Road and Bridge Report: Road maint list was reviewed. Need to widen the ditch at the end of Halsey. Langley needs a turn around for plow. Shoulder on Gene's Rd needs attention.

Mining: Chard Tiling has sent partial payment for mining bill. Dan will take it to them and tell them to decide on payment as it is not the township's job to divide and collect.

Citizen's Committee: Newsletters were sent. Good response. Some members at meeting because of it. Need to edit mailing list received from county. Also need content for next one in 2 months. We can put a solar ordinance in place that is more restrictive than the county's. It will take public meetings and funds. Board needs to find out how many people feel strongly enough to proceed with the expense of an ordinance. County has set new guidelines. Now must be 500' from a residence.

Old Business: Dustcoating money is collected. Guys will check Tuesday night for flags and distances. Kevin will ride with the applicator. 9.5 miles of our 26 miles of road get coated. Resident suggested that the township spray all the roads. Should be addressed at annual meeting. It saves on gravel and maintenance, but some residents are opposed. Kevin will look into getting a sign on Co Rd 40 for the townhall.

New Business: Population estimate from MetCouncil is 863 residents, 312 Households. We agree.

Notes from the clerk:

- Short courses June 17-28
- Election training June 13 & 14
- Legal seminar June 14th Albertville
- Heidi has talked with Doug Crosby about redoing our website. Similar, but we need someone responsive. Cost is approximately \$500 for set up and \$50-75/year after. Motion approved to move forward.

- Carver fire bill has been received. \$22,486 for first half.
- 3 emails from residents about roads and solar farms were read.

Meeting Adjourned at 7:53 pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk