

SAN FRANCISCO TOWNSHIP BOARD

MONTHLY MEETING MINUTES

JULY 13, 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? None.
- Review June Monthly Meeting Min/Motion to accept, sign a copy. Approved.

OPEN FORUM / Public Comments

- Resident commented on dust coating. Discussion about working with vendor and timing for 2027.
- Additional discussion. Bryan Rock June bill. Bryan Rock billed for 3 loads that should have been free. Plus, no itemization of services on June bill. Anne Kastner volunteered to follow up with Bryan Rock.

TREASURER'S REPORT

Account Balances- Motion to accept.

- Old National Bank: Checking balance \$430,948.45 (online)- \$315,068.12(Quicken), CD balance is \$474,704.59.
- Royal Credit Union: Savings balance \$5.00 (required to open account), Checking balance is \$296,452.61.

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

- Prepay Propane- Motion for amount. Scott made motion to prepay 1,000 gal at \$1.74 a gal. Jim seconded. Motion approved.
- Accounts Payable Vendor Checks- Motion to approve all payments except Bryan Rock. Jeanne made motion to approve. Jim seconded. Motion approved.

PLANNING AND ZONING / PERMITS

- Mike Trenery- 2nd Driveway request/widen current driveway. Mike spoke. New job driving a fuel tanker he will be taking home. Board indicated that resident should contact Carver County to request variance. Board indicated they had no issue at this time with plan to widen driveway.
- Carver County RE: 2050 Comp Plan for San Fran Township. Representatives of Carver County provided hand-outs and walked through it with residents.
 - The township defines their guidelines for development and future land use.
- Additional topic. John Fahey spoke on Hwy 212 redo. Handout provided. Project delayed by 6 months.

ROAD & BRIDGE REPORT

- Gravel and Grading Update. Discussion of quality.
 - Road conditions will continue to be monitored and those still in need of road base repair will be treated with the clear rock Bryan Rock provided, to absorb the excess of fines. Scott

will keep the board and clerk updated and communicate when and where the road work is done.

- The board did not approve the latest Bryon Rock bill as it was only a statement and did not include a cost breakdown. Anne will contact the company for the details.
- Dust Coating plan for 2026- Update. Heidi gave overview. Total cost \$54,938. Residents paid total of \$30,700.
- Tar extension from Co Rd 40 on Homestead. Board made motion to table.
- Right of Way Encroachment fines. Jeanne gave overview of research. Actions including staking right of way, township action options, letters to owners and taking crops that cause safety concerns due to impairing view (Halsey Ave). Board moved to send letters to other owners at another time.

CAC REPORT

- Picnic June 18th Recap. Philip spoke, picnic was a success- good turnout. Donations from Encore, Chard, TJ Exteriors and Dahlgreen Farms.
- Next meeting is July 30th at 7pm.

OLD BUSINESS

- Follow up BP Fire Bylaws and Jt Powers agreement- Scott. No updates.
- Update on Hall project (complete). Done
- Elections on August 11 and Nov 3rd. Heidi gave overview.
 - Filings required by July 28th.
 - Approve Election Judge list. Board approved list of judges.
- Additional item. Parking lot striping completed.

NEW BUSINESS

- Request for new treasurer computer and Geek Squad fund- Anne. Scott made motion to approve. Jeanne seconded. Motion approved.
- Review of current Ordinances- Table for later meeting.
- Consideration of installing a well- Anne. Asked if the Board would consider putting in a well. Discussion. Board asked for bids for a Farm Hydrant style well. Anne volunteered to get bids and report back to the Board.

NOTES FROM THE CLERK

- Carver County Assoc of Townships meeting 7/15. Waconia Golf Course 7pm.
- District 4 Meeting- Wednesday, August 5- 6pm: Lake Township Town Hall, 20381 Fairlawn Ave, Prior Lake, MN (Scott County).

Adjournment

Next Meeting August 10th 2026- 6pm

Scott made motion to adjourn the meeting. Jeanne seconded. Motion approved. 8:45pm.