

San Francisco Township Monthly Meeting
November 16, 2020

Board members convened at 6:00 to interview 2 Supervisor Candidates to take Kevin's place.
At 6:45 Supervisors reviewed accounts payable and authorized payments.
Present were Board members, Doug Weber, Larry Schmidt, Treasurer Denise Andersen, Clerk Heidi Schmidt, 3 residents and 18 zoom attendees. All recited the pledge of allegiance.
The October minutes were reviewed via email. Motion carried to approve as submitted.
Treasurer reported \$119,710. in checking and \$387,530 in CDs. Report was Approved.
Doug opened nominations for the open Supervisor position. Bob Olson was nominated. No second.
Scott Selken was nominated. Seconded. Approved. Scott will serve the remainder of Kevin Lundquist's term. Approximately 2 years.

Zoning: Roger Falkenstien was present to show a proposed development adjacent to Kindred Prairie. This project will use 80 acres of Rogers land and 108 Acres of Mithaven LLC land. They are proposing to connect to the Kindred Prairie Road and go out to County Road 50. Area will be left for park land. They envision a walking path. The land will be converted to grass next year and they will start planting trees. Density will be 14-20 lots. Working with Jason at Carver County now
-Doug & Heidi signed off on the mylar plats for Kindred Prairie's 10 lots.
-John Mitchel on Beverly drive has contractor's yard that has expanded and neighbors are complaining especially about a loud exhaust fan. Doug will follow up. Bob Olson said he built that shed and neighbor wasn't happy when it went in.

Road and Bridge Report: No news on paving in Carver Highlands. Doug will check petition progress. Question from resident on payment. 52 homes will become a special tax zone and get an assessment if over 50% approve.
-Larry will review Road list from county and report next month.
-Resident asked about paving Halsey. Could they force it on homeowners on that road? Again ½ would have to agree. Seems cost prohibitive at this time.
-Larry will talk to Ron about doing some grading.
-Ice is a problem. Chip rock needs to be done sooner. Newsletter should tell people to call about icy spots. Supervisors can not monitor all roads.

Mining: Denise needs address for Escrow refund to

Citizens Committee: Phil Solseng told us MN Historical status has been obtained. Application now moves on to National selection in January. Started condition assessment. Needed of January App. There will need to be some direction from Supervisors in January about the Plans and Spec drawings needed for the Grant application due in July.

Old Business: No new developments on ROW, Tires or Defining Road or Parsnips. Road agreement with Dahlgren will be discussed in December after board members review it.
-Jaquar cut thro a culvert on 188th St. There is also a couch disposed of in the ditch
-Larry talked to Hancock township about solar escrow. They have no charges. We provided 2 loads of red rock and the Culvert needs to be moved. Larry will follow up.

New Business: Board of Appeal and Equalization training is available online. Heidi will send to Scott.

Notes from the clerk: There are township conference calls on the 1st and 3rd Tuesday with MAT.

- Educational Conference on Nov 21 and MAT Annual meeting.
- We need a resolution to determine our polling place for 2021. Heidi will write up for December. –
- Motion made for Denise to return the unused CARES funds to the county after determining the amount for the hotspot purchase.
- Motion was made to change the December meeting to Dec 14 to remove it from Christmas week. Some members may still be remote. Heidi will publish and be at the hall so location remains the same. Motion carried.

Meeting Adjourned at 8:13PM

Respectfully submitted by,

Heidi Schmidt - San Francisco Township Clerk