

SAN FRANCISCO TOWNSHIP SPECIAL MEETING
May 4, 2022 Meeting minutes

Present: Supervisors Larry Schmidt, Scott Selkin, Andy Olson; Clerk Heidi Schmidt; Dept Clerk Jeanne Aufderheide; Treasurer Denise Anderson

Hiring an engineer for road questions at the Olson IUP public hearing:

- Request for bids were submitted to two companies. Only Stantec responded with an hourly charge.
- The board agreed to engage Stantec to address the Olson mine proposal and also any other future needs for engineering expertise.
- Olson's road plan will be submitted to Stantec once it is received by the board.
- Larry will reach out to the engineer at Stantec to ensure he/she will attend the public hearing.

Andy made a motion to approve Stantec as the SFT resource for Engineering expertise Olson mine project and whenever else engineering input is required. Scott seconded. Motion passed.

Establish dust coat price and discounts for residents:

- Quality Propane was referred by another township as doing dust coating.
- Pricing will be sent to residents next week to sign up.
- A resident asked if dust coating is paid for on 159th & Joyce yet the Olson mine is approved, will there be a refund. The board did not see an issue and stated the refund amount would be a percentage based on the timing of (if and when) the road would be paved for the potential mine.

Scott made a motion to offer a refund to the 159th/Joyce group based total paid minus 10%/per foot/month that the product is on the road. Andy seconded. Motion passed.

- Pricing to residents will be:
 - Driveways and less than 100' - .75/ft
 - 100-500 continuous feet - \$75/100 ft
 - 501-800 continuous feet - \$60/100ft
 - 801-2500 continuous feet - \$55/100 ft
 - Over 2500 continuous feet - pay\$50/100ft

Larry made a motion that SFT cover the cost of dust coating in front of the hall (approximately 1/4 mile). Andy seconded. Motion passed.

Scott made a motion to adjourn the meeting. Andy seconded. Motion passed.

Meeting adjourned at 5:10

Meeting notes submitted by Jeanne Aufderheide, Dept. Clerk