

SAN FRANCISCO TOWNSHIP BOARD
MONTHLY MEETING MINUTES
March 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 residents

Additions to the Agenda? No additions.

Review February Monthly Meeting Minutes. Approved.

OPEN FORUM

Public Comments. - Resident commented on road conditions (159th). Road soft, material pushed into ditch and dusty. Scott spoke about plans to look at it annual road review.

ACCOUNT PAYABLES

Review of accounts payable. Scott motioned to approve, Jeanne 2nd. Motion approved.

REORGANIZATIONAL MEETING

Officers/Pay Rates. Heidi gave overview. Jim nominated Scott as chairman. Jeanne seconded. Scott made motion to keep pay rates as is. Jeanne seconded. Motion approved.

Meeting dates. Heidi presented list of meeting dates and times. Board agreed.

TREASURER'S REPORT

Township accounts:

Old National Bank: Checking balance \$285,276.01 (online)- \$285,645.48 (Quicken), CD1 balance is \$288,141.93, CD 2 balance is \$468,622.17.

- Royal Credit Union: Savings balance \$5.00 (required to open account), Checking balance is \$4,759.11. Royal Credit Union- checks received.
- Do Self Audit for 2025. Completed.
- CDs and insurance at Old National. Discussion on \$250k FDIC insured amount. Representative from Old National stated FDIC insured amount maximum is \$250k by category, i.e. \$250k on checking acct, \$250k on each CD. Penalty applied to cashing out CD prior to maturity date. Example was \$8k penalty on \$450k CD. Board decided to let it ride for now. When CDs mature, then make changes to monies invested.
- Mention of Road Tax funds to be received \$21,846.62.

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

PLANNING AND ZONING/ PERMITS. No permits. Requests for ROW cable install ongoing.

ROAD & BRIDGE REPORT

No road review scheduled yet. Scott gave overview of conversation with Josh (Dig Rite) about general road review.

CAC REPORT- Next meeting March 12

Phil indicated the group would be discussing SFT picnic plans, future work on Townhall survey and mentioned the Newsletter went out.

NEW BUSINESS

- Sawhill preconstruction meeting April 17 at 8:30? Need to confirm. Board indicated Heidi can confirm with vendor.
- Resolution for write-in votes. Heidi gave overview. Board adopted guideline to record write-in votes over 10. Jeanne made motion to approve. Jim second. Adoption of Resolution 2602 approved.
- Solid Waste Grant has been approved. Board should approve applicants: East Union Church \$300 and West Union Church Youth \$600. Scott made motion to approve. Jeanne seconded. Motion approved.

OLD BUSINESS

- Follow up BP Fire Bylaws and Jt Powers- 2 other townships have signed up. Correctly adopt Resolution 26-01 to approve Jt Powers agreement with BP Community Fire Protection. Motion made, 2nd and approved to adopt Res 2601
- 26-02 Write-In Voting Resolution provided by Carver County to only acknowledge write in votes if there are over 10 of the same.

NOTES FROM THE CLERK

- Seedlings available from Carver County see www.carverswcd.org for info.
- City day on the Hill: March 11th. LMC.org/cityday26.
- Spring Short Courses in March. Arlington March 25th 8-3.
- Solar panels- 17th March Meeting- Watertown- Amendment to limit. Does SFT want to consider. Board discussed. Board would like to see what happens at Watertown.
- Firearms guidelines- Carver County is making rules. Does SFT want to look at this issue? Two supervisors for it, one against. Jeanne will check on rules made by Carver County.

Adjournment

Annual Meeting on March 10th, 2026- 7:00PM/ Next Meeting April 13th, 2026- 6:00PM

Scott made motion to adjourn the meeting. Jeanne seconded. Motion approved. Adjournment at 7:25pm.

Minutes submitted by Anne Kastner / Town Treasurer