

San Francisco Township Monthly Meeting
November 19th, 2018

The monthly meeting of the San Francisco Township Board was held on Nov 19th. 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 5 residents. All present stood and recited the pledge of allegiance.

The October 2018 minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$158,550.91 in checking and \$382,142.44 in CDs. Note that two big fire bills were paid last month. No deposits were made. Report was accepted.

Planning and Zoning: Residence on Kelly Lk Rd have been hauling in many loads of fill to repair storm damage from 2014. They were unaware that they needed a permit. Larry has contacted them and if they continue to haul more fill in 2019 they agree to get a permit and perhaps to do dust coating.

Mining: Escrow for the Hanson permit needs to be reviewed. Terry Overn will be at the December meeting to discuss the escrow going forward.
Heidi will check at the county for any resolutions or Ordinances filed by the township.

Road and Bridge Report: Doug attended county meeting about the flood zoning. Changes have little effect on our township. It is written by FEMA and not really changeable.

Old Business: Denise will take over the payroll and look into PERA for the clerk who is now an employee.

Jaquar has not responded to the franchise request as of yet. Doug explained the advantage to isolated residents of the township if we secure a franchise so they don't only provide service to homes that are easy to access.

Doug is also talking with the attorney about right of way permits.

Special Meeting: A special meeting was held on Nov 15, 2018 to consider the adoption of an animal control ordinance by the township. Minutes from the meeting were reviewed and approved. The township will move forward to establish a pound and means of animal control. Doug is conferring with the town attorney for a draft Ordinance.

New Business: Kevin will follow up on an email about a two fire numbers on a previously shared driveway.

Notes from the clerk: Kevin and Larry need Board of Appeals training. It can now be done online.

Meeting Adjourned at 7:59 pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk