

**SAN FRANCISCO TOWNSHIP BOARD**  
**MONTHLY MEETING Minutes**  
**September 19, 2022**

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

Present: Supervisors Scott Selken and Andy Olson; Clerk Heidi Schmidt; Dept. Clerk Jeanne Aufderheide; Treasurer Denise Anderson.

Absent: Supervisor Larry Schmidt

Review Minutes from August township meeting and May 31<sup>st</sup> Public Hearing .

August meeting minutes – Andy made a motion to approve, Scott seconded. Motion carried.  
May 31<sup>st</sup> public hearing on Olson Mine permit – Scott made a motion to close public meeting, Andy seconded. Motion carried. Scott made a motion to approve the meeting minutes, Andy seconded. Motion carried.

**Treasurer's report**

- Township accounts.
  - Public funds \$151,665.61
  - CDs \$484,646.75
- Grant/Legacy account. \$4,733.30
- ARPA account – \$93,436.31
- Review status of Ron Olson Escrow (mining) account of \$7,500.
  - Andy made motion to table the review until final billing is squared away. Scott seconded. Motion carried.
- Clarification on McDonald and Mac June bill (\$3,000) - to be paid from the legacy account
  - Scott made a motion to approve the Treasurer's Report, Andy seconded. Motion carried.

**Planning and Zoning**

- Scott just received information today re: Odegaard's request to change the Comprehensive plan.
  - Preliminary information from the county: To change would need to draft a letter to the county and address it to Jason. County redrafts, after SFT approval, goes to Met Council. Duration through council would be 2-3 months. If the Met Council thinks further study is needed it could be months or years to work through. Discussion to be continued during next month's meeting with Larry in attendance to discuss as a full board whether to continue with the topic.
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**Road & Bridge Report**

- Dave and Peggy Wicker – Request to blacktop the road from their house to County Road 52.
  - Per the Supervisors, this is a private road, so the matter is between them and the other two owners on the three-house cluster.
- The tree down on Lou Longhenry was cut up and most of it cleaned up but some debris was left off of the road and in the ditch, which needs to be cleaned up. (The area is north of 17875 Kelly Lake Road, by Skip Swanson's home.)

- Andy talked to contractor Don Wickenhauser about Kuepp Drive regarding a for 50" long culvert. It would take a 2 – 3 week lead time to do. Still need to determine some sort of temporary access.
- Andy still working with Ron on a bid for Green Meadow circle.
- Andy will talk to Ron about grating not happening accordingly right after a rain.

### **Citizens Committee**

- Phase 1 status, stabilization: Contract is almost completed. Egress door and window left (on hold until rebuilt). Once they are done will have a punch list meeting to review. \$244 over budget.
- Basement filling done.
- Ramp – looking at doing different type of ramp which is appropriate.
- Discussion at CAC meeting:
  - Did in phases so bathroom could be incorporated.
  - Need commitment from board about Phase 2.
  - Peter Ivy (resident) – public building needs bathroom i.e., civic pride.
- Phase 2 – Scott requested an idea or estimate on cost before moving forward.

### **Old Business**

### **New Business**

### **Notes from the Clerk**

- Railing made by Jerry Felton could be used by Al Mellgren – permission granted by Supervisors to give it to him.
- Phone update. 952-361-3010. Clerk phone?? Forwarded? - Look into phone tree per Andy.
- Drilling/digging on 187<sup>th</sup> St by MetroNet – Supervisors have no problem with it.
- Road mileage certification – certified same number of roads last year which is 25.67 miles.
  - Scott certified correct.
- Insurance policy information available.

### **LATE ADDITIONS to the agenda:**

- County Rd 40 update – applying for grant “safe streets for all” country road 25/62 – requesting for Supervisor to sign. Andy said they need a road plan to review first before supporting. Heidi will relay.
- County tax special assessments by township (none) – none for this year per Heidi
- Carver County Board of Adjustment Resolution – Requesting that more township (rural) representation needed. Heidi to draft the letter/resolution.
- Grant from environmental – recycling program
  - Scott made a motion to apply for 2022 grant. Andy seconded.
- Andy to check into new bids for snow plowing.
- Ditch picking – West union youth group to do again this fall and send township a bill for payment. Scott will call to give approval to the leader.

Adjournment: 8:30 p.m. Scott made a motion to adjourn, Andy seconded. Motion carried.