

SAN FRANCISCO TOWNSHIP BOARD
MONTHLY MEETING Minutes
January 9, 2023

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

Present: Supervisors Andy Olson, Scott Seilken; Clerk Heidi Schmidt; Dept. Clerk Jeanne Aufderheide; Treasurer Denise Anderson. Five SFT residents also in attendees.

Review meeting minutes from December meeting.

- Scott made a motion to accept the meeting notes, Andy seconded. Motion passed.

New additions to the meeting agenda?

- none

Treasurer's report

- Township accounts
 - Checking \$221,939.23
 - CDs \$492,772.32
- Grant (Legacy) account
 - \$2759.82
 - Note: Historical society still owes the Township approximately 12K once project is signed off on.
- ARPA account
 - \$88,451.24
- Olson Escrow account – Final Bill
 - Final bill approved in November meeting. Denise added more details and will forward to Olson for payment.
- Andy made motion to approve the treasurer report. Scott seconded. Motion passed.

Oaths of Office

- Swear in Newly Elected Supervisors.
 - Scott, Andy, and Denise swore their oath to office.

Re-organization for 2023

- Appoint board designations: Chair, Vice-Chair, Road and Bridge, Board of Appeals
 - Postponed to February meeting when Larry will also be in attendance.

Road & Bridge Report

- Process for addressing mailbox damages due to plowing.
 - Temporary mailboxes made for winter should there be any damage. Board discussed keeping some “swing away” ones on hand if needed for damage replacement at the township’s cost.
 - Scott made a motion to table the discussion until next month, Andy seconded.
- Resident asked for options with plowing snow and how the gravel gets thrown into their yard.
 - Per the board, there is not much that can be done about it. The snow plower has come back to other resident’s and used the “sweeper” to get rid of the rocks.

- Wings are being left on the corner of the township and county roads by the snow plowers.
 - Andy will call Ron Olson to let him know so he is aware and can also notify new snow plowers.
- Some residents are pushing snow across the roads from their yards and should not be.
 - Heidi will double check the ordinance and further discussion will occur on how to notify the residents.

Citizens Committee

- Phase 2 plan to be presented in February.
- Newsletter will go out next week.

Old Business

- Ron Olson Construction - Administrative Permit for Mining Restoration activity on 158th Street.
 - Permit composed by county, which they shared with the township.
 - Work to commence 12/31 and end July 30th, per the agreement.
 - 7 a.m. to 6 p.m. Monday -Friday. Limit of 20 trucks per day.
 - # 10, Letter A: Permit references an extension after July. Andy recommended that this should be removed from the letter or verbiage added that an extension will need to be approved by the township board.
 - Scott will call the county and ask for Letter B to be added, referencing extension needs approval by SFT.
 - Operational requirements: Dust coating requirement is also included in the permit.
 - Scott made a motion to accept the permit with the cited changes that he will call the county about. Andy seconded. Motion passed.

New Business

- County set Board of Equalization meeting for April 24th at 6 p.m.
 - Larry and Scott are certified for the township, through the state, to discuss taxes at the meeting with residents and the county.
- Scott is now on the county Board of Appeals.

Notes from the Clerk

- Adopt 2023 Meeting Schedule
 - Scott made a motion to approve Jan Feb 2nd Monday, rest of the months 3rd Monday. Andy approved. Motion passed.
- Underground cable depth?
 - Scott will check to see if the county has any recommendations.
 - To be discussed in more length in February.
- MAT is at the capital on February 1 and 2.
- Webinar on land use – free on MN League of Cities Website.
- Carver County Association of Townships meeting tomorrow night at Fairgrounds.
- Record retention discussion.
 - Jeanne to check with the computer vendor on scanner options.
- W2 info is available. Need to be filed by accountant.

Adjournment

- 7:50 Scott made a motion to adjourn, Andy seconded. Motion carried.