SAN FRANCISCO TOWNSHIP BOARD

MONTHLY MEETING MINUTES

October 19th, 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, Jim Olson and residents

- Additions to the Agenda? Motion to accept. None.
- Review Sept Monthly Meeting Minutes
    - Jim made motion to approve. Jeanne seconded. Motion approved.

OPEN FORUM

- Public Comments. A resident asked if the new gravel pit on Halsey is in San Francisco Township. Board member indicated it is in Dahlgren Township.

TREASURER REPORT

- Township accounts:
    - Old National Bank: Checking balance $217,077.69 (online)- $215,745.40 (Quicken), CD balance is $480,566.38. Royal Credit Union: Savings balance $5.00 (required to open account), Checking balance is $289,336.85 (online)- $286,495.89 (Quicken). Jim made a motion to approved Treasurer's report. Jeanne seconded. Motion approved.
- Move Mature CD Monies to Royal Credit (Insurance Limits). Board discussed monies at ONB and RCU and options for investing amounts greater than $250k ($250k is the insured limit for each product at ONB and by EIN at RCU.) Board requested moving $250k at ONB to 11-month CD and moving $230,566.38 to CDAR at ONB. In addition, open and move $36,495.89 from Money Market account at RCU to ISR. Note, CDAR and ISR are separate products that are insured for amounts greater than $250k. Jim made motion to approve. Jeanne seconded.

- Approve Accts Payable for October. Jeanne made motion to approve. Jim seconded.

PLANNING AND ZONING/PERMITS

- Field Access permit paperwork on Joyce- JEFFREY S REMPEL. No update. Heidi will follow up with resident.

ROAD & BRIDGE REPORT

- Gravel and Grading Update. Road review on 09/29/2026. Jim gave update.
    - Road Review Minutes. Board reviewed and approved.
    - Signage. Jeanne and Jim are still reviewing.

CAC REPORT

- Newsletter went out last week. Board member indicated it looked great.
- Phil attended Met Council meeting on Water. Phil gave overview. Also mentioned was discussion on climate change and Carver Co requesting feedback on 2050 Comp Plan.

NEW BUSINESS

- Carver Fire Meeting. Jim gave overview. Hand-out given.
- Ordinance 15- Fines for fire protection. Heidi gave overview and hand-out. Heidi gave copy of ordinance to sign. Jim made motion to approve. Jeanne seconded.

OLD BUSINESS

- Well bids- Anne. Board tabled discussion until next meeting.
- Carver County RE:2050 Comp Plan for San Fran Township.
    - County asking for response by Dec 31st. Still in discussion.
- Elections on Nov 3rd. Clean Townhall? Set up will be done the night before. Jeanne and Jean will be Head Judges.

NOTES FROM THE CLERK

- MAT Annual Conference in Nisswa Dec 10-12
    - The Changing Landscape of Township government. Heidi gave overview.

Adjournment

6:40 PM – Jim made motion to adjourn. Jeanne seconded.

Next Meeting November 9th, 2026- 6:00PM.