

SAN FRANCISCO TOWNSHIP BOARD  
MONTHLY MEETING Notes  
October 17, 2022

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

Review meeting minutes from September meeting.

- Scott made a motion to approve the minutes and Andy seconded. Motion passed.

New additions to the meeting agenda?

- Misthaven has been removed from the agenda.
- Weed controller report to the county (New Business).

Treasurer's report

- Township accounts.
  - Checking: \$112,775.20 CDs: \$491,838.77
- Grant account (Legacy). \$26,659.82
- ARPA account. \$88,451.24
  - Larry made a motion for Denise to check with Security Bank for options for CDs, Andy seconded.
  - Scott made a motion to approve the treasurer report, Andy seconded.
- Review of Ron Olson Escrow (mining) account.
  - Denise has not received all the information from Kennedy and Graven (attorney).
    - Larry made motion to move to next month, Scott seconded. All in favor. Motion passed.

Election November 8th

- 10 minutes provided to Glenn Gruenhagen as requested by him to introduce himself as a Republican candidate for state Senate and answer any questions residents may have of him.
- November 8<sup>th</sup> Election judges' approval.
  - Larry made a motion to approve the 11 judges, Andy seconded. Motion passed.

Planning and Zoning

- Scott Selken met with the county regarding the comprehensive plan restrictions, in response to the Odegaard agenda item from the August township meeting. There was a long discussion.
  - 4 of 9 townships do not allow non-adjacent building eligibilities to be transferred with San Francisco Township being one of them.
    - Majority of township residents want building eligibilities to only be transferred for use on adjacent properties so cluster developments can't be done.
  - Larry made a motion to keep the Comprehensive Plan as is and deny the request. Scott seconded. All in favor. Motion passed.
- Misthaven Estates Preliminary Plat request - Postponed

Road & Bridge Report

Green Meadows circle:

- Andy met with Ron Olson and he said he'll shave the banks down and get gravel out of the ditches.
- \$3400 for the shoulder work, \$1200 to do the erosion control approximated (\$4600 total). Andy asked for a written estimate.
  - Larry made a motion to approve. Andy seconded. Motion passed.

#### 66<sup>th</sup> and Joyce Rd – Market Avenue

- 200 feet of section of road missing red rock and is not getting graded. Andy spoke with Ron Olson last year and again this year about it being missed as the wash boarding is very bad.

#### Citizens Committee

- Grant project update
  - No CAC meeting last week.
  - Minor hairline cracks in foundation, vendor to make recommendation to fix (next spring).
  - Last window and door to be installed next week.
  - Partial shingle repair – need to confirm insurance company will still provide coverage. (It is through Association of Townships.) Heidi will follow up and confirm.
  - Est 14K about worth of volunteer donated time. 74 tons of sand donated.

#### Old Business

- New computers – any outstanding items for Supervisors? i.e., email addresses accessible
  - SFT email addresses – Status
- Co Rd 40 project/communication update.
  - Larry has been communicating with the county and there is not a completed plan yet.
- Olson Mining remaining item: Scott said the County (Jason) indicated that Ron does not have anywhere to go with the leftover stockpile. The timeline limitation will apply once he starts using the township roads to move it.

#### New Business

- New main number for township – review call routing options and pricing quotes

#### Notes from the Clerk

- MAT Annual Conference and Training
- Remote hard drive for digital document storage
- Insurance: MATIT CLC Coverage Change

#### Adjournment.

Larry made a motion to adjourn, and Scott seconded it. Meeting adjourned at 9:50 p.m.