

FRANKLIN TOWNSHIP

REGULAR MEETING MINUTES

August 5, 2019

At 7:00 p.m. Chairman, John Czanstkowski Sr., called this Aug 5, 2019 Regular Monthly Meeting to order and asked all to stand for the Pledge of Allegiance. Board Members present were; William McMullen, John Czanstkowski Sr., Stephanie Russek and Renee Olson. Michael Barfknecht is absent.

Motion to approve the June 3, 2019 Regular Meeting Minutes is tabled to the next meeting

Motion to approve the July 1, 2019 Regular Meeting Minutes McMullen/Czanstkowski M/S/C Unanimous.

NEW BUSINESS

Operation Clean Up Residents Tim Sellwood and Dawn Oswsky from 5971 Dalton Ave are present this evening. McMullen states residents have brought their property to our attention with all the cars and tarps on the roof. Neighbors believe that their house values are being affected. McMullen states that there are ordinances to force a clean up, but that is our last desire. Tim states that they have had a dispute with their insurance because of their organic shingles. They tried to have the roof replaced 8 years ago, but the claim was not approved and that is where they sit. He is hoping to find a contractor to do the work and asks the board for a referral and some residents in attendance are able to give some names. As far as all the cars in the driveway, the ones that remain are either under collector cars or licensed cars. Their plan is to reduce the amount of cars in the driveway. McMullen asks how many cars are currently parked there and Tim states 12 right now and that they have gotten rid of 2. Dawn asks what our expectation is for cars in the driveway. McMullen says we always try to be reasonable. What McMullen believes would be reasonable is to have them fix the roof, tarps off and roof on, by the 30th of October, 2019. Also get the number of cars down to where it does not look like a salvage road. McMullen says it looks like a bunch of old cars drove up running and that is where they stopped. McMullen states we would like to see a significant reduction in the number of cars. Czanstkowski states that we do not like to have more ordinances, but at the same time you need to think about your neighbors and their feelings. He agrees with McMullen. McMullen says immediate progress on cars would be nice. Resident Milo Durbin says Hickmans will come and get them for free. McMullen requests that 2 more cars be removed out of the driveway by October 30th and that any remaining cars need to have either collector plates or have current tabs. We will revisit this at the November meeting.

40th Street Options Solicits have been sent out with our packet of information for this job. We will open the solicits at the September meeting.

Motion to approve the 2nd Quarter Vacation/PTO balances for both maintenance employees as presented McMullen/Czanstkowski MSC Unanimous.

Developers Agreement and Roadway Standards Policy Revisions--Motion to accept drafts of both the revised Developers Agreement and the revised Roadway Standards Policy and to forward them to the township attorney and engineer for final approval. Based on their approval, the final versions will be approved at the September meeting McMullen/Czanstkowski M/S/C Unanimous. McMullen believes it is better to go with a 10 -ton, 20 foot wide road, than our current 9-ton, 22 foot wide road standard, especially if it is a dead end. Resident Neumann states that you cannot have one road design for all soil types. Soil conditions determine the best type of road to proceed with. Before decisions are made on which type of road is best, you need to know the soil conditions. McMullen states a 10-ton road will last longer if all things are equal. Discussion about paving and not paving in developments. Czanstkowski believes we need to have tarred PUDS, he feels we are going backward if we do not tar. More

discussion about orphan roads. Resident DeWayne Bauman states the placement of the mailbox is just as important as the mailbox itself.

OLD BUSINESS

Delegated Board Responsibilities McMULLEN Xtratyme is up and running! Czanstkowski asks about informing customers in the township and McMullen states that Xtratyme needs to do the advertising. Russek comments that they are planning to put up a sign on the township property advertising the service.

OTHER

The North Fork Seal Coat invoice has been received and work is complete. **Motion** to pay out the remaining escrow to North Fork since they have completed all the Township requirements McMullen/Czanstkowski M/S/C Unanimous.

McMullen believes the damage to the Otta Seal road is from the Xcel trucks. A portion of the road and roadside is destroyed next to 11185 Eastwood Avenue. McMullen would like us to write a letter to Xcel asking for repair to this area. Clerk Russek will contact Xcel.

A culvert list has been given to the board from maintenance employee Butterfass. None of the culverts have been done. Braun has been awarded and we need a deadline. After discussion September 30th is the deadline for the Braun culvert. McMullen will follow up with him the contractor on a completion date. Should we go rent a backhoe for these jobs? After board discussion the answer is Yes. McMullen will follow up on this and get the culverts. Discussion about the Sterling and where to get it fixed. Czanstkowski has some ideas on new places and will follow up with the maintenance employees.

OPPORTUNITY FOR PUBLIC COMMENT

Cedar Lake PUD, Dale Dingman is present this evening and would like to know if the Township will allow them to start working on the road before the plat is recorded. Their County hearing is August 29th, and Wright County has told them it could be up to 60 days before the plat is recorded. McMullen states that as long as everything is in place, we would be willing to allow them to start. Clerk Russek will also talk with Stacey at Wright County to confirm details. .

Resident Scott Neumann is present and he would like to request the branches to be trimmed on the curve by the park and south side of 40th by the bridge. Czanstkowski will talk with maintenance employees about the trimming needed there.

Ed Malacek—neighbors to Tim Sellwood and Dawn Owskey, they appreciate the way we handled this. He thinks this deadline is going to be hard for him to meet, especially with these storms. He thinks we spoke fairly to him. They are good neighbors, there could be worse.

After board review, **Motion** to approve claims #15398 through #15400, total amount claimed \$756.73 dated 7-1-2019, to approve claims #15401 through #15415, total amount claimed \$154,176.50 dated 7-10- 2019, noting check #15401 was voided and finally to approve claims # 15416 through #15424 including Delano Municipal Utility ACH total amount claimed \$60,472.08 dated 7-24 2019 McMullen/Czanstkowski M/S/C Unanimous.

At 8:43p.m. **Motion** to adjourn this August 5, 2019 Regular Meeting McMullen/Czanstkowski M/S/C Unanimous.

Respectfully Submitted,

Stephanie Russek, Clerk/Treasurer

John Czanstkowski Sr., Chairman