

SAN FRANCISCO TOWNSHIP BOARD

MONTHLY MEETING MINUTES

February 9, 2026

5:45 pm Review and approve claims for payment.

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

Attendees: Jeanne Aufderheide, Anne Kastner, Heidi Schmidt, Scott Selken, Jim Olson and resident

- Additions to the Agenda? No additions.
- Review January Monthly Meeting Minutes. Board approved.

OPEN FORUM

- Public Comments. None.

ACCOUNT PAYABLES

- Review of current accounts payable. Scott made motion to approve. Jim seconded. Motion approved.

TREASURER'S REPORT

- Township accounts:
 - Checking balance \$ 268,784.94 (Old National Bank)/\$245,631.03 (Quicken).
 - First CD amount invested \$250,000.00, current balance is \$287,275.85.
 - Second CD amount invested \$450,000.00, current balance is \$467,113.78.
 - Scott made a motion to approved Treasurer's report. Jim seconded. Motion approved.
 - Additional request from Board to verify FDIC Insured amount on checking account and CDs.
 - Account at Royal Credit Union. Index Money Market, interest based on 90 Treasury, average 3.5% to 4% interest last year. Open account with \$5,000.00. Order checks and deposit tickets. Scott made motion to approve. Jim seconded. Motion approved.

- 2025 Financial Report- Heidi. Hand-out review. Jeanne made motion to approve. Scott seconded. Motion approved.
- Schedule Audit. Schedule for March 9, 2026. Scott made motion to approve. Jeanne seconded. Motion approved.

PLANNING AND ZONING AND MINING

- No items.

ROAD & BRIDGE REPORT

- No date yet for road review. Table for April meeting. Discussion on the Board working with Josh (Dig Rite) on any plans.

CAC REPORT

- Newsletter will be sent soon. Claudine gave update. Also mention of Annual Meeting notice in local newspapers. Notice will be published in Waconia Patriot, Henderson Independent and Belle Plaine area insert.

NEW BUSINESS

- Proposed Levy for 2027 for Annual Meeting approval. Heidi provided hand-out and walked through with Board. Scott made motion to approve. Jeanne seconded. Motion approved.
- Carver County Township Assoc meeting. Jan 21st report? Dues are \$100. Scott gave overview of meeting.

OLD BUSINESS

- Follow up BP Fire Bylaws and Jt Powers agreement- Scott. Scott gave overview. Joint Powers Agreement signing due March 20. Scott made motion to sign agreement. Jeanne seconded.

NOTES FROM THE CLERK

- Spring Short Courses in March. Arlington March 25th
 - 15 locations see MAT website.

Adjournment

- Next Meeting March 9th, 2026- 6:00PM
- Annual Meeting March 10th, 2026- 7:00PM
- Scott made motion to adjourn. Jim Seconded.