

SAN FRANCISCO TOWNSHIP BOARD
MONTHLY MEETING AGENDA
July 8, 2024

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

Attendees: Supervisors Andy Olson, Scott Selken; Clerk Heidi Schmidt; Treasurer Jeanne Aufderheide; 10 residents

- Additions to the agenda? Motion to accept.
 - No additional agenda items noted.
 - **Scott made a motion to accept the agenda with no additions, Andy seconded. All approved. Motion carried.**
- Review June Monthly Meeting Minutes
 - **Scott made a motion to approve the Junemeeting minutes. Andy seconded. All approved. Motion carried.**

Open Forum

- Public comments (2 min ea.)
 - Heidi mentioned that that Lois Scott just recently passed away. She was the last person living who attended the SFT school. Condolences to her family!

Treasurer's report

- Township Financial Status
 - Checking: **\$281,282.36**
 - Legacy Grant: **\$37,785.82**
 - ARPA **\$12,708.09** in the checking of total funds of \$88,451.24
 - CDs: Total investment is \$663,942.72
 - \$150,000.00 @ 5.15%; 7/30/24 maturity
 - \$250,000.00 @ 4.90%; 7/30/24 maturity
 - \$263,942.72 @ 4.53%; 1/29/25 maturity
 - (Combined) interest to date: \$7,814.89
 - July 8 Balance: **\$671,757.61**
- Treasurer requested a budget planning session to capture all known upcoming costs for projects and other.
- Andy mentioned we should have a road review first.
 - Road review scheduled for: Monday 7/15 at 5:00 p.m.
 - Budget and Project planning session scheduled for 7/22 at 5:00 p.m..
- **Scott made a motion to accept the upcoming special meetings. Andy seconded. All approved. Motion carried.**
- The supervisors asked to have the legacy account closed and transfer the funds to general account.

CAC Report

- The grant has been closed. A check was received for final payment.
- No meeting this coming Thursday.
- Phil will be coordinating Planning & Zoning (Paul Moline) to come and talk about 2040 plan. Preferably will be scheduled by the next election so it can be posted for the public at the election for anyone who wants to participate.

- Scott asked the committee to start thinking about where to start with the interior project.
- Andy created a mock up of the verbiage for the appreciation of the CAC committee
- **Scott made a motion to approve the price of the Plaque of \$925.00 plus shipping. Andy seconded. All approved. Motion carried.**

Planning and Zoning

- Scott did some research regarding the request a resident had on giving the Fish and Wildlife part of the SFT road by their location. Heidi to add to the next meeting's agenda.

Road & Bridge Report

- Create Road Project List?
- Current projects underway or consideration?
 - Action items from road review.
- Andy reviewed the Culvert added at 166th along with some redrock added on top.
- Scott discussed Kupp drive work needed.

Old Business

- Update on exterior Stair Project
 - New Generation to provide updated scope/cost.

New Business

- Parking Lot project update
 - To start this week if the weather holds.
- Primary Elections August 13th
 - Public Testing of equipment July 23d
 - Training July 25-29
 - Approve Judge list
 - **Andy made a motion to accept the judge list. Scott seconded. All approved. Motion carried.**
 - Propane prepay or not for Ag Partners?
 - Board chose to prepay. Jeanne to send in the contract and payment.
- Dust control
 - Discussion on feasibility of the township subsidizing dust coating with the residents managing the effort.

Notes from the Clerk

- Filing for Supervisor C position is July 30 – Aug 13th
- Cannabis meeting at County 7.9.24

Andy made the announcement that he will be moving from the township in the near future (specific timing tbd), at which time his seat will be open.

Adjournment

7:20 pm. Scott made a motion to adjourn, Andy seconded. All approved. Motion carried.