

FRANKLIN TOWNSHIP

REGULAR MEETING MINUTES

August 6, 2018

At 7:00 p.m. Chairman William McMullen called this August 6, 2018 Regular Monthly Meeting to order and asked all to stand for the Pledge of Allegiance. Board Members present were; John Czanstkowski Sr., Mike Barfknecht, Stephanie Russek and Renee Olson.

Motion to approve the June 4, 2018 Regular Meeting Minutes McMullen/Barfknecht M/S/C Unanimous Czanstkowski abstains

Motion to approve the July 2, 2018 Regular Meeting Minutes McMullen/Czanstkowski M/S/C Unanimous Barfknecht abstains

NEW BUSINESS

Xtratyme Resident Matt Daly and Kyle Ackerman, principal of Xtratyme are present. McMullen informs all those present that Xtratyme offers an internet service through radio waves that is delivered to rural customers via towers. McMullen states that we know where we stand with Frontier and view this as a fantastic internet option for the Township residents. McMullen further states that the Township is at a point to enter into an agreement to place a principal tower at the Township Hall. People within direct sight, if they choose, can become a customer of Xtratyme for internet services. We have worked with Xtratyme and have located a spot for the tower on the township property. Ackerman states that they have done a similar project in Belle Plaine and are very happy with the results. The Township tower will serve as a catalyst to help residents get better internet service. Ackerman is hoping this project will be a good model for them moving forward. McMullen states it is up to the residents to choose the type of internet they would like. Matt Daly introduces David Cussner and Jamie Stang, who just purchased his home in Franklin Township. The Board welcomes them to the Township. McMullen informs the board that if a satellite tower is kept below 50 feet a CUP is not required from Wright County. **Motion** to authorize the Chairperson and one additional elected supervisor to enter into an agreement on behalf of Franklin Township with Xtratyme Technologies, Inc. (Xtratyme) for the placement and installation of a radio communications antenna/tower for receiving and sending radio waves for internet customers not to exceed 130' high on township property for a period of up to 10 years. Xtratyme will pay the township rent of 4.0% of the direct gross monthly recurring revenue (MRC) generated by Xtratyme's customers from this primary tower and other attached micro towers that feed directly off of the primary tower that sits on township land. Additionally, Xtratyme will provide no-cost, unlimited internet access for the Township office for the length of the contract. Xtratyme is to provide proof of insurance of at least \$1.5 million dollars liability naming the Township as an additional covered party. Xtratyme will be responsible for the permit process with Wright County and any other authorities. Xtratyme will also be responsible for the erection and maintenance of the tower in a safe manner that meets industry standards and Wright County/Minnesota regulations. Said tower will be located in a mutually agreed upon area on the back or

side of the township property and will be designed in such a way as not to hinder usual Township activities on the property. Supervisors are authorized to make additional reasonable conditions as part of the agreement including terms of service and removal of tower at the end of the period or for failure to perform according to the eventual agreement, McMullen/Barfknecht M/S/C Unanimous. Ackerman states they are shooting for the end of August or September to start this project. It is dependent on Wright County. McMullen adds that they will be seeking an Administrative Use Permit, which does not require all the public hearings of Conditional Use Permits.

40th Street Russek updates the board that she has spoken with Marc Mattice at Wright County. Marc found a letter dated the year 2000 from the DNR in support of building up Crow Springs Park. He has contacted the persons in that same position, Joe Stewig and Time Edgeton, and they have agreed to write a letter stating what an asset Crow Springs park is to people in the area and all along the Crow River. We can expect that letter in mid-August. Once Russek receives the letter she will put together a new application and prepare to apply again for the SPRA grant. The pot holes on 40th that still need to be fixed are discussed. McMullen will talk with maintenance crew regarding this area.

Frontier Meetings Russek has received the Notice of Public Hearing for Frontier Communications Customers. McMullen points out that these meetings are for telephone service, not internet service.

Motion to approve vacation and PTO as presented for 2nd quarter for maintenance employees. McMullen/Czanstkowski M/S/C Unanimous

OLD BUSINESS

Delegated Board Responsibilities Czanstkowski—The Darrow Ave Culvert is planned to be done next week. Locates need to be done and the culvert needs to be delivered out there for Dave Matter to do the work. Czanstkowski will talk with maintenance men to line it all up.//Fountain Lake magnet-Czanstkowski spoke with maintenance employees and they will get a magnet and work that area. **McMullen**-He has reviewed the Greenfield 2040 Comprehensive Plan. It does not mention the Township and he has no comment or objection//Delano Fire Meeting-McMullen stated that we were the only other entity present at the meeting. McMullen voiced at the meeting that we felt they did not need the Ariel Truck. **Russek**-Big Woods President Hoen says they are meeting with Mike Barfknecht and trying to work through a good plan for the area.

OTHER

Road Counts –We counted County Line Road and Brighton Ave. McMullen thinks County Line Road count is low. He believes the tube was broken during the counting. We will continue to count the roads.

Otta Seal 2nd Lift scheduled for 8-20-2018 McMullen asks about sweeping the road before the 2nd lift. Who is going to handle that? Barfknecht will check with Jeremy or Blair at Allied to double check whose responsibility it is. Discussion about not using the belly blade on any street other than Farmington Ave. Supervisors are all very happy with the Otta Seal experiment, this far.

OPPORTUNITY FOR PUBLIC COMMENT

The tree at Braun and 95th has been trimmed. The maintenance crew has stated that we need new pole saw. Czanstkowski will follow up.

Speed signs are up in Big Woods and White Birch Additions.

Czanstkowski has received a couple calls wondering why we aren't spraying the little trees in the ditches instead of waiting until they grow up and cause problems. Czanstkowski will talk with maintenance guys and also talk about caution near lakes, ponds, and organic farmers before any spraying occurs.

Resident Ed Hermann asks about visibility on intersections and trees encroaching on 50th Street and Farmington Avenue. McMullen says that the willow tree has been trimmed.

Resident Scott Neumann says he has been using Farmington Avenue as a detour route and he would suggest, for safety purposes, we put shoulders back on the road. McMullen states we will address this.

Resident Linda Splettstoezer and her husband Terry just purchased a property in Franklin Township off County Road 13 SE. The County has told her that she needs to start with the Township as far as thoughts on developing the land. There is an old farmhouse on the property and she would like to know more of the regulations for her 35-acre property. The board responds that we work in tandem with Wright County Planning & Zoning. They will be able to help guide her on regulations for her property size and what is and is not allowed far better than we can. Once she has a plan in place that is when she would come to the Township and review it with us. Barfknecht recommends she talk with Sean Riley at Wright County.

Barfknecht believes we may want to look into a trail camera to see who is ripping up the roads. Barfknecht will talk with Bob Perry and see what he uses.

Motion was made to approve claims #14950 through #14954 total amount claimed \$2,192.21 dated 7-1- 2018, to approve claims #14955 through claims #14970 total amount claimed \$126,073.79 dated 7-11-2018 and finally to approve claims # 14971 through claims #14978 including Delano Municipal Utility ACH total amount claimed \$6,346.33 dated 7-25-2018 McMullen/Czanstkowski M/S/C Unanimous.

At 8:07 p.m. **Motion** to adjourn this August 6, 2018 Regular Meeting McMullen/Barfknecht M/S/C Unanimous.

Respectfully Submitted,

Stephanie Russek, Clerk/Treasurer

William McMullen, Board Chair