

SAN FRANCISCO TOWNSHIP BOARD
MONTHLY MEETING MINUTES
April 14, 2025

Additions to the Agenda? No additions

Review March Monthly Meeting Minutes. Jim made a motion to approve. Jeanne seconded. Motion approved.

OPEN FORUM No comments from the public. Scott made a motion to close. Jim seconded. Motion approved.

TREASURER'S REPORT

Township accounts:

- Checking balance is \$204,609.91.
- First CD current balance is \$454,297.19. This includes interest earned on the original \$450,000.00 amount. The CD matures on 01/09/2026.
- Second CD total amount is \$277,643.64. This includes interest earned on the original \$250,000.00. The CD matures on 06/30/2025. Jeanne made a motion to approve. Jim seconded. Motion approved.

Adopt 2026 Levy from annual Meeting Jim made a motion to approve. Jeanne seconded. Motion approved.

PLANNING AND ZONING

Set Back Variance Bob Olson/Jim Sultany Co Rd 50

- Board stated SFT only gives okay to go ahead with request to the County Variance Board. The County Variance Board will need to approve.
- Board requested copy of letter from owner of neighboring property indicating they had no issue.
- Scott made a motion to give okay. Jeanne seconded. Motion approved.

Winter Shell Site considered for Nat'l Hist Register

- Unsure of location. Scott motioned to table until next meeting. Jeanne seconded. Motion Approved.

ROAD & BRIDGE REPORT

Dust Coating for 2025

- Board walked through previously approved plan. SFT covers 40% of costs, residents cover 60% of costs.
- Kevin Loftness from Hector vendor for dust coating. Scott motioned to approve. Jim 2nd. Approved.
- Letter being sent to gravel residents / sign up due by May 5.
 - Changes to letter going out to residents: due date for response is May 7, minimum of 150 ft (from 200 ft), this is "one-time" dust coating, and it will be one application. Jim made a motion to approve. Scott seconded. Motion approved.
- Other logistics- checking flags, ride with driver, Rapids Lake Rd
 - Heidi will contact Kevin Lundquist to ask if he would do a ride along with the driver.

Road Review (Additional discussion)

- Scott and Josh (Dig Rite) went out to review roads. Scott has notes from Dig Rite with gravel needed to make all roads to similar condition with nice crown.
- Board will do another Road Review prior to dust coating.
- Jim made a motion to approve. Scott seconded. Jeanne opposed.
 - Jeanne is requesting a Road Review within a week of this meeting.

County Road 40 project and intersections- update

- Overview of planned work, including closing road to add last “lift”. No plans for guardrails.
- Suggestions, concerns & complaints need to contact representative John Fahey.

Bryan Rock price list

- SFT recently recieved a bid from Bryan Rock. Questioned if prices had gone up and if so SFT has a signed contract. Scott will research.
- Resident voiced concern on some of the material used on the road, stating it was very fine not gravel. The area in question is 159th and Joyce Rd. The Board explained the components of the gravel and indicated it is a standard material. Lack of moisture for 2+ years has made it extremely dusty.

CAC REPORT

Speakers from US Fish & Wildlife

- Ken indicated they had identified a speaker but have not heard back from that person and it appears they are pending any actions for the time being.

Town Hall plan of action

- Sue asked what information the Board would like from her related to the plans for Phase 2. The Board asked for details of the plans for Phase 2. She indicated details of the plan for the Town Hall are available. Sue indicated she would be willing to get updated costs. The Board indicated they are waiting for Phase 1 of the plan to be completed before moving to Phase 2.

Open House/Annual picnic/Meet & Greet

- Philip and Jeanne spoke about the idea of an open house at the SFT. This included a picnic perhaps with a food truck (fully sponsored by the CAC), a meet and greet of the Board Supervisors and the residents. The tentative date is June 19th. The Board indicated they are interested but it should not be funded.

NEW BUSINESS

Review of Annual Meeting Minutes.

- The minutes were reviewed. The Board does not need to approve them.
- Jim stated information in a short course indicated the township should have submitted an audit to the State by March 31. Heidi stated the township did perform an audit as part of a special meeting. Jim indicated he would get information on the statute, including if there is a penalty.

OLD BUSINESS

BOAE meeting set for April 28 at 6:00pm.

NOTES FROM THE CLERK

- County Waste collection dates: May 17 & Sept 13.

For residents with hard to dispose of items, use Cologne location.

- Letter to Senator about Township issues

Residents must submit a letter individually, not as a group.

- Legal Seminar June 5th in Albertville. Other locations in Aitkin and Pine County.
Scott stated he has attended a meeting in the past, it is a good one.
- Jeanne Auferheide may be on vacation for the May meeting.

ADJOURNMENT

Scott made a motion to adjourn. Jeanne seconded. Motion approved.