

**August 12, 2024 Monthly Meeting Minutes
San Francisco Township**

6:00pm Pledge of Allegiance.

- Additions to the agenda? Motion to accept.
 - No additions to the agenda.
 - **Scott motioned to accept the August agenda. Andy 2nd. All in favor. Carried.**
- Review July Monthly Meeting Minutes
 - **Andy motioned to approve the July meeting minutes. Scott 2nd. All in favor. Motion carried.**
 - **Larry made a motion to move the review of the budget meeting minutes to the next September meeting. Scott seconded. Motion carried.**

Open Forum

- Public comments (2 min ea.)
 - Resident Mary Rothfusz from 16885 Homestead Road provided comments. The Carver county land manager contacted her several times about selling a piece of property adjacent to Haaskens. She doesn't want to sell and is opposed to the variance request. (She referenced a carver county code which speaks to this scenario). She also added that it will negatively alter the integrity of the area.
 - Resident Lou Longhenry mentioned that the land next to the school drainage has changed with the landscaping. He is concerned about drainage problems (especially behind the LP tank.)
 - **Andy made motion to close public comments. Scott 2nd. All in favor. Carried.**

Treasurer's report

- Township Accounts:
 - Checking: **\$210,642.57** Includes Legacy Grant: **\$37,785.82** transfrd to Public Fund Acct.
 - ARPA **\$12,708.09** in the checking (total designated funds of \$88,451.24)
 - CDs:
 - \$269,831.84 @ 4.53%; 1/29/25 maturity (includes ytd interest)
 - \$409,832.88 @ 5.00%; 1/9/2024 maturity
 - **Andy motioned to approve the Treasurer report. Larry 2nd. All in favor. Carried.**

Planning and Zoning

- Chad Hassken - Fish and Wildlife acquisition
 - He has divided 100 acres, 40 of the acres are unusable which the Fish and Wildlife wants to purchase. There is no road access and he is asking for a variance to **sell a land locked parcel. -access**. The Fish and Wildlife's goal is to eventually connect all the land in that area (by Beven's Creek) together. Deb Loon with MN valley trust spoke. Her group works with refuge for acquiring land for habitat refuge.
 - **Scott motioned to deny approval of a variance. Larry 2nd. All approved. Motion carried.**
- Barry Thompson – Driveway on Martin Dr
 - Acquired a permit.
- Donating partial road to Fish & Wildlife
 - Scott felt it would be a long time before this could come to fruition. No new information to share.
 - **Scott motioned to dustcoat that stretch. Larry 2nd. All in favor. Motion carried.**
- Driveway Appl / Hayes / Dingman Constr

- Dale Dingman Construction (Jeff) discussed a project on NE corner of the road.
- **Scott made a motion to approve the driveway app with variance. Andy seconded. All approved. Motion carried.**

Road & Bridge Report

- Road Project List Update - not reviewed until after another road review
- Tree on 187th / Tree service
 - Two trees needed maintenance. Scott called four companies, and the company L&T responded to the emergency. He is still waiting to do a drive around with that company and Greg Wickenhauser's company.

CAC Report

- Proposed schedule for continued updates to the townhall
 - Phil Solseng submitted a proposal drafted by members of the CAC for review by the board, to be discussed in more depth in next month's meeting.
 - Scott still wants a plaque in appreciation for the work the residents have done. Pricing to be researched.

Old Business

- Window Security
 - Scott made a motion to go forward with installing the lighting, to include POE (Power over Ethernet) for future cameras and also five outlets. Andy seconded. All in favor. Larry abstained from voting. Motion carried.
- Deck/Stair Bid
 - Scott wasn't able to get additional quotes, no response from vendors. Scott would like to go with Bob Olson's original bid, but it needs to be reviewed.
- Discussion on the process for when Andy submits his resignation and why his position can't be on the ballot in November.

New Business

- Primary Elections here Tuesday Aug 13th
- Storage Shed - Scott shared different quotes he's received.
- **Andy motioned to approve the letter to MAT. Scott 2nd. All approved. Motion carried.**

Notes from the Clerk

- MAT Annual Meeting set for Dec 13 & 14 in St Cloud
- Filing for Supervisor C position due Tuesday

The supervisors continued the meeting outside to discuss and review next steps for redoing the deck steps.

Larry made a motion to appoint Scott as lead contact with Bob Olson for the bid of redoing the deck stairs railing landing area. Andy seconded. All approved. Motion carried.

Scott motioned to purchase a 12 x 16 shed from Dakota. Andy 2nd. All approved. Carried.

Note: Larry will contact the Chard co to remove two trees to provide a pad for the shed.

8:00 p.m. Andy made a motion to adjourn the meeting. Scott seconded. All approved. Motion carried. and Scott seconded.