

San Francisco Township Monthly Meeting Minutes
July 19, 2021

Board members convened at 6:45 Supervisors reviewed accounts payable and authorized payments. Present were Board members: Larry Schmidt (presiding), Scott Selken, Andy Olson, Treasurer: Denise Andersen and Clerk: Heidi Schmidt and several residents. Larry called the meeting to order and all recited the pledge of allegiance.

The June minutes were reviewed via email. Motion carried to approve.

Treasurer reported \$314,712 in checking and \$389,227 in CDs. Motion was made for Denise to transfer \$100,000 to CDs. Dust coating bill was reviewed / Approved. Kennedy Graven looked like a double bill. Denise will call and clarify. Motion carried to Approve report.

Zoning: Ted Holsten's daughter was present for recommendation to County for plat approval. Roger Faulkenstien has come back for recommendation on development of 3 lots. County denied last attempt because it was not seeded. Now there is established grass. Motion to recommend, 2nd, approved

Road and Bridge Report: Two dust coating complaints. 166th and 174th. Board determined both areas were first time applications and with the dry weather it is not as apparent.

Citizens Committee: Phil went through cost estimate for the townhall rehabilitation because the board must approve the committee applying for the \$175,133 grant. Pages with description of project and details of work and a professional cost estimate have been completed. Most of the money will be used for building stability. The foundation is compromised on the NE corner. The basement is made with poor quality concrete and is disintegrating. Brick is in dire need of tuck point and repair. Township match would be \$99, 154. Some of this can be donated time and supplies. This is the most important step. Phase 2 can be done with smaller grants. Pre-application is due July 23rd. Final application due Sept 19th. Money is awarded in January. Board motioned to approve application, 2nd, passed / Committee is recommending a township picnic/open house to unveil the National Historic plaque and distribute information on the grant application. Board approved a gathering Sept19th or 20th or TBD. Board will provide cake, Porta Potty and post cards. 2nd – passed.

Old Business:

New Business:

Notes from the clerk: ARPA funds are available to townships. They need to be applied for. Board motioned to start looking for a new clerk as the deputy clerk has not made it to 3 consecutive meetings. 2nd. Approved.

Meeting Adjourned at 8:42PM

Respectfully submitted:
Heidi Schmidt
San Francisco Township Clerk