

San Francisco Township Monthly Meeting
July 16th, 2018

The monthly meeting of the San Francisco Township Board was held on the 2nd Monday of July. Board members convened at 6:45 to review accounts payable and authorize payments.

Vice-Chairman Larry Schmidt called the business meeting to order at 7:00. Present were Board members, Larry Schmidt and Kevin Lundquist, Treasurer Denise Andersen, Clerk Heidi Schmidt and 8 residents. All present stood and recited the pledge of allegiance.

The June 2018 minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$181,724.63 in checking and \$381,283.65 in CDs. Report was accepted.

Planning and Zoning:

Jim Jacobs was present to review a driveway relocation for the Magenson Property. They will use the old road. There is no need for a culvert. The present road will be abandoned and seeded. Motion made and approved.

Lori Cox was present to discuss uses for 7725 Joyce Rd, which she is considering the purchase of. There is currently an old barn and home. Lori questioned whether the township would approve a U-pick berry and pumpkin farm or an event center or a RBandB. After extensive discussion on all proposed uses the board advised her that no decision could be made without ownership and proper application. The U-pick farm would fit in with current Ag use. Events would need to fit into the neighborhood. A close resident expressed concern for traffic, different unsupervised guests every week and loud music disturbing close neighbors.

Road and Bridge Report:

Cove Rd sign is up.

CAC:

Phil reported that the committee has continued to look into town hall repair/remodel. He showed a drawing of how it could potentially look. The second (required) exit was discussed. Also noted the foam on the windows is a fire code violation, because of toxic smoke. The committee has outlined 4 phases of a proposed project: 1) needed repair and exit including tuck-pointing 2) add a bathroom 3) Fix interior 4) landscaping and extras. Unofficial estimated cost of remodel would be approximately the same as tear down and construction of a shed type hall. Board asked the committee to get an estimated cost of an engineer or architectural opinion. Perhaps a bid proposal could be brought to the citizens at the annual meeting. Larry said we need to only do the necessary repair.

Second Newsletter is ready. It has been well received and generated some calls for information and an election judge.

Mining:

Trucks have been running after 6PM. Doug is aware.

Old Business:

Doug attended the 2040 Comp Plan meeting. Not present for report.

Carver Assoc of Townships meeting is July 31st.

Three positions open for election. Kevin, Doug and Denise. Filing is July 3- Aug 14th

New Business:

Frontier has requested permission to lay cable in some ditches. Motion made and approved to allow them access.

County Service agreement for tax collection was signed.

Kevin will contact Emerson about mowing/brushing the ditches.

Notes from the clerk:

Bev Olson, Linda Turnquist, Claudine Solseng, Denise Anderson, Corliss Jochum, Melissa Capaul, Peg Shermock, Brenda Harris and Heidi Schmidt were appointed election judges for the upcoming Primary election. The county has purchased new equipment. Judges will receive training before hand on it's operation.

Meeting Adjourned at 8:24pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk