

SAN FRANCISCO TOWNSHIP BOARD
MONTHLY MEETING MINUTES
June 20 2022

6:45pm Review and approve claims for payment.
7:00pm Pledge of Allegiance. Please rise and remove head wear.

Review Minutes from May township meeting
Scott made a motion. Andy seconded, passed

Treasurer's report

- Township accounts – \$198,352.74; cds \$490,203.26; Legacy \$13,968.95.
- Grant account - \$66,856.25
- ARPA account - \$46,718.16
 - Andy made a motion to approve. Larry seconded. Motion carried.

Planning and Zoning

- Brad Janssen Driveway/Field Approach App
 - Needs second roadway to get to the fields since having sold 5 acres where previously accessed.
 - Andy made a motion to approve the field approach request. Scott seconded. Larry opposed. Motion Passed.
- Holsten Driveway App
 - Halsey development culd de sac with three home was reviewed previously with county.
 - Scott made a motion to approve, Andy seconded. Motion passed.
- Falkenstein Platt review
 - Larry made a motion to approve, Andy seconded. Motion passed.

Road & Bridge Report

- Dust Coating Status:
 - Vendor is out of product so there is further delay in dust coating. Estimate is end of June before it can be done.
- Complaints have been received by residents that are not happy with large rocks laid on the road.
- Larry asked whether a turnaround is needed for the trucks going forward.
- Aaron Johnson said contractors can turn around on his drive but need to stay off of his yard. Sam Niskaden also said his driveway could be used.
 - Neither of the residents want a turnaround.
 - Scott said at the next road review the board will confirm with Aaron and Sam and make it an official agreement.
 - Larry made a motion to discuss at August Road review meeting, Andy seconded. Motion passed.
- Per Dave Helreigel the road grader needs training with grading, it is not being done correctly.
 - Roads will need to be re-graded before dust coating.

Citizens Committee

- Phase 1 money is almost exhausted due to change orders. Budgeted 21K for contingencies which should cover the change orders or come close.
- A contractor is needed to finish the stairs and handicap ramp.
- Phase 2 will not move forward until all costs are known for Phase 1.
- Change order needed for chimney work.
 - Larry made a motion to move funds available of 40K balance into the construction account to use for project. Andy seconded motion. Motion carried.
- \$32,656.25 bill from Equity builders is due.
 - Larry made a motion to borrow from the ARPA and the legacy funds until all grant money comes in for the hall. Andy seconded.
 - \$13,960.95 paid from Legacy fund and \$18,695.30 paid from ARPA funds.

Old Business:

- ARPA Spend Options
 - Scott made a motion to approve \$1500 for the treasurer to get a new pc. Larry seconded. Motion carried.

New Business

- Don Kukowski liquor permit
 - Approved
- County Rd 40 update
 - Letter sent to the county with concerns. County re-evaluating.
- Census
 - Total pop of San Francisco Township is 877.

Mining:

- Ron Olson – Mining Permit Application Withdrawn
 - Ron confirmed in person the application was withdrawn.
 - Larry acknowledged and relayed that the road plan submitted by Olson was received via email by the Supervisors prior to the Special meeting (all originally thought they had not gotten one).
- Carver County Sand pile concern at Olson Property
 - Jason Meilke sent an email to the township from the county wondering what will be done with the sand pile.
 - County issued the permit so the decision by the SFT board is for the county to decide.
 - Scott made motion to turn Ron Olson excess pile back to the county for resolution since they issued original permit. Larry seconded. Motion passed.
 - Scott will contact Jason Mielke.

Notes from the Clerk

- Feedlot change Public Hearing tomorrow.
- Silver Creek – letter received about pollution.
- Elections on August 9 & November 8.
 - Port a potty needs to be ordered. (Also check on a yearly contract.)
- Carver County Assoc Meeting July 26th

Meeting Adjournment at 8:45

Larry made a motion to adjourn. Scott seconded. Motion carried.

