

SAN FRANCISCO TOWNSHIP BOARD

MONTHLY MEETING MINUTES

June 9, 2025

5:45 pm Review and approve claims for payment.

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

Additions to the Agenda?

Carver Highlands Permit. Scott made motion to approve. Jim seconded. Motion approved.

Review May Monthly Meeting Minutes

Scott made motion to approve. Jeanne seconded. Motion approved.

OPEN FORUM

Public Comments

Resident looking for information on zoning and mining related to Ron Olson gravel mining. Board indicated it is an item under Planning and Zoning and Mining.

TREASURER'S REPORT

Township accounts:

Checking balance \$181,363.87 prior to payments approved by the Board at this meeting. Treasurer indicated the balance will be approximately \$60,000 after approved payments are deducted. (The balance amount was corrected to approximately \$30,000.) The Board indicated they would be willing to transfer monies from a CD if additional funds are needed in the checking account.

First CD invested amount \$450,000.00, current balance is \$454,207.19

Second CD amount invested \$250,000.00, current balance is \$279,537.22. This CD matures on 06/30/2025. The Board approved reinvesting the full amount into a new 5-month CD. Scott made a motion to approve. Jim seconded.

Scott made a motion to approved Treasurer's report. Jim seconded. Motion approved.

PLANNING AND ZONING AND MINING

Ron Olson has started moving pile of gravel on Joyce Rd property. Scott explained actions to be taken by Ron Olson to move sand. (Okayed by SFT.) Plus fill in of raven. (Okayed by County.) Resident mentioned additional dust stirred up by this activity. Scott indicated he would look into concern.

Hanson mine operations agreement & Resolution review. (Agreement is public document.) Jim & Jeanne's mine visit. No visit at this time. Copy of agreement was sent to Board.

ROAD & BRIDGE REPORT

Dust Coating for 2025. In process.

Received map of sensitive areas from CCWMO (Did not discuss.)
County Road 40 project and intersections- update- road closures. (Did not discuss.)
Road Review. Currently scheduled for June 23 at 5 pm.
Resident expressed concern regarding traffic in Carver Highlands heading to the public area. Resident indicated he counted 739 cars on the road in just a few days. Resident asked about the US Fish & Wildlife promise to asphalt the road. Board indicated they have not been able to get confirmation from US Fish & Wildlife regarding road work.

CAC REPORT

Town Hall bid for 2nd entry and insulation/ventilation. Sue have update and copy of estimate from vendor. Scott asked if the vendor could attend the SFT monthly meeting in July. Sue indicated she would ask.
Open House/(Annual) picnic/Meet & Greet- June 19th. Philip (from CAC) gave update.
Meeting with Fish & Wildlife June 12th. Ken (from CAC) gave update.

NEW BUSINESS

Donald Kukowski- Temp Liquor License for Fund Raiser at Solseng Farm Oct 4th. Don gave update. Jim made motion to approve. Jeanne seconded. Motion approved.
Prepay from Ag Partners? Scott made motion to approve \$1200.00 prepayment. Jim seconded. Motion approved.
Clean port-a-potty prior to picnic on June 19th.

OLD BUSINESS

No items.

NOTES FROM THE CLERK

From Met Council Housing: As of April 1, 2024, SFT had 345 housing units, 327 households & 868 people. Average Household size= 2.654 persons.
IRS claims we did not pay withholding for 4th Qtr 2022. Due \$1163. Records show paid.
Township Membership Card available.
Carver Cty Assoc of Townships semi-annual meeting on July 15 or 16.
Met Council on the road in Chaska-6/18 Chaska Event Center 4:30-6 pm. Phil plans to attend.

Adjournment

Scott made motion to adjourn the meeting. Jeanne seconded. Motion approved.