

San Francisco Township Monthly Meeting
October 15th, 2018

The monthly meeting of the San Francisco Township Board was held on October 15th. 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 14 residents. All present stood and recited the pledge of allegiance.

The September 2018 minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$218,950.80 in checking and \$382,050.24 in CDs. Report was accepted.

Old Business:

- Sandy from Critter Getters was present. The township requested information on her service to deal with animals at large. She provides 24/7 on call for service for fee per resident/month. She currently has contracts with Scott Cty & several cities. Her low end would be about \$1000/mo. She was unaware of the number of calls we have per year. There could be more calls if people are aware there is service. There is no charge to the township for calls or false alarms.

Doug, per conversation with the township attorney, recommends we develop an ordinance. Motion was made to have a special meeting to discuss an animal ordinance. Second. Passed. 10 day notice provided. Meeting will be November 15th at 7:00 at the townhall.

-Election is Nov 6th. Township names will not be on the ballot because of the change in elections to fall the forms were incorrect and rejected by the county. Board approved a motion to allocate up to \$1000 to provide a heated Biff for the election.

Planning and Zoning: Bill Bockert was present to discuss a driveway that was previously discussed. County says he needs only a personal, shared driveway. Not a township grade road. Board members agree. Motion approved to permit driveway.

Road and Bridge Report: There has been a complaint of hauling on Kelly Lk Rd. Lots of trucks. Larry will follow up. Residents cannot haul more than 400 CY per year in or out of your property without a permit.

Mining: The township attorney Gilchrist recommends we pay the paving bill and keep the escrow/permitting bill separate for Chard Tiling. Also he stated escrow was set up for the ordinance and there is no further instruction in the IUP or Operations Agreement that refer to the escrow account. Doug will do more investigation and talk to the attorney on possible ways to set up escrow fund for continuing maintenance. Other board members are to look to see if they can find any information that would show an ongoing escrow for expenses incurred by the township. Paving bill was reapproved and check issued.

Citizen's Committee: They have received a structural assessment of the townhall and several maintenance suggestions. The committee is looking into preliminary cost estimates. Newsletter was approved to be sent out next week.

New Business:

- Jaquer is bringing high speed internet to some residents in Carver Highlands. Doug contacted their sales manager. The township wants a franchise set up beforehand. This will require Jaquer to provide service to all homes within a given area. Not just the easy to reach ones. Attorney Voss has done

several such contracts between Jagwire and other cities/townships. He will work with us. The next step is to negotiate with Jaguar. They are doing a GIS study and will come to us with an area they want to cover. 75M speed up and down. Voice, Data and TV available.

-There is a complaint about signage on County Rd 40. Doug has checked with the county. It is under 36 SF and not within 3 feet of the road right of way so it is not breaking any rules.

-PERA is required for public employees. The clerk is now a hired position so the township/employee will have to pay into a PERA retirement fund.

-Kevin's neighbor near Rapids Lake Rd wants to install a bigger culvert so water does not back up on his yard. Supervisors do not object.

-A resident asked about ordinances pertaining to temporary storage containers on property. There is an ordinance pertaining to storage trailers. Doug will look it up.

-The county is changing it's flood plain map. Doug will go to the meeting so see if it affects our township.

Notes from the clerk

List of building permits pulled

Meeting Adjourned at 8:26 pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk