

SAN FRANCISCO TOWNSHIP BOARD
Meeting Minutes
Aug 21, 2023

Supervisors reviewed the meeting minutes from the July Monthly Township meeting.

- **Larry made a motion to approve, Andy seconded. All in favor. Motion carried.**

Treasurer's report

- Township accounts:
 - SFT Checking = \$279,522.40
 - Legacy Grant = \$2,759.82
 - ARPA = \$88,451.24
 - CDs = \$503,289.68 (matures 1/26/24)
- Ron Olson escrow bill of \$4,124.00 still due and notifications have been sent with no response. (Third attempt to collect email sent today.)
 - **Scott made a motion to approve the treasurer's report, Andy seconded. All in favor. Motion carried.**

Planning and Zoning

- Driveway for John Hasselius – Co Rd 40
 - John is asking to shift the driveway 12' to the west because the neighbor is putting sheep next to current location. Larry noted that since it is on Cty road 40 it should go through Carver Co. (Jason Meilke).
- Set back variance – Odegard – Co Rd 40
 - Requesting a reduced setback from 125' to 105' to get past tree roots.
 - County needs township signature before proceeding.
 - **Scott made a motion to approve the request, Andy seconded. All in favor. Motion carried.**

Road & Bridge Report

- 187th St project
 - **Scott made a motion to approve the 187th street project for culvert extension by the bus turnaround, Andy seconded. All in favor. Motion carried.**
- Andy received the bid for the snow plowing from Dig Rite. Andy will reach out to current snow plow Co. (Ron Olson) for an additional bid.
- Beverly and Green Meadow circle resident has a culvert under the driveway collapsing. Debris, etc. is now washing over his driveway. Andy was asked to have the board take a look at it.
 - **Andy made a motion to have a road review Monday, August 28th after the fire meeting, Larry seconded. All in favor. Motion carried.**
- Scott – all signs are up and installed.

Citizens Committee

- Philip met with the contractor about the foundation cosmetic issue. The contractor will replace troubled areas discussed previously.

Old Business

- Repair Ivy's Mailbox
 - Andy will address.
- Understanding the Mining Ordinance? First steps?
 - John Dauwalter suggested collecting the challenges from previous experience. He has a list to review that will be sent to the board and CCAC committee. To be added to the January agenda. Matt (engineer) will be included.
 - **Scott made a motion to table the mine discussion until the January meeting, Andy seconded. All in favor. Motion carried.**
- FEMA monies are owed to us from the State. Need old files to substantiate payment

New Business

- Special Meeting regarding process, protocol and decorum requested by the Clerk and Treasurer.
 - Private organization meeting scheduled for September 11th at 4:30 p.m. Jeanne and Heidi to research sourcing an arbitrator.
- Wherley request for tar on Carver Highlands / (Wildlife road).
 - Scott talked to a resident who indicated previously that there was possible funding for paving it from the state. The board discussed possible scenarios but it is not clear cut as it is a Fish and Wildlife entity.
 - Dust coating by F&W seems appropriate and Scott suggested starting with that discussion. Scott will talk to the supervisor on site and Larry will talk to Kevin for historical information on what has transpired previously.
- MAT missing insurance money \$800K controversy discussed briefly.
 - The board will get more details at the next Township association meeting.
- Scott talked to a cleaning company used by City of Chaska, High Tech Cleaning, who is willing to clean the township building. They cleaned the building on 8/21/23. \$195 per cleaning bid provided, all supplies included. (Cost to clean the windows on a per bid basis.)
- Scott talked to "Michael Masonary" - a company that pours concrete. The bid for 1000 sq ft of concrete (will give 2 parking stalls) came in at \$12,500 in regard to prep for the ADA ramp. Scott did get another bid from another company that came in quite higher, and the company was not insured.
 - **Larry made a motion to approve the work for the ADA concrete, Andy seconded. All approved. Motion carried.**
 - **Scott made a motion to pay for ramp from ARPA fund, Larry approved. All approved. Motion carried.**

Notes from the Clerk

- Final rules on ARPA money released.
- Carver Fire Board meeting Aug 28th. Scott will attend.
- MN Broadband Initiative/Grant Program meetings are Sept 14 & 28 (virtual)

Open Forum

Adjournment

- **8:45 p.m. Larry made a motion to adjourn the meeting, Scott seconded. All approved. Motion carried.**

Minutes submitted by Jeanne Aufderheide, Treasurer/Dept. Clerk