

San Francisco Township Monthly Meeting
February 11th, 2019

The monthly meeting of the San Francisco Township Board was held on February 11th. 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 3 residents. All present stood and recited the pledge of allegiance.

The January 2018 minutes were reviewed. Approved. They will be posted on the website. The minutes from the special meeting held on January 31st regarding a Nuisance Animal Ordinance were reviewed and approved.

Treasurer reported \$166,501.08 in checking and 482,833.90 in CDs. Report was accepted.

Mining: Clerk received the annual report from the mine. 87,833 tons were removed from the site in 2018. They have implemented the water retention structure requested by the county. Terry Overn from OMG Inc. will be at the March meeting to talk about the mining operation in 2019.

Citizens Committee: The contractor has provided a comprehensive estimated cost for all 4 phases. It will be presented at the March meeting and most likely at the annual meeting.

Old Business: Animal Ordinance – Doug read a 4 page proposed ordinance that was put together at the special meeting Jan 31st. Several changes were made by the board and the meeting attendees. Cost was questioned. It is not established yet, but needs to be reasonable to go forward. There was a discussion on livestock at large. The same rules will have to apply but it hoped that common sense and good neighbors will prevail in enforcement. Critter Getters was not present to comment.

New Business: The 2020 Levy was discussed at length. Fire Protection coverage will be going up by 17-20% in the next year and most likely also in 2020. A motion was made and carried to set the Carver Fire Levy at \$2000 above the number they give us for 2019, which should be announced on Feb 15th. Road and Bridge fund has 320,000 reserve in it now.

Solar Plant on Market Ave has been approved. There is a County Meeting to set reasonable conditions for road maintenance. Items that the supervisors would like to include: Dust Coating, Escrow for extra grading, Driveway width to accommodate trucks – 24', Culver of 18" X 24' with aprons, traffic off of Co Rd 52 and a driveway permit. All supervisors will attend the meeting on Feb 19th.

Notes from the clerk

- County Township Assoc meeting on Feb 21st.
- Board of equalization scheduled for April 15th @ 6PM
- Resident asked about tarring the Highlands. Board suggested the project could be done with an assessment to all residents for the cost. Request would have to come from them.

Meeting Adjourned at 8:56 pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk