

San Francisco Township Monthly Meeting
August 20th, 2018

The monthly meeting of the San Francisco Township Board was held on August 20th. 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 17 residents. All present stood and recited the pledge of allegiance.

The July 2018 minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$251,239.93 in checking and \$381,374.67 in CDs. Report was accepted.

Planning and Zoning

Bill Boecher was present to review his plan to apply for an additional lot, on the former Sever Peterson land, using the conservation program. It will need a road to the lot that must meet Township standards and have a snowplow turn around. The board had no other suggestions and gave preliminary approval. Bill will submit his application to the county.

Lori Cox was present to continue her due diligence on a property on Joyce Rd she is considering purchasing. She may want to use open a U-Pick farm or an Event Center. The supervisors agreed they would need more details on the size and scope of events before making any further comment. They suggested she talk to the neighbors and get their input.

Road and Bridge Report:

Ditches along Gene's Rd have been seeded. The hole near the catch basin on 187th has been fixed. Emerson should be contacted about brushing some ditches. Kevin has no more information on a sign. Larry will call Jim Ische. It is a polling place it should be marked. Kellen Schmidt noted that Frontier/Jaquar is laying cable in the township ditches. The township should note location so they don't hit it when digging or doing maintenance.

Mining:

Terry Hanson noted they are digging the pond to close out the old county permit.

Citizens Committee:

Phil, Peter, Jim and Ken were present to present a bid for a scope of work plan from Steve Mueller/Architect. He has experience restoring old buildings. His bid of \$6300 would provide: Preliminary Drawings, scope of work, cost estimates and structural evaluation. Four Phases of a suggested remodel are:

- 1) Repair exterior: tuck pointing, 2nd Exit, Paint and seal, remove chimney
- 2) Code compliance: restroom, plumbing, insulation, windows, heat/cooling system
- 3) Interior: Paint, lights, audio, restoration
- 4) Exterior enhancement: Sloped walk, patio, signage landscaping

Doug motioned to spend \$6300 to get the information needed to make further decisions on the building. Motion carried 2-1.

Old Business:

No payment has been received towards the mining escrow from Chard. Doug will talk to Dan Chard and Terry Overn.

Notes from the clerk:

Primary election was much busier than anticipated. Motion was made and carried to pay the election judges \$25/hr as we are having a hard time finding enough. Larry suggested we look into a nicer porta-potty for November.

New Business:

Becky Henderickson, Bob Krocak and Jack Vandemore were present to talk about 8-15 barking dogs and lose cattle and hogs in their neighbor on an ongoing basis. County sends them to the township, however we have no animal ordinances. Sheriffs says they can only do something if they are on the road or someone is in danger. The residents feel there is definitely a safety issue. The township had not seen most of the pictures and documentation shared with the county. Supervisors suggested they document and take pictures every time and continue to call the county. Doug will talk to the county and the township attorney. Larry will talk to Jim Ische.

Meeting Adjourned at 8:55 pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk