

SAN FRANCISCO TOWNSHIP Minutes
Sept 9, 2024

6:00pm Pledge of Allegiance.

- Additions to the agenda? Motion to accept.
 - Andy asked to add item to New Business re: his resignation.
 - **Andy made a motion to accept the agenda. Larry 2nd. All in favor. Carried.**
- Review August Monthly Meeting Minutes
 - **Andy made a motion to accept. Larry 2nd. All in favor. Carried.**
- Review July Budget Meeting Minutes
 - **Andy made motion Larry 2nd. All in favor. Carried.**

Open Forum - Public comments (2 min ea.)

- Jennifer Ray spoke in regard to absentee voting. She is trying to have the County Commissioner make a resolution to have judges vetted from each major party. Heidi pointed out that the county does absentee vote counting. Jennifer will send a formal email request for SFT board support to Heidi.
- **Larry made a motion to send a letter in support of Jennifer's request. Scott 2nd. Carried. Larry will also call our commissioner.**
- Mike Berg asked if Chad Haasken's request for a variance for the land locked parcel he wants to sell to Fish and Wildlife is still active. Per the board, it is not.
- Heidi followed up on the Jennifer Ray request and stressed that two party judges are already required by the state. She will get supporting details from the county.
- **Andy made a motion to close public comments. Larry 2nd. All in favor. Carried.**

- Treasurer's report
Township accounts:
 - Checking: **\$216,314.27**
 - ARPA: **\$12,708.09** in the checking (total designated funds of \$88,451.24)
 - CDs: **\$269,831.84 @ 4.53%; 1/29/25 maturity (includes ytd interest) \$409,832.88 @ 5.00%; 1/9/2025 maturity.**
- **Andy made motion approve Treasurer report. Larry 2nd. All in favor. Carried.**

Planning and Zoning

- Donating partial road to Fish & Wildlife (Rapid's Lake Rd quarter mile)
 - Scott did research and does not see this as being cost effective for the township.
 - **Andy made a motion to close the topic and leave the status quo. Scott 2nd. All in favor. Carried.**

Road & Bridge Report

- Finding a Tree service
 - Scott has been conversing with L&T Trees on the township's needs. They have 24-hour service.

CAC Report

- Proposed schedule for continued updates to the town hall.
- The board reviewed briefly.
- Larry made a motion to move the report for discussion to a future date. Scott 2nd. All in favor. Carried.

Old Business

- Security Cameras
 - Camera wires are in the soffits for future installation.
- Deck/Stair Bid
 - The stairs are done. Bill should be close to bid.
- Storage Shed
 - A \$3000 deposit will be submitted this week.

New Business

- Carver County Disaster mitigation plan shared.
 - FEMA requires to be posted. Heidi will follow up.
- Heidi requested to have a list of all subcontractors' contact info to be provided next month for the board. Supers do not want it published.
- Carver county zoning provided draft to Cannabis verbiage. No actions required right now pending completion of the final guidelines.
- Andy presented a resignation letter effective 9/9/24.
 - To be posted on website. Note: interested people should contact the Clerk by October 1st. A special meeting will be held to interview applicants at 6:00 on October 7th.
 - **Scott made a motion that Oct 1st is the deadline for any interested applicants to provide Heidi their information for Andy's seat, to include name, address, phone and email. Interview dates will be October 7th starting at 6:00 p.m. Chosen applicant will start on October 14th. Larry 2nd. All in favor. Carried.**

Notes from the Clerk

- Did anyone attend? MAT District Meeting August 12 @ Sheildsville
 - No supervisors attended.
- MAT Annual Meeting set for Dec 13 & 14 is in St. Cloud
- Met-Council Imagine 2050 documents is about the 2050 comp plan.
- A couple election judges offered to assist scanning documents into remote hard drive as part of the digitalizing records project Heidi is heading up.

Adjournment: 7:40 p.m. **Andy made a motion to adjourn. Scott seconded. All in favor. Carried.**