

San Francisco Township  
Monthly Meeting Minutes  
May 16<sup>th</sup>, 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 12 residents. Larry called the meeting to order and all recited the pledge of allegiance.

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

The minutes of the May 4<sup>th</sup> Special meeting were reviewed via email. Motion carried to approve.

**Treasurer report:**

- Checking \$211,934
- CDs \$490,925
- Legacy Fund \$45,798 + \$35,000 check rec'd
- ARPA Funds \$46,718

Questioned if a bill had been received from the contractor for work on the hall so far. Phil confirmed it had been sent. Motion carried to Approve treasurer's report.

**Zoning:**

- Brad Janssen present about a new field approach. Not on agenda by deadline. Tabled until June

**Road and Bridge Report:**

- Dust coating letters out. Tentatively scheduled for mid June. Lou Longhenry questioned the cost increase that seemed highest for longer stretches. Supervisors supported township can't bear cost increase and additional gravel needed in winter. Also keeping to budgeted amount despite higher supplier cost.
- Culvert on Joyce Rd is calving. Needs to be looked at again. Probably before it is dust coated. Scott will check it.

**Citizens Committee:**

- Stabilization on schedule to be complete this summer.
- NE corner is too deteriorated to use helical piles. Needs to be rebuilt at an additional cost of \$14K
- Ventilation in basement will be discussed this week. Friday 8AM
- Project still within grant budget.
- Discussion on water from a well or a cistern. How will it be kept from freezing?
- Phase II plans are almost complete
- Scott would like to wait to see the final cost of Phase I before allocating money to Phase II (water & bathrooms)
- Bill received, via Phil, \$66,856 due so far. Project is about 30% complete.

**Old Business:**

- Uses for ARPA funds. Discussed mini ipads for supers for township business. Other ideas include: cameras for zoom, security cameras, projection screen. Larry asked if it could be used to off set cost of dustcoating.

**New Business:**

- Communities of belonging, Lori Cox. Program initiated by Carver County Public Health to help people be aware of services and activities within their community. Study about how people get this information. Each community is taking on the project within their community to improve communication to residents and help provide resources and services desired.
- Larry made a motion to include a link to information on our website. Carried.

**Mining:**

- Because of an error by the Chaska Herald the Public Hearing for the mine permit for Ron Olson has been rescheduled for May 31<sup>st</sup>.

**Notes from the clerk:**

- It powers agreement with Carver County is needed for road fine money. Provides FBI identification number. Can be signed next month.
- Larry and several other residents attended the open House for realignment of County Rd 40. Plan is little change to sharp curve before Hwy 25 were many deaths have occurred. Larry encouraged residents to provide feedback that this is not the correct plan. Motion made for Larry to write a letter to the County and the commissioners with objections from the town board. Send to Heidi and have all sign it. Carried.
- Century Link did not install internet line, but did send a bill for one.
- County sent out information on a change in the feedlot Ordinance. Andy is going to look into it.

Meeting Adjourned at 8:23PM

Respectfully submitted: Heidi Schmidt - San Francisco Township Clerk

TO DO:

Larry - write letter about Co Rd 40

Scott - check culvert on Joyce Rd  
Can Dust Coat be paid with Covid funds?

Andy – check on feedlot Ordinance change