

SAN FRANCISCO TOWNSHIP BOARD
MONTHLY MEETING AGENDA
JULY 14, 2025

5:45 pm Review and approve claims for payment. Scott made motion to approve. Jeanne 2nd. Motion approved.

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

- Additions to the Agenda? No additions.
- Review June Monthly Meeting Minutes
 - Correction to June Monthly Meeting Minutes. Ron Olson has not started work as a resident had cited in July's meeting. Scott made motion to approve. Jim seconded. Motion approved.
- Review Road Review Minutes
 - Jeanne gave overview of Road Review (see separate document). Scott stated the vendor did a good job. Scott made motion to approve. Jim 2nd. Approved.

OPEN FORUM

- Public Comments (2 min ea.)
 - Resident asked about reclamation work to be completed by Ron Olson. Scott commented on process to reclaim area.

TREASURER'S REPORT

- Township accounts:
 - Checking balance \$243,859.95.
 - First CD invested amount \$250,000.00, current balance is \$280,566.85. Renewed on 07/01/2025, matures on 12/01/2025.
 - Second CD amount invested \$450,000.00, current balance is \$458,453.72. Matures 01/09/2026.
 - Jeanne made a motion to approved. Scott seconded. Motion approved.
- Half year review- spending vs budget
 - Heidi spoke (see separate report).
- Dust Coating (added item)
 - SFT received \$26,632.46 from residents. SFT was billed \$47,145.85 by vendor for service. Cost to SFT is \$20,513.39.

PLANNING AND ZONING AND MINING

- Ron Olson has not started moving pile of gravel on Joyce Rd property. Weather has been a factor. Scott read a copy of the language connected to the permit. Scott indicated Ron Olson will call him with an update.
 - Jim made motion to close discussion. Jeanne 2nd. Motion approved.

ROAD & BRIDGE REPORT

- County Road 40 project and intersections- Culverts- road closures.
 - Still need shoulders, striping, culverts replaced and guardrails. Letter to be drafted by Jeanne on behalf of the Board regarding specific work on Kelly Lake that the county should complete. Road connected to culverts and road service not being restored to the pre-construction shape they were in, along with the need for guardrails for safety in one spot. Draft letter to be reviewed by Board prior to sending out. Scott motioned approve. Jim 2nd. Approved.

CAC REPORT

- Town Hall bid for 2nd entry and insulation/ventilation. Vendor was not available to speak at this month's meeting.
- Open House/(Annual) picnic/Meet & Greet- June 19th. Philip (from CAC) gave update. Event went well. Possibly 100 people attended. CAC plans to go over how it went at their next meeting. Plans to have write up in local newspaper. Received three thank you notes from residents. Request made by Board to track donations and expenses paid. SFT Treasurer will create spreadsheet noting donations, expenses paid and save any related paperwork.

NEW BUSINESS

- Jeanne mentioned US Fish & Wildlife representative indicated there may be grants available for tarring the Carver Highland road leading into the F&W center. She will be following up with them. ~~Possibly monies for road dust control? Pursue?~~

OLD BUSINESS

- Met Council on Road in Chaska- 6/18 Chaska Event Center No one attended.

NOTES FROM THE CLERK

- Carver Cty Assoc of Townships semi-annual meeting on July 16. Heidi indicated emails regarding meeting were sent out.
- MAT District Meeting on August 12th, Shieldsville 5PM.
- Road Departure Webinar by MnDOT on July 31 @ 10AM-12PM. Sign in info on MAT newsletter.
- We are registered for MAT-U online training for free. Heidi has login if you're interested.

Adjournment

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