

SAN FRANCISCO TOWNSHIP BOARD  
MONTHLY MEETING MINUTES  
February 13, 2023

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

Review meeting minutes from January meeting.

Scott made a motion to approve, Andy seconded and all in favor. Motion passed.

#### Reorganization for 2023

- Appoint board designations: Chair, Vice-Chair, Road and Bridge, Board of Appeals
- Clerk and Treasurer Roles and Responsibilities
- Proposed agenda with a disclaimer examples:
  - Larry proposed setting the special meeting on February 21<sup>st</sup>, 5:00 p.m. Andy made a motion to approve, Scott seconded. Motion passed.

#### Treasurer's report

##### Township accounts

- \$200, 201.83 checking and \$493,034.47 in CDs. Old National 4.2 percent
- Grant account
  - \$2759.82
- ARPA account
  - \$88,451.24
- Review Year End Financials in prep for annual meeting in March and 2024 Levy.
  - Will be done at a special meeting held on February 21, 2023.
  - Scot made a motion to approve the Treasurer's report, Andy seconded. All approved. Motion carried.

#### Planning and Zoning

- Angie Stinson w/Carver County presented the Private Access Policy Regarding a new private access on to a county road.
- SFT board members asked for the County meeting to be moved to March versus February 21<sup>st</sup> to allow time to review and approve the new policy and provide comments.

#### Road & Bridge Report

- Process for addressing mailbox damages due to plowing
  - Township will replace damaged mailboxes with swing away mailboxes if damaged. (Township purchased 12 currently to test the process.)
  - Scott made a motion to replace damaged mailboxes with the swing away at the township's cost. Larry Seconded, all in favor. Motion passed.
- Grading Bids
  - The board has been fielding complaints over the past couple of years about the road grading. Bids for the upcoming year were requested by Andy. He got a bid from Ron Olson (\$148/hour) construction and Josh at Digrite (\$155/hour).
  - Scott made a motion to give Digrite a try, Andy seconded. Larry opposed. Motion passed.
- Plowing across the road Statute – reminder
  - Heidi created a postcard to notify anyone not adhering to the guidelines.
  - Scott made a motion to send the reminder postcard to residents who are not adhering to it. Larry seconded. Motion passed.
- Cable depth in the road Right of Way

- At county level the policy is that they inform the township and send a map.

#### Citizens Committee

- Phase 2 Rehabilitation discussion. Phil Solseng gave a presentation including the history of the effort.
  - Focus on code compliance and functionality as a public building.
  - Heidi reviewed the survey responses from the survey's
    - 77 percent cited the township should continue the work to improve the inside.
  - Sue Palmquist reviewed the bathroom proposal.
  - Costs summary: pre-approved \$84,721 matching funds have not been spent yet.
  - \$34,721 would be available after egress and ramp/lift completion costs.
  - \$88,451 ARPA funds available
  - **\$123,172** total funds available
  - Peter Iyer gave summary in support for moving forward.
    - Insurance company would let it be rented out.
  - Claudine Solsang gave overview on improvement positives
    - 1917 building built to replace previous building that burned down,
- Board will review the proposals and discuss decisions in the March regular meeting 3/20.
- Larry made motion, Scott seconded to move to 3/20 meeting.

#### Old Business

- Open House held on 2/7 for County Road 40 project
  - Supervisors Selken and Schmidt attended. Carter's corner poses the most concern.
- Brian Golde – 187<sup>th</sup> tire dump scenario.
  - Ravine across his driveway, mostly on private property, where tires were dumped years ago and are a health hazard. There are about 9000 tires. (Was a state tire dump location in the 70s)
  - There are high school volunteers from Southwest Christian school who would help remove the tires on the top of the pile in April.
  - Larry will check with the township lawyer to determine if there was any liability to the township.
    - Scott made a motion that the township will pick up the tires once they are moved to an accessible spot on the property. Andy seconded. Motion carried.

#### New Business

- Annual Meeting on March 14th - Presenters for budget, fire info, road projects?
  - Moving to Tuesday's 2/21 special meeting.

#### Notes from the Clerk

- Met Council 2050 transportation plan
- County Cost Share Program
- Short Courses March & April
- Board of Audit Meeting
- Hearing for Misthaven 2/21 @7PM at Carver County
- MATIT lost \$800K insurance deposit to fraud
- Property value of hall has been updated from \$80K to \$305 K per insurance inspection
- Larry made a motion to approve Bryan Rock bid. Scott seconded. approved.

#### Adjournment

Scott made motion to adjourn. Larry seconded. Motion passed. Adjourned at 10:07 p.m.