SAN FRANCISCO TOWNSHIP BOARD MONTHLY MEETING Minutes April 17, 2023

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

<u>Attendees:</u> Supervisors Andy Olson and Larry Schmidt; Clerk Heidi Schmidt; Dept. Clerk Jeanne Aufderheide; Treasurer Denise Anderson

Reviewed meeting minutes from March Monthly Township meeting.

• Larry made motion to approve, Andy seconded. Motion passed.

Treasurer's report

- Township accounts = \$ 188,893.93
- CDs: \$493,034.40
- Grant account = \$2,759.82
- ARPA account = \$88,451.24
 - Andy made a motion to approve, Larry seconded. Motion passed.

Planning and Zoning

- Roger Falkenstein presented final plat for a proposed development. Does not need a notary as it was already approved.
 - Andy made motion to approve a second time, Larry seconded. Motion passed.
- Kurt Ohnsorg New shed variance Postponed waiting until next month's meeting to review.

Road & Bridge Report

- Reviewed quote from Tom Chard on mixed class 5 and milling chips (ground asphalt). Price is comparable as the price for Limestone. Quote is good for a year. Per Tom Chard, product is not currently made so would like advance warning when the township will want to use some.
 - Township will be looking at trying the product on some roads close to the Chards.
- Per Andy they had a road review on 4/12. Discussed suggestions for fixing the shoulder edges so there is not such a lift. Josh with Digrite suggested they could use a disk to work the material into the road before the grass grows.
 - Larry made a motion to have all the roads disked as soon as possible. Andy seconded. Motion passed.
 - Discussed road improvements on 187th.
 - Need minutes from road review Andy to forward to Jeanne.

Citizens Committee

- Scott Selken plan for attached bathroom to be discussed in May. Sue Palmquist has adapted the original plan presented to accommodate Scott's idea.
- May 5 at 1:00 p.m. they will review the punch list of remaining work be done with Todd Grover at the Schoolhouse. Can finalize the report then.
- Last November the committee was interviewed on the schoolhouse improvements and the article has now been published.

New Business

- Dept of Ag. Notification Silver Creek contamination
 - Contamination notification sent to anyone near the creek.
- Hwy 40 Project proposed work session. Project manager would like to meet with the supervisors at their location so documentation can be shared.
 - Heidi to coordinate meeting.
- Two residents that reside in a development on Halsey asked about buying rock at the township's cost. Heidi expressed that this should be run by MAT to ensure there is no conflict.
 - Andy made a motion that, if MAT advises this is acceptable, the township can work with the owners to provide the information. Larry seconded. Motion passed.

Notes from the Clerk

- Reminder Board of Appeal and Equalization April 24th, 2023, at 6:00 p.m.
- ARPA annual report due April 30th.
- Article from Accomplice tier
- Insurance Valuation of townhall \$305K assessment now. Cost of insurance will go up.
 - Additional \$975 dollars more per year w/\$500.000 deductible. To cover increase of value.
 - Township received notification that Joe Kirber's address changed.

7:40 p.m. Larry made a motion to adjourn, Andy seconded. Motion passed. Meeting adjourned.

Additions:

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