

San Francisco Township Monthly Meeting
January 13, 2020

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

The December 2019 minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$206,943. In checking and \$385,372 in CDs. . Report was accepted.

Planning and Zoning: John Duawalter was present to ask for a variance for an oversize structure on his lot on County Rd 50. Shed will be 82 X 42. The board limited the side walls to upto 16'. Approved.

Road and Bridge Report: Dustcoated roads seem to be slipperier after a snow. They need more gravel or chips over winter. Save on sumer maintenance spend more in winter.

Mining: Chard Grading and Excavating will be running the Hanson pit. They should be getting the agreement from OMG shortly to close out the existing permit. Doug needs to talk to the town attorney about proper paperwork for the township. Chard asked if they could haul out product before the final agreement. The board decided that they could as long as they abided by the existing operations agreement. Larry made a motion as such and it was seconded and passed.

Citizens Committee: Evaluation will be complete next week and the consultant will submit it to the Historical Society. Newsletter should go out in February. Warning that residents plowing snow across the road will be fined. Also to include information on the townhall historical status.

Old Business: Board is still unsure what to do to address the tire dump on 187th St. Too much disturbance will ruin the road. Some work/removal should be budgeted for next year.

New Business: In order to get the grant money for the wild parsnip the township needs a weed inspector. Doug will do this since he's been doing it already.

Notes from the clerk: Board of equalization will meet before the April meeting. Doug needs to take the training.

Board approved the purchase of a computer for the clerk up to \$1500 since the current computer is too old to run the new county election software.

Jan 27th BP fire meeting. They are contemplating a purchasing a \$900,000 ladder truck in the next few years. The townships will bear a good share of this cost. Larry suggests all board members should go to discuss the allocation of fire cost as the town grows and the townships do not.

Meeting Adjourned at 7:53 pm

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk