

SAN FRANCISCO TOWNSHIP BOARD

MONTHLY MEETING AGENDA

May 12, 2025

5:45pm Review and approve claims for payment.

6:00 Pledge of Allegiance. Please rise and remove head wear.

Additions to the Agenda? None

Review April Monthly Meeting Minutes. - Jeanne- Motioned to approve. Jim 2nd. Approved.

Review BOAE Meeting Minutes. Jeanne- Motioned to approve. Jim 2nd. Approved.

OPEN FORUM / Public Comments. - Resident asked if a flagpole could be added.

Supervisors indicated a flag is put out on election days. Could also be put out during meetings. Discussion regarding additional duties of raising and lowering flag and who would be responsible. Scott made motion to look into a flagpole. Jim 2nd. Approved.

TREASURER'S REPORT

Township accounts:

Checking current balance \$180,437.20.

First CD total amount invested \$250,000.00, current value \$278,604.32.

Second CD total amount invested \$450,000.00, current value \$454,207.19.

Request from Board to look into options to reinvest the CD that matures on 06/30/2025 and bring options to next monthly meeting.

PLANNING AND ZONING

Erik Loomis shop size variance.

Scott indicated the resident will need to go to the County Variance Board. The Township Board has no problem with the request. Copy of request needed for file. Jim motioned to approve. Scott seconded. Motion approved.

Hanson mine operations agreement review

Heidi did not find a copy of the agreement; she is still looking. Jeanne will contact Cahrs for a inspection of the pit by the 2 new Supervisors. Resident at meeting complained of "Jake braking" noise. Board indicated there is a load limit resolution. Trucks braking on the County Road are out of the jurisdiction of the mine.

ROAD & BRIDGE REPORT

Dust coating for 2025- tentatively scheduled for May 19th.

Other logistics- Kevin Lundquist was present and willing to ride with.

Discussion included road review after dust coating, date to be determined, gravel to be delivered this week, vendor wants rain before application, Kevin L will check flags. Sue Palmquist wants to be added to list of residents receiving dust coating.

County Road 40 project and intersections- update

Current work includes lifting access not widening. Currently working on shoulder fixes. Board indicated citizens can express their concerns to their representative. Review gravel bid from Josh @ Dig-Rite. Hauling and grading Bid is \$33,000. plus 189 loads of gravel costing approximately \$90,000. Scott indicated the number of loads had been approved previously.

CAC REPORT

Town Hall plan of action. Sue P met contractor at the hall. He is working on bid, includes plaster repair, insulation of basement, reuse door, paint and finish. The Board asked if the vendor would come to a SFT meeting. Sue P indicated she would ask.

Open House/(Annual) picnic/Meet & Greet (Phil S) – June 19th at SFT Town Hall

CAC planned at last meeting. Picnic hours 5-8 pm, BBQ by volunteers, businesses can sponsor or donate. More details to come.

US Fish and Wildlife Speaker (contact made by Ken T) available in June or September. No specific date agreed on at this meeting. Scott indicated the speaker should meet with the CAC first.

NEW BUSINESS

Tree removal on 166th St by L&T. (Added item.)

Look at during Road Review- pending decision.

OLD BUSINESS

Winter Shell Site considered for Nat'l Hist Register? Unsure where this location is.

Bryan Rock Price list

Received price list in April. Contract has already been signed. No further discussion.

NOTES FROM THE CLERK

Legal Seminar June 5th in Albertville. Other Locations in Aitkin & Pine County

Town Law Review. MAT Township Legal Seminar.

Self-Audit of 2024

Completed at the meeting.

Adjournment

Scott made motion to adjourn. Jim seconded. Motion approved.