

San Francisco Township Monthly Meeting  
September 16<sup>th</sup> 2019

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 7 residents. All present stood and recited the pledge of allegiance.

The August 2019 minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$151,137. in checking and \$384,560. in CDs. . Report was accepted.

**Planning and Zoning:** Cal & Christy Haasken were present for the Kindred Prairie Development. Doug stepped back because of conflict of interest. Property closes in October. They are proposing a development with 10 rural lots on a 137 Acre parcel at the intersection of Co Rd 50 & Co Rd 11. Adjoining Carver Highlands. Larry questioned the covenants and suggested strong animal regulation language and regulations regarding dirt bike tracks. Motion was made to accept the preliminary platt. Motion passed.  
A check was received from EGAN Co. to establish an escrow account for the Solar Plant.

**Road and Bridge Report:** Minutes from the Road Review meeting were reviewed and accepted. Center Point is pointing in a gas line on the end of Hayes Ave. Doug will visit the site to be sure they are going deep enough to prevent future problems.

**Mining:** Doug visited the site. Nothing has happened with the reclamation of the previous site. Chard/OMG are in default of the mine operation agreement that they signed. OMG is now MN Paving & Material. Doug will talk to the town attorney about notifying them and setting a time for action on their part. IUP could be revoked or closed. The attorney also needs to advise us if the IUP can be transferred to Terry Hanson or if he will need to apply for a new one. Motion made & passed to send a letter to Chard/OMG after with attorney's advice before the next meeting.

**Citizens Committee:** The consultants report on the building status should be available next month. Newsletter needs to go out with special meeting notification. Also include wild parsnip information and snow removal instruction.

**Old Business:** The electorate must vote to authorize the board to exercise their authority to use due process and establish road right of ways. This will take a special meeting. Doug proposed Resolution 1903 to call a special meeting October 14<sup>th</sup> @ 7PM to vote on proceeding with the road project.

Doug will look at the revised 2040 plan and the CCWMO water plan and note any effect on SFT.

**New Business:** Motion made to change the mileage reimbursement rate to .58 to coincide with the tax rate. Approved.

**Notes from the clerk:** Carver fireboard meeting Oct 28<sup>th</sup>.  
Election site must be declared by December. Tabled until next meeting.

Meeting Adjourned at 8:31 pm  
Respectfully submitted by,  
Heidi Schmidt - San Francisco Township Clerk