

SAN FRANCISCO TOWNSHIP BOARD
MONTHLY MEETING Minutes
August 15 2022

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

Reviewed Minutes from July township meeting and August 2nd Special meeting.

- July meeting minutes: Scott made a motion to approve. Andy seconded. Motion passed.
- August Special meeting minutes. Andy made motion to approve. Scott seconded. Motion passed.
- May 31st meeting - file couldn't be opened to review. Larry made motion to table reviewing until the September meeting. Andy seconded. Motion passed.

Treasurer's report

- Township accounts \$257,487.73
- CD \$491,431.34
- Grant (legacy) account. \$35,035.00 and received a check for \$17,000K today.
- ARPA account \$74,741.01. Legacy account needs to pay back \$18,695.30 to the ARPA account. Denise will transfer back the funds.
 - Andy made a motion to pay back the borrowed funds to ARPA. Larry seconded. Motion passed.

Planning and Zoning:

- Faye and Jim Odegaard - Brought property in 1984 and looking for additional building eligibility options.
 - Per Larry, the township adopts county rules.
 - Can only transfer building eligibilities if the property is within the same township and school district. (Only "1 building eligibility per 40" are transferable.) To change this the SFT comprehensive plan would need to be changed (to allow non-adjacent transfer of building eligibility).
 - Scott will call Jason at the county in regard to feasibility of changing the comprehensive plan, acknowledging that it is a very lengthy process and would need careful consideration.
 - The board suggested the best option would be to work with Carver County to transfer adjacent property which would adhere to the comprehensive plan.

Road & Bridge Report

- Dawn Peterson requested road signs at 16385 driveway entrance to differentiate their drive from the neighbors'.
 - Per Larry, the resident will need to buy any additional signs.
- Green Meadow Circle, off of Beverly drive, needs leveling because the shoulders are higher than the road so is becoming a channel w/water.
 - Supervisors will review.
- Koepps – receiving bid from Don Wickenhauser.

Citizens Committee - Phil Solsang

- Todd Grover estimated Sept 15th for completion of the hall, phase 1.
- Final cost will be slightly over budget (couple hundred dollars est.)
- Stairway still needs to be rebuilt at the cost of the township.
 - Looking at ramp options.
- Basement backfill done.
- Larry mentioned the chimney where shingles were replaced don't match the rest of the roof.
- Macdonald and Mac bill is \$6,144.13 for engineering fees .
 - Larry made motion to approve. Andy seconded. Motion passed.

Old Business

- Christians Cleaning will come back and clean the two backrooms.

New Business

- Meeting agenda item to be added in Sept: Review escrow account before paying back Ron Olson.

Notes from the Clerk

- MAT Annual Conference is Oct 15th in St Cloud

The above notes proved by Jeanne Aufderheide, Dept. Clerk

Meeting continued as the Supervisors reviewed the Green Meadow circle road issue (noted earlier in the meeting). Notes provided by Andy Olson:

Drove to Green Meadow Circle to discuss the plan of action for the damaged road. The water from the last few rains had washed out a large trench in the road. We were able to talk with the home owner (Jeff Krull) living in affected area and explained we would be getting a contractor to fix up the road shoulders and get the water to run where it needs to. He was very much in favor to address the issue. Motion made by Larry to have Ron come in and address what the board discussed (adding rock, fixing shoulders) Scott Second.

Meeting was adjourned at 8:30 motion by Larry Second by Scott. Andy will be dealing with the contractor (Ron Olson) to get repairs under way.