## San Francisco Township Monthly Meeting December 17<sup>th</sup>, 2018

The monthly meeting of the San Francisco Township Board was held on Dec 17<sup>th</sup>. 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, Doug Weber and Kevin Lundquist, Treasurer Denise Andersen, Clerk Heidi Schmidt and 7 residents. All present stood and recited the pledge of allegiance.

The November 2018 minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$149,180.43 in checking and \$382,605.65 in CDs. Report was accepted.

**Planning and Zoning:** Animal Ordinance was discussed. Work has started on a contract with Critter Getters for enforcement. Doug is getting a proposed ordinance from the Town Attorney. Sandy at CG promised to send 2 that she has. It will be discussed at the January meeting.

**Mining**: Terry Overn was present. Soil & Water has given preliminary approval to the reclamation work from the original permit. Board noted there are two driveways, there should be two gates. Doug will check permit to see how far black top needs to come into site. Denise will divide bill by IUP Date which will be researched at county. The ordinance says that a new escrow should be set up for continuing oversite. Will be revisited at the March meeting.

**Road and Bridge Report:** Noted that now that snow has returned, the board needs to communicate with the plowing contractor when they expect snow removed during a large snow fall.

**Citizens Committee:** Phil Solseng presented the Architects' proposal for the townhall renovation. It is preliminary drawings and findings of the building. The board agreed to proceed by getting an estimated cost of suggested repairs from a contractor familiar with historic buildings.

Newsletter topics for January: snowplowing, building project, animal Control. Annual meeting topics to be suggested in Newsletter: road right of way, road maintenance, fire contrt & animal control

**Old Business:** Jaquar Comm has not responded with a proposed franchise map. SFT should be enacting an ordinance that prohibits work in the road right of way without permission. Heidi researched filed township ordinances online back to 1988. Anything earlier has to be searched at the courthouse.

## **New Business:**

Budget and levy will be discussed at February meeting.

2040 Comp Plan has a meeting tomorrow. Doug will attend. Deadline for changes has been extended to June 30, 2019. Other townships had more direction, especially concerning solar plants. Doug understands that the bike paths in the plan will only be added when roadways are redone.

**Notes from the clerk:** Resolution was made and passed to hold any elections in 2019 at the town hall.

From the attendees: Pavement on Gene's Rd has a big bump in it already. Kevin will look into it.

Meeting Adjourned at 7:57 pm Respectfully submitted by, Heidi Schmidt - San Francisco Township Clerk