

SAN FRANCISCO TOWNSHIP BOARD
MONTHLY MEETING Minutes
Sept 18, 2023

Additions to agenda: Ditch picking request.

- **Scott made a motion to accept, Andy seconded. All approved. Motion carried.**

Review meeting minutes from Aug Monthly Township meeting.

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

Treasurer's report

- Township accounts
 - Checking - \$229,447.08
 - Legacy – \$2,759.82
 - ARPA - \$88,451.24 minus \$13,200.00 for Ramp = \$75,251.24 current balance
 - CDs - \$503,289.68, Interest YTD \$10,255.21 (4.15%)
- Ron Olson escrow bill - \$4,124.00 still due from 2022 mining effort.
 - February 2022 - itemized statement was sent by Denise.
 - May – Questions prompted an audit and new (reduced) bill sent by Treasurer on June 1st, July 12th, August 21st with no response.
 - September 8th - Ron requested a closed meeting, which is out of compliance with the MAT rules. September 12th the Treasurer sent another note asking for specifics from Ron regarding any questions or concerns, with no response.
- Carver Fire Check never received the payment of \$24,441.35. Stop payment on original check will be done and it will be reissued.
 - **Andy made a motion to stop payment on the first check, Larry seconded. All approved. Motion carried.**
- Treasurer request – submit Timesheets by Sunday before a meeting with a bit more detail to tie into monthly township activity. The objective is to work towards reflecting accurate monthly costs.
 - **Scott made motion to approve the Treasurer's report, Andy seconded. All approved. Motion carried.**

Planning and Zoning

- Septic Variance requested by Mary Psihos and Greg Cassidy who own home at 18125 Kelly Lake Rd. 6.33 acres and a ravine. Their property only has room for a specific location which will need a variance.
 - Feedback from the board: Homeowners will need to go to the County Variance Board.
- Carver county signage discussion:
 - Michelle Imdeka, owner of the restaurant at Dahlgreen's golf course, is querying whether there is interest in changing the sign ordinance?
 - **Scott made a motion to support the county looking into a signage ordinance change for businesses. Andy seconded. All in favor. Motion carried.**

Road & Bridge Report

- Road Review Report from Aug 28th
 - Beverly circle assessment on site occurred to look at a culvert issue.
 - Reviewed Chard project on 187th – the board recommended adding millings to the blacktop.
 - **Larry made a motion to call Gary Capaul to cut down/remove dead tree on his property that is in the road right of way. Andy seconded. All approved. Motion carried.**
 - Larry will contact the engineer (Matt) to advise on Koepp drive (off of county road 52) culvert replacement.
 - **Larry made a motion to replace the culvert on 166th by Myron Brahe and also do the excavation for his private culvert that he will be purchasing at the same time. Scott seconded. All approved. Motion carried.**
- An additional snowplow bid will be provided for next meeting by Ron Olson.

Citizens Committee

- Foundation repair is being started on 9/19/23. Bonding agent will still need to be decided.
- Township Newsletter – October's is coming up. Phil Solseng asked if there are any news items that the board would like to include and, if so, send them to Claudine.
 - Larry asked to include the state statute for snow plowing across the roads.

Old Business

- Repair of Ivy's Mailbox was completed by Andy and Scott.
- FEMA monies are owed to us from the State. Heidi is in contact with State Rep.
 - Heidi was able to get all the information needed to submit.
- Special Meeting regarding process, protocol and decorum with MAT Attorney Steve Fenske will be held either October 6 or October 12 at 2:00 p.m., as these times will work for the board/clerk/treasurer. Heidi to confirm the date with the moderator and confirm with everyone the time.
- Request for dust control on Carver Highlands/Wildlife Road
 - Scott to contact Chad Lawson to discuss who can address this by them.

New Business

- Resolution to approve 2024 Levy.
 - Approved at the annual meeting but the county has a new process that needs to be followed. A Resolution is required to be signed by the board and submitted.
- Certify Road miles at 25.67.
 - Larry confirmed.
- Ditch picking request.
 - Bev Olson w/West Union Church group is looking to expand their pickup area.
 - **Scott made a motion to approve their additional service. Larry seconded. All approved. Motion carried.**

Notes from the Clerk

- Mithaven Platt has been filed.
- Attending Clerk Accounting (CTAS) training on Sept 20th
- National warning test is on October 4th at 1:20p.m.
- Met Council and MN department of Ag would like a rep to go Friday September 29th to learn more about Agriculture in the metro area.

Open Forum

Adjournment

8:30 p.m. Scott made motion to adjourn, Larry seconded. All approved. Motion carried.

Meeting notes submitted by Jeanne Aufderheide, SFT Treasurer.