

SAN FRANCISCO TOWNSHIP BOARD
MONTHLY MEETING Minutes
November 21, 2022

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

Review meeting minutes from October meeting.
Scott Approved, Andy seconded.
New additions to the meeting agenda?

Treasurer's report

- Township accounts
 - \$84,770.00 checking
 - \$491,872.04 CD
- Grant account (Legacy) \$26,615.82
- ARPA account
 - \$88,451.24
- Review Ron Olson Escrow (mining) account. Total due to the township by Ron Olson LLC: \$4935.20. Denise to send more detailed description when billing Ron Olson.
 - Andy made a motion to approve, Scott seconded. All approved. Motion carried.

Election

- Bobbie Harder joined the meeting to introduced herself as Representative.

Planning and Zoning

- Misthaven Estates Preliminary Plat request
 - Larry made motion to approve, Scott seconded. All approved. Motion carried
- Mike and Roxanne Piepers - regarding the driveway on 52 that the Weckers paved.
 - Oakhills Lane was referenced as a private road in a previous meeting by the township board, however, it is actually a “dedicated” public road (Carver County land management confirmed). Carver County property information lists it as owned by the residents.

Road & Bridge Report

- Andy spoke with Ron Olson about the Green Meadow circle ditch work and road maintenance needed as it has not been done yet. Andy will confirm that it will be done next spring.
 - Larry received a call from a resident about the gravel in the ditch and he spoke with Ron Olson and Ron said he'll try to get it out.
- Market Road – Grader did not blade to the township line again.
 - Heidi received a complaint that it has not been graded all summer.
- Supervisors to get grading bids for the upcoming summer. Andy to get bids for the January meeting to review.
 - Scott made a motion to go out for bids for 2023 grading, by January 9th meeting. Andy seconded. All in favor, motion passed.
- Koepp drive temporary access when the culvert is worked on – Andy spoke with BP fire dept on guidance. Will need to confirm how they would access. (Should only be 1-2 day project).

Citizens Committee

- Phase 1 Schoolhouse renovations are almost completed.
 - An access ramp is still needed. The committee is looking at a lift and a ramp option.
 - Committee would like to have a special meeting when all costs ready (ramp, bathroom, etc.) after the holidays.
- San Francisco Township story will be in Racket (previously “Citi Pages”)
 - Publication date TBD.
- A survey was done during the election and the results were reviewed.

Old Business

- Insurance on the roof – the building is covered with the roof (was a question due to the partial shingling during renovation). The building valuation is very low so will be re-evaluated.
- Reviewed call tree with Roger Walsh and the bid to implement it.
 - Scott Selken made a motion to table the effort for now, Andy seconded. Motion carried.

New Business

- Met Council Solar Statement for 2040
 - TBD
- 2023 Assessment Service Agreement

Notes from the Clerk

- November 8th General Election Summary
- MAT Annual Meeting Dec 7-9 in St. Cloud
- Carver County Townships meet Nov 29th at 7 in Waconia
- Heidi is gone Nov 28-Dec3. Jeanne is gone Nov 28-Dec 10
- Portable drive purchased. Labels and Inventory for SFT tech items?
- Township Tuesday info call.
- Zoom renewal
 - Scott made a motion and Larry seconded to approve renewal.
- Nathan Lane resident called about animals in his yard. He was referred to the county.

Adjournment

Scott made motion to adjourn, Andy seconded. Meeting adjourned at 8:50 p.m.