

San Francisco Township Monthly Meeting
Nov 18th 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 10 residents. All present stood and recited the pledge of allegiance.

The October 2019 minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$75,252. in checking and \$384,802 in CDs. Report was accepted.

Planning and Zoning: Bob Brose was present to discuss a driveway permit for the property at the end of Hayes Ave. Doug will look at the site and determine if the existing culver can be extended. Board wants separation between the roads so it does not appear to be a cul-de-sac. Carv Cnty planning has the Lundquist Gravel pit and Bill Boecker CUP on tomorrow's agenda.

Road and Bridge Report: Culvert at Halsey R & 50 needs to be repaired before winter. Homeowner at 50 (Thon?) has covered waterway with rocks. Dave's excavating will be hired to remove them.

Road agreement for Market Ave has been signed and returned from Hancock township. Now one needs to be done with Dahlgren for Halsey. Tabled for next month discussion.

Mining: Mike from MGMP was present to talk about the restoration of the Hanson Pit. They will be vacating. Board agrees that OMG & Terry Hanson need to have an agreement to present to the board. Both parties must agree before OMG Bond will be released and CUP transferred to Terry. OMG has mined beyond the 1000' restriction. Someone needs to reclaim that area and plant and maintain evergreens along the boundary to the West.

Citizens Committee: Historical Consultant will be at December Board Meeting with report. Have reason to believe the old Township minutes and documents are at the MN History Center in St Paul.

Old Business: Doug will talk to Laketown township about how they proceeded to define their roads. Doug talked to Jim Ische about the tires found on the lower 400' of 187th St. He suggested we call the County Health Dept & DNR. Road was updated when the lots were put in and tires were left under the road. Doug will keep asking questions. It was also suggested we contact Jim Nash & Mosquito control.

New Business: Snowplowing information should be put on website. Heid will draft wording. Dave Helrigel should be contacting about providing back up snowplowing as needed. Kevin should reask about a sign for election site/Townhall to be put on Co Rd 40 even if we have to pay for it.

Notes from the clerk:

First election on March 3,2020. State will reimburse expenses incurred by township. New system means we need to find judges soon. Heidi will notify current list.

Resident questions:

What happened to Jaquar internet in Carver Highlands?

Meeting Adjourned at 8:06 pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk