

SAN FRANCISCO TOWNSHIP BOARD  
MONTHLY MEETING Minutes  
March 20, 2023

6:45pm Reviewed and approved claims for payment.  
7:00pm Pledge of Allegiance.

Attendees: Supervisors Larry Schmidt, Scott Selken, Andy Olson; Clerk Heidi Schmidt; Deputy Clerk Jeanne Aufderheide; Treasurer Denise Anderson

Reviewed the meeting minutes from the February Monthly Township meeting.

- Scott made a motion to approve, Andy seconded. All approved. Motion passed.

Review meeting minutes from February 21<sup>st</sup> Board of Audit yearly meeting

- Scott made a motion to approve, Andy seconded. All in favor. Motion passed.

Treasurer's report

- Township accounts
  - Checking 2\$15, 670.27, CDs \$493,034.47
- Grant account. \$2,759.82
- ARPA account. \$88,451.24
  - Andy made a motion to approve the Treasurer's report, Scott seconded. All in favor. Motion passed.

Planning and Zoning

- Mitch Jamison Conditional Use Permit for Horse Boarding at 17580 Cty Road 40:
  - Trying to get variance to operate the horse equine building already on the premises. Per Scott Selken, the previous owner already had the variance and permits but let them lapse. The county is looking for any outstanding dues from the previous owner to be brought current.
  - Scott made a motion to grant township approval to move forward for a CUP. Andy seconded. All in favor. Motion passed.

Road & Bridge Report

- Discussed resident complaint regarding the poor condition of Homestead Road. All roads are very bad due to the harsh winter.
  - Scott discussed upcoming grading with the new vendor (Digrite). The company will try to clean up the potholes at least superficially starting this week (hopefully). Deep grading will be done when the frost is totally gone.
  - Resident suggested that the township start using Class 5 and chips versus limestone chips as is used currently with severe ice. Limestone eventually adds to the winter ice and summer dust issue. Per Scott, limestone chips are the quickest way to dissolve the ice when needed immediately.
    - Tom Chard agreed to do a quote on mixed class 5 and milling chips (ground asphalt). Note – The township has 26 miles of road. Agenda item will be added to discuss in more detail at the April monthly meeting.
- 2023 Dust Coating Discussion
  - Township has been picking up a percentage of the cost for residents. Andy brought up fact that it is a very cumbersome process with the township having very little control. Last year the dust coating wasn't delivered until July.

- Residents brought up that snow plowing is often missed (High Bluff Road). Sprint Meadow Lanes resident also reported snow plowing being missed.
- Board mentioned that they need to hear all the resident feedback so they can address these issues at the time they occur.
  - Larry made a motion for the township to discontinue subsidizing dust coating. Scott seconded the motion. All in favor. Motion passed.

#### Citizens Committee

- Phase 2 Rehabilitation construction bids review and discussion
- Scott has concerns on insulating the building related to adding water and a bathroom and would like to look at other options. i.e., attached bathroom on side of building that can be heated independently. Larry wants a permanent port-a-potty.
  - Scott made a motion to table Phase 2 proposal until another option can be presented. Andy seconded. All in favor. Motion passed.
  - Scott will work with the Citizen's committee on outside bathroom alternatives. He will get bids and bring them to the next CAC meeting.

#### Old Business

- Peter and Susan Ivy still need a new mailbox.

#### New Business

- Scott Hagg reached out to Tom and Dan Chard regarding the tires on 187<sup>th</sup> where all the tires are. He wants to bury the tires which MPCA approved via a letter. Looking for approval to bury the tires.
  - Scott made motion for chards to use township road to remove tires on 187<sup>th</sup>, Andy seconded. Motion passed.
- Andy asked that they let us know when it is done because the road is so narrow.
- Supervisors discussed having the shoulders widened in parallel.
  - Andy made a motion that SFT is stepping away from the tire removal, based on the lawyer's advice. Scott seconded the motion. All in favor. Motion passed.

#### Notes from the Clerk

- Reminder – Board of Appeal and Equalization April 24<sup>th</sup>, 2023, at 6:00 p.m. (Regular monthly meeting is on April 17<sup>th</sup>).
- March 29<sup>th</sup> Arlington – MAT training if interested.
- ARPA report is due end of April.
- Road review will be April 12<sup>th</sup> 4:30 starting at the Townhall.
  - Andy made motion to approve the road review time. Larry seconded. All in favor. Motion passed.

#### Adjournment

- Andy made a motion to adjourn. Scott seconded. All in favor. Motion carried and meeting adjourned at 9:00 p.m.