

San Francisco Township Monthly Meeting
July 15th 2019

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

The June 2019 minutes were completed with the culvert inspection information added. They were reviewed and approved. They will be posted on the website. , Treasurer reported \$174,283. in checking and \$384,046. in CDs. . Report was accepted.

Road and Bridge Report: Discussion about 188th St hill. Perhaps packed millings would make it more stable. Chard Brothers brought estimate for \$12,542. They suggested digging out the ditch on the East side and raising the road. Doug will meet with them to see how to much more it would be to fix the ditch as well.

The trees along Carver Highland Dr need to be trimmed back.

Mining: Larry has special meeting minutes from last month at the mine.

Citizens Committee: We received the grant information for the \$5000 assessment grant. The committee has done phone interviews with assessors. Choose Don Hoisenten. He knew the most about the grant program. Motion to issue \$1000 check for retainer fee. He will also be compiling a history of our building.

Old Business: No progress on Animal Ordinance.
Right of Way Ordinance is at attorney.

New Business: Motion made and approved to accept the Carver County Hazard Mitigation plan.

Notes from the clerk: Kevin and Doug plan to attend the MAT meeting.
The Service Agreement for Joint Assessment with Carv Cty was signed by the Board.
Keith Kern was announced as the new County Assessor.
Hancock meeting is next Monday at the Clerks home.

The Joyce Rd approach onto Cty Rd 50 was discussed. It is hard to see and in the winter drivers need to take a run to make it up the slope. Board will inspect and bring suggestions to the August meeting.

Meeting Adjourned at 7:40 pm
Respectfully submitted by,
Heidi Schmidt - San Francisco Township Clerk