

SAN FRANCISCO TOWNSHIP BOARD
MONTHLY MEETING Minutes
March 18, 2024

6:45pm Reviewed and approved claims for payment.
7:00pm Pledge of Allegiance.

Attendees: Supervisors Andy Olson, Scott Selken, Larry Schmidt; Dept. Clerk/Treasurer Jeanne Aufderheide; 13 residents

- Additions to the agenda?
 - Add item for a Driveway permit for Ann and Sean Keenan Driveway
 - **Larry made a motion to accept with new agenda item addition. Scott seconded. All in favor. Motion carried.**
- Reviewed meeting minutes from February Monthly Township meeting.
 - **Andy made a motion to approve with the correction noted for the motion to adjourn seconded by Scott and not Larry. Scott seconded. All in favor. Motion carried.**

Open Forum

- Public comments (2 min ea.)
 - Resident asked if Dust Coating can be discussed because his neighborhood wants to do dust coating again. There are multiple miles of roads between two groups.
 - He noted that it helps preserve roads and there is less wash boarding.
 - Another resident agreed with the comments. There is a big difference in roads today versus previously when they were dust coated (not as good).
 - **Andy made a motion to close public comments. Larry seconded. All in favor. Motion carried.**

Treasurer's report

- Township accounts:
 - Checking on 2/12/24: \$118,519.30
 - CDs: Total is now \$663,942.72.
 - \$150,000.00 @ 5.15%; 3 month maturity (from checking)
 - \$250,000.00 @ 4.90%; 6 month maturity
 - \$263,942.72 @ 4.53%; 12 month maturity
 - Grant: \$2,759.82
 - ARPA \$75,251.24
- ARPA (SLFRF) report due April 30th.
- Olson delinquent escrow payment due of **\$4,124** was paid at the meeting.
 - **Andy made a motion to approve the Treasurer's report. Larry seconded. All in favor. Motion carried.**

Planning and Zoning

- New driveway applications
 - 08.8560040 Lot 4, Block 1, Serenity Pl – Ron Olson/Al Hertaus
 - **Andy made a motion to approve the driveway application. Larry seconded. All in favor. Motion carried.**

- 08.8560050 Lot 5, Block 1, Serenity Pl – Rob Michaels
 - **Larry made a motion to approve the driveway application. Andy seconded. All in favor. Motion carried.**
- 08.0800605 Kelly Lake Road Driveway permit – Anne and Sean Keenan
 - **Scott made a motion to approve the application with one correction regarding the culvert under the driveway. Need to look into 100' spacing in between driveways. Andy 2nd. All in favor. Motion carried.**

Road & Bridge Report

- Dust coating 2024 – Determine if any action items from Annual Mtg.
 - Larry mentioned that the board could assist but not in favor of supplementing the cost. Scott commented on having many issues in recent years.
 - Andy mentioned that the township could offset the cost but not pay for it and then take payment from the residents. He would be in favor of doing a cost offset but without the effort of coordinating the effort.
 - **Scott made a motion that dust coating would fall back on the residents. Larry seconded. All in favor. Motion carried.**
- Andy got a call from Tom Chard wondering if we liked the different product (blended 30 % milling and class 5) used last fall on Market Ave and if we want to purchase more. Looking at the product, it didn't seem like it was setting up well. He also talked to the neighbors, and they did not see it setting up well either. Conclusion is that the township should stick with red rock which seems to be better, especially with more frequent grading.
- Andy asked for comment from the vendor Digrite (Josh), and he did not think it was packing well either.
- Andy recommended not using it, at least for now.
 - **Scott made a motion to not order any more of the 30% recycle. Andy seconded. All in favor. Motion carried.**
- John Melgren has the bridge next to the big culverts and there is a lot of debris built up on one side which concerns him. Larry will add to the next Carver County bridge inspection April meeting.

Old Business

- Ramp status.
 - Scott stated that the vendor is starting installation on 3/19/24.
 - Andy talked to the “brick person” and he will come put the brick back if the weather holds.

New Business - none

Notes from the Clerk

- Fire Extinguisher for hall?
 - Scott will get two.
- Metronet internet installation point of building entry.
 - Larry will get conduit set up.

Adjournment **Scott's motion to adjourn at 8:10 p.m. carried**