

SAN FRANCISCO TOWNSHIP BOARD  
MONTHLY MEETING Minutes  
December 19, 2022

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

Review meeting minutes from November meeting.

- Andy made a motion to approve, Scott seconded. Motion carried.

New additions to the meeting agenda?

Treasurer's report

- Township accounts \$76,626.13 checking, \$492,092.07 CD
- Grant (legacy) account: \$26,659.82
- ARPA account \$88,451.24
- 3.8 percent offered by Security Bank, Cologne (same as current Old National so not making a move.)
- Andy made motion to approve treasurers report, Scott seconded.
- Scott made motion to approve the Equity Builder's invoice for \$23,900. Andy seconded. Motion carried. (Denise to send the check to them.)

Planning and Zoning

N/A

Road & Bridge Report

N/A

Citizens Committee

- Meeting to discuss construction status of town hall. Egress is main item remaining, one door. Requesting approval of the contract revision extending timeline on finishing the project.
  - Scott made motion to approve from December to June completion. Andy seconded. Motion carried.
- Interior improvements – committee would like a special meeting held in January to provide all the estimates (HVAC, plumbing, etc.) between 23<sup>rd</sup>-27<sup>th</sup>. Decision was to discuss during the February monthly meeting. If special meeting is needed after that meeting it can be scheduled.
- Would like to discuss celebration timeline during annual meeting.
- Andy would like to include recognition for CCAC committee in the next newsletter.
- Scott clarified previous comments about concreting parking lot. He was not referring to the entire lot, just where the proposed lift would be (i.e., 10 or 12' pad).
- Lift versus ramp discussion. An estimate for a lift that would pass code will be provided by a vendor. Should have bid for next month's meeting.

### Old Business

- 159<sup>th</sup> road, both garbage truck and school bus has gotten stuck back there.
  - Scott gave Ron Olson (in attendance) the go ahead to take care of it as best he can, such as to add some more “chips” to it.

### New Business

- Annual County Assoc of town meeting rescheduled to: Jan 10th at fairgrounds
  - Scott applied to be on the Variance Board (per John Fahey’s suggestion).
- BP Fire board meeting: Jan 23r @ 7

### Notes from the Clerk

- Reorganizational will be at the beginning of January during the monthly meeting
  - Will be part of January Meeting.
- Clerk and Treasurer training available at MAT in Jan & Feb at \$65 per person.
- MN Pollution Control reevaluating creeks and streams as “regulated” public water.
- Heidi meeting inspector at the townhall on 12/20 to re-evaluate insurance coverage. Since it has been refurbished the value should be raised.

### Adjournment

- Scott made motion to adjourn, Andy seconded. Meeting adjourned at 7:50 pm.