

San Francisco Township Monthly Meeting
May 18, 2020

Monthly meeting was broadcast via Zoom Meeting ID: 828 0056 4106, because of the Governors Stay at Home Order. Present were Board members, Doug Weber, Larry Schmidt and Kevin Lundquist, Treasurer Denise Andersen. 4 residents attended via Zoom. All present, stood and recited the pledge.

The April minutes were reviewed. They will be posted on the website. Treasurer reported \$190,123. in checking and \$386,215 in CDs. Report was accepted. Board reviewed accounts payable prior to the meeting and approved all bills presented.

Planning and Zoning: Doug inspected the driveway at Red Roan. \$90 was received for permit and sign.

Road and Bridge Report: Dustcoating list is complete. Kevin will confirm application set for May 28th. Carver Highlands paving petition will be worked on next week. / Larry will bring minutes from second road review meeting to June meeting. / County is doing a study at 40 & 50. Township requested more signage for the blind intersection coming up the hill. / Emerson has been trimming trees. He will do brush in fall. Kevin will touch base with him. / The culvert is plugged on Hayes Ave. Kevin will look at it. Bob Brose wants to connect the culverts with his new approach. They should be separate. Motion seconded and passed to authorize Kevin to replace the existing culvert if necessary.

Mining: There is an application for a new IUP for the Hanson mine. The Ordinance should really be corrected and modified before a new permit is issued against it. Set the date for the continuation of the public hearing for June 11th in person and with Zoom as needed. Doug will check into a high speed internet router from the county. He was also authorized to spend up to \$200 on mics if needed. Carver is not renting space for meetings. If crowd restrictions are still in place we will have to cycle people through to speak. / OMG has completed it's work or it has been taken on by Chard Brothers and Terry Hanson. Their bond can be released. Heidi will check into the procedure. / The application for the IUP must be responded to within 60 days. This time can be extended if needed. This may have to happen at the June meeting. Application must be correlated to the Ordinance which will need to be approved or declined by the August meeting.

Citizens Committee: Historical Society has requested more information from consultant. A resident has volunteered to help us write the grant application once we get Historical status. Newsletter will be sent out with dust coating and Public Hearing information.

Old Business: Pollution control no longer has funds for projects like the tire clean up once done on 187th St. Doug is working with the county to pressure Environmental Protection Ag to get involved.

New Business: none noted

Clerk Notes: Requested a credit card from the bank, not debit for expenses like newsletter postage and office supplies. By the end of the quarter these often add up to several \$100.

Payroll will be done on Monday morning of our meetings so that the withholding is correct. Noon will also be the deadline for any invoices.

Upcoming meetings:

June 8th - Fire board / June 11th - Mining Hearing

Meeting Adjourned @ 8:05PM / Respectfully submitted by / Heidi Schmidt - San Fran Township Clerk