San Francisco Twp. 2021 Annual Meeting Minute's Meeting held March 9th 2021 7pm

Meeting was called to order at 7:00 pm at the San Francisco Town Hall as well as via zoom

Pledge of Allegiance

Phil Solseng was elected as the Moderator

Larry Schmidt was filling in as the Secretary for the meeting to keep the minutes

Scott Selken monitored the Zoom meeting to allow for questions and answers as well as verify all voting

The 2020 minutes were read and a correction was made to change the wording from Adhoc to Advisory Committee motion was made and passed to accept the minutes with changes

John Fahey County Commisioner gave a speech about upcoming county projects 212 also discussed Upcoming Covid Funding up to \$21,700.00 available he said the funds will not be as restrictive as the first round of funding.

The 2020 financial report was read by Larry Schmidt a motion was made and passed to accept the financial report

Dustcoating Topic was discussed and Larry explained that we are having problems with the areas being dustcoated. They are actually creating Winter driving hazards. The dustcoating holds all of the moisture at the surface and then it freezes creating very icy roads. the Township designed the dustcoating program matching funds in regard to saving money from not grading and less new gravel needed. but the Township is realizing there isnt much savings as they are sanding and salting the Icy areas in the Winter. The major problem areas all have dustcoating applied. You can drive down the roads and see exactly what was and what wasn't dust coated by the ice.

Tim Thomas made a comment about upcoming meetings being held in a larger building, since the internet in the rural area isnt dependable

The 2022 Levy was presented at \$356,900.00 discussion was made regarding upping the levy for future town Hall needs. The Levy was voted on and passed to be set at \$356,900.00

Larry Schmidt talked about the Belle Paine and Carver Fire Departments raising their Levys for new equipment. Also he spoke advising anyone who lives in the Belle Plaine Fire District to make sure they call Belle Plaine Fire Department and advise of Burning this is up and beyond calling into the DNR or County Sheriiffs numbers required. There is a lack of communication between the counties and DNR to Belle Plaine and the Belle Plaine Fire Department issues a service callout fee for the end user (whoever has a fire of \$500.00 minimum charge)

Publishing was voted on and approved to use Belle Plaine Herald Chaska Herald

Set Dates and times for the monthhly meeting was discussed and is as follows

January and February meetings will be held 2nd Monday of the month at 7:00pm due to Holidays on the 3rd Monday the remainder of the Year March thru December will be the 3rd Monday at 7:00 pm the 2021 annual meeting will be held on March 14th 2022 at 7:00pm

Meeting dates were voted on and passed

Rate of Pay for the Board was discussed a motion was made and passed to keep the rates the same \$100.00 per meeting \$25.00 per hour for other work

Doug Weber spoke on the Wild Parsnips problem within the township. Not a lot was done in 2020 due to the Covid. Joe Enfeild the county Weed Inspector will be ramping up for 2021 and hopefully we can get some spraying done.

Doug Weber spoke about difining the road right of way issue and explained that the board was going to work on this in the upcoming years as it is not a easy process. And will take a lot of time to complete.

Citizens Committee information on the Hall was presented by Phil Solseng along with others they spoke about the Hall being on the National Registar and the upcoming deadlines to file for Grants. They are july 23rd and September 10th for the Final deadline.

 $the \ committee \ is \ working \ hard \ to \ get \ the \ board \ information \ needed \ to \ help \ get \ the \ hall \ renovation \ put \ togethor.$

A motion was made to adjourn the 2021 annual meeting motion passed