

San Francisco Township Monthly Meeting
February 10, 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 7 residents. All present stood and recited the pledge of allegiance.

The January minutes were reviewed. Approved. They will be posted on the website. Treasurer reported \$203,704. in checking and \$385,526 in CDs. Report was accepted.

Road and Bridge Report: Grant was turned into county for fighting Wild Parsnip spread. Township should be proactive in identifying spread along waterways even on private property. County is available for assistance.

Motion to accept the Bryan Rock bid for gravel prices for 2020. Approved.

Snowplowing – large banks were left on crossings because of a broken wing plow. The operator went back and removed them once the unit was fixed.

Mining: Doug visited the pit. Looked at the open acres and restoration progress. Township attorney says the conditions run with the property. We do not need to repeat the original/current IUP process. The Operations Agreement must be updated and is binding. IUP can be revoked if the operations agreement is breached. Bond amount will be established in the new OA. Other terms will remain the same. The attorney must be consulted about opening a new area. The board wants the old area from the original county CUP closed and restored first. Diagrams of the mine were reviewed to determine area boundaries. OMG did strip mining within the 1000 ft restricted area. SFT wants it closed up and addressed in the new OA. This meeting will be continued on Feb 20th at 3:00 at the township hall to finish this discussion. Phil Solseng asked how 2 permits can be open at the same time? Answer is that one is the old county permit and one is through SFT.

Citizens Committee: Report from consultant is complete and should be submitted to the Historical Society for acceptance on the National Registry of Historical Places. This application needs to be approved before we can apply for the Legacy Grant for building renovation in July. Timeline will be tight. Larry made a motion to submit the application to the Historical Society. Approved. February Newsletter draft was presented and approved.

Old Business: No new developments on ROW, Tires, Defining Roads or Animal Ordinance.

New Business: Carver fire contract for SFT in 2020 is \$55,758.12. 2019 financial were reviewed. Total income 2019: \$367,556. Total Disbursements: \$431,145. Cash on Hand: \$592,316. Proposed levy for 2021 is: \$341,550 to presented at the annual meeting March 10th. Snowplowing complaint about Tom Lynch on Gene's Rd. Plow is pushing snow into his second driveway. Doug will look into it. Withholding information needs to be provided on payroll checks. Not sure how to do this when checks are issued at the meeting. Heidi and Denise will confer.

Notes from the clerk: PNP full steam ahead. 13 judges entered into county system on the new SFT computer that is now compatible.

County 2040 Comp plan is now available online. I have added a link to it on the SFT website. 2 other townships have asked about our website.

LTAP is offering a gravel road design class for supervisors. Short courses are in March.

Meeting continued until February 20th: Submitted by Heidi Schmidt – SFT Clerk

The Meeting was called to order at 3pm 2-20-2020 to discuss the Terry Hanson property mining Operation operations agreement.

in attendance were 3 Supervisors, Doug Weber Chairman, Larry Schmidt, Kevin Lundquist representing Chard Grading and Excavation was Dan Chard and Tom Chard. Terry Hanson the Owner of the Subject property was also in attendance. There was lengthy discussion about the Operations agreement.

The items noted were

1. #1 The Bond was to be set at \$50,000.00 for the project Motion made by Doug Weber and second by Larry Schmidt motion passed unanimously
2. #2 Discussed the existing EIS study. A motion was made by Larry Schmidt to accept the old EIS study and no new one was needed a second was made by Doug Weber, the motion passed unanimously
3. #3 A revised operations agreement was reviewed with the new modified verbiage. A motion was made by Larry Schmidt to accept the modified operations agreement, a second by Doug Weber the motion passed unanimously.
4. #4 Terry Hanson discussed the replanting of the trees that needed replacement a request was made to change 2 rows of trees 17 ft apart to offset rows 8 1/2 feet apart. A motion was made by Larry Schmidt to allow the change to 8 1/2 feet apart. A second was made by Kevin Lundquist the motion passed unanimously

Meeting Adjourned at 3:50 pm Submitted by Larry Schmidt - Supervisor

February Minutes Respectfully submitted by,
Heidi Schmidt - San Francisco Township Clerk