

SAN FRANCISCO TOWNSHIP BOARD
MONTHLY MEETING Notes
Dec 18, 2023 - No Heat

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

Attendees: Supervisors Andy Olson, Scott Selken, Clerk Heidi Schmidt and 5 residents
There is no heat in the hall tonight and the temp is in the low 30s. All present agree to get bills approved for payment and do minimum business,

Additions to agenda? None. **Motion to accept the agenda. 2nd. Approved.**

Motion to accept Nov meeting minutes. Motion carried.

Open Forum

Public comments (2 min ea.)

- John Dauwalter present to speak against forgiveness of Ron Olson's escrow bill. A group of citizens had to hire an attorney to clarify their rights under the ordinance and their cost was not covered. The Ordinance is clear that the applicant will be responsible for all cost associated with the application.

Public comments were closed.

Treasurer's report

Township accounts:

- Checking: **\$263,503.68** CDs: **\$508,497.01**
- Grant: **\$2,759.82**
- ARPA: **\$75,251.24 (+\$13,200 used for ramp to be reimbursed)**

Andy asked about maturity dates. This will be provided at the next meeting.

- The township is still owed 35K from Historical Society. Supervisors agreed that the bills submitted by Todd (consultant) and Jerry (contractor) should be paid from the general fund and reimbursed when the grant closes and provides final payment.
- Ron Olson escrow bill outstanding due: **\$4,124.00** to be discussed in January. A letter was received by the township from a resident expressing the opinion that according to the Ordinance they should not be waived or split.

Planning and Zoning

Road & Bridge Report

- Road Review Report from Aug 28th - Jeanne should have.

Citizens Committee

Ryan at the MN Hist Society has promised an answer to the ramp question in the next few days. Todd prepared a plan/drawing, Maddie uploaded to portal and Andy will email when he hears back. Project can move forward with their approval.

Old Business

- FEMA report has been accepted by State. Two checks totaling \$4132 are coming.

- Ramp – as discussed in Citizen Comm report
- Ordinances found can be addressed at a later date
- 166th Bridge - Supervisors need to pull easement agreements and contact residents

New Business

- MetroNet has asked for speed preference. Scott & Andy agreed the basic plan is enough for the hall. Heidi will apply for a 2yr contract.
- LBAE meeting will be on April 22nd. This is not our April meeting date. County will not change is as they need a 10 day buffer from notices being sent out.

Notes from the Clerk

- Carver County Assoc of Townships meets on Jan 23rd at 7PM at Island view
- Scott presented a check for \$1000 from CCAT as a refund of surplus funds. All townships received this check.

Andy will call Mark about installing a temporary line for the propane tank so the hall will have heat

Motion to adjourn meeting 7:22PM. Carried.

**Respectfully Submitted:
Heidi Schmidt – Town Clerk**