

San Francisco Township Monthly Meeting
June 17, 2019 7:00PM

Board members convened at 6:45 to review accounts payable and authorize payments. Present were Board members, Doug Weber, Larry Schmidt and Kevin Lundquist, Treasurer Denise Andersen, Clerk Heidi Schmidt and 8 residents. All present stood and recited the pledge of allegiance.

The May 2019 minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$98,996. in checking and \$483,896 in CDs. Motion made to transfer a \$100,000 CD to checking to cover current accounts payable. Report was accepted.

The board decided to go to the Hancock meeting to discuss Market Ave maintenance. Meeting is held at Tammy Ekstrom's house at 7PM on the 4th Monday.

SFT Fee ordinance has driveway fee of \$40 and \$50 for signage. Ordinance should be reviewed at next meeting.

PLANNING & ZONING: Mr Leistiko was present at meeting. County has contacted him with questions about a contractor's yard and a second driveway. A contractor yard is regulated by the county. Board discussed 2nd driveway. Decided it has always been there. It will be inspected for drainage and culvert.

The county has inquired about the lot on 174th with all the storage containers. Not a township issue.

ROAD AND BRIDGE: Dust coating went well.

Halquist Farms on 182nd would agree to ditches being cut in to try and improve that road.

Right of Way ordinance doesn't work on nonplatted roads. Ditch picking shows maintenance which is needed for the Township to claim the right of way. Doug is preparing resolution with a time frame and action plan to resolve the RoW issue.

MINING We have a Bond with OMG for \$50,000 of reclamation. Larry visited the mine. Reclamation needs attention. Seeding needs to be redone. Road is eroded. Ponds are full of silt. Trees they planted are dead. These issues are with OMG. IUP is transferable. The water/drainage problems may be a county issue with Paul Moline. The board will review the IUP and the operations agreement and hold a special meeting at the site with Terry Hanson & Terry Overn in the next 2 weeks.

CITIZEN ADVISORY COMMITTEE The grant for a Historical Assessment was approved for \$5000. The committee is considering ways for residents to get to know their township. Looking for interesting sites and things in the township to be featured in the newsletter.

OLD BUSINESS The animal ordinance is on hold until we can negotiate feasible enforcement. The homeowners association on Nathan Dr has updated their rules and regulations to limit the number of animals and to have enforceable financial penalties. County Sherriff has been notified. Sandy at Critter Getters has agreed to do a one year contract and the homeowners assoc will pay \$300/month towards this. Noted that the township should be involved in any new developments to assure that they have binding covenants with good animal ordinances.

NEW BUSINESS Motion made to accept Doug Crosbys contract to update the website for \$20/hr billable at 5 hr intervals.

Kevin has heard that a group from Carver Highlands may want to come together to pave the roads.

Motion made to continue the meeting at the driveway site across the road.

Meeting moved to the Merle Volk property on Kelly Lk Rd across from the hall. The Driveway was inspected.

The Board determined that the existing culver and drain pattern were sufficient.

Meeting Adjourned.

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk