

SAN FRANCISCO TOWNSHIP BOARD  
MONTHLY MEETING Minutes  
July 18 2022

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

Review Minutes from June township meeting.

June Meeting notes - revisions cited per Larry Schmidt:

- Brad Janssen - Larry voted no.
- Mining – Larry stated that the Ron Olson had submitted the road plan via email prior to the public meeting despite the board believing that they had not received it.
  - Scott made a motion to approve the minutes with corrections, Andy seconded. Motion carried.
  - Scott made motion to carry over review and approval of the May public meeting minutes until the August monthly meeting.

Treasurer's report

- Township accounts \$280,620.34; CD \$491, 322.11 / Legacy Grant account \$8.00 / ARPA account \$74,741.01 (\$18,695.30 borrowed for township construction bill, until further grant money is received).
  - Andy made a motion to approve, Larry seconded. Motion passed.

Planning and Zoning

- Kim Thaemert – Variance for Porch
  - Replacing existing deck with porch. Need variance 8” from septic tank.
    - Larry made a motion to send a recommendation to county to approve the variance. Scott seconded. Motion passed.

Road & Bridge Report

- 187<sup>th</sup> – Drainage Pond
  - Per Andy, the pond is dry again, so it is a good time to dig out the silt as it is filled up with it again. He will contact three contractors to dig out the sentiment.
  - Board discussed also excavating the north side of road by the ditch. Andy will have three contractors review additional work needed and provide estimates for the work.
    - Andy made a motion to set a special meeting for August 2<sup>nd</sup> at 4:30 to be held at the town hall to review bids. Scott seconded. Motion passed.
    - Scott made a motion that three bids turned in by August 1<sup>st</sup> and review on Aug 2nd at a special meeting at 4:30. Larry seconded. Motion passed.
- Dust coating – refunds?
  - Theresa Lokkana sent an email stating she wanted to back out a week before the dust coating, but it was done.
    - Larry made motion to not provide a refund since product was received. Scott seconded. Motion passed.
  - Randy Scott group will get refunded as they did not get the product.
    - Scott made motion to refund the group. Andy seconded. Motion passed.
  - Mike Gutwald group did not have 400’ done. \$6,230 was paid collectively by the group.
    - Scott made a motion to refund for missed 400’.
  - Aaron Johnson did not get width on the road of dust coating that he expected.

- Larry made a motion to leave it as is. Scott seconded. Motion carried.
- Resident asked about subsidies next year with the tax increase monthly for dust coating . Board pointed out all residents do not get dust coating so can't do.
- Dust mitigation for when removing stockpile. Board said can talk to county to take into consideration before the permit is finalized by the county.

#### Citizens Committee

- Newsletter
  - At printer, mailed Wednesday.
- CAC meeting this Thursday. Hold up with windows being backordered, eta a couple of weeks.
- Basement to be filled in next week.
- Brick is mostly done.
- Ramp considerations underway.
- MN Historical Review
  - Came last week and did the "50% review" with no comments so next stipend of grant money will be distributed.
  - Final 10% of the grant money to be distributed upon project completion.
- Water at townhall
  - Getting cost estimate for phase 2 before moving forward. Will have drawing for well, septic and bathrooms. Has a new CAC member who can help on specs for free. Intend to present in August meeting.
  - Scott checked into having port a potty long term and the cost came in at \$2300.00 a month.

#### Old Business:

- Supervisor Township PCs
  - Scott made a motion to add purchase of computers to August 2<sup>nd</sup> special meeting. Andy seconded. Motion carried.
- Internet has been installed at the hall. A new phone will be needed.
  - Larry made a motion to purchase a new phone not to exceed \$400.00. Scott seconded. Motion carried.

#### New Business

- August 9<sup>th</sup> Elections
  - Port a Poddy
    - Scott made a motion to not exceed \$200.00 for rental. Andy seconded. Motion carried.
  - A cleaner should be hired for the first week of August. The cleaner needs to be insured.
    - Scott made a motion to hire someone to get this done not to exceed \$2500 if cleaning includes duct work and rooms. Andy seconded. Motion carried.

#### Mining:

- Carver County Sand pile at Olson Property, how to resolve final disposition.
  - Jason Mielke attended the meeting.
  - Letter proposed to the county that a temporary "Administrative" permit be granted to Olson to remove the sand. Township agreed to use of 159<sup>th</sup>/Joyce Road for 6 months, 20 trucks, 5 days a week from 7 a.m. -6 pm. (Approved to go out 159<sup>th</sup> and use Joyce Road in any direction.)
  - Jason – will be an administrative permit, not conditional use.
    - Site has been restored as required with only the stockpile remaining.
    - Stockpile is approximately 2000 cubic yards.

- Jason Mielke stated that the county originally issued a permit for grading, filling, and excavating. Olson asked for an extension and then it was determined that it was potentially mining so he was not allowed to remove the stockpile it at that time.
- SFT wants to see the final permit before completed. Jason said he will have a supervisor sign it before presenting to Olson.
- The six-month duration for the permit will begin from the date the permit is issued.
  - Larry made a motion to draft a letter with corrections noted. Scott seconded. Motion passed.

#### Notes from the Clerk

- Masters Joint Powers Agreement - Resolution 2022-03
- Pertains to collection and receipt of a portion of traffic tickets on our roads.
  - Scott made motion to approve. Andy seconded. Motion carried.
- 2022 Election Judges – Board approval Resolution 2022-02
  - Scott made a motion to approve list of (16) judges. Larry seconded. Motion carried.
- Seats A and B are open. (Scott and Andy)

#### Adjournment

Larry made a motion to adjourn at 9:00 p.m. Andy seconded. Motion carried.