

01-24-2022

Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. The clerk read the minutes of the last meeting. There was a motion made and second to approve as read. The motion passed. The treasurer's report is as follows: A beginning checking and money market balance of \$740,521.82, receipts of \$9,396.79, disbursements of \$30,820.68 for a checking and money market balance of \$719,097.93. There was a motion made and second to approve as presented. The motion passed.

Zoning-No new applications. Sign Leroy Otto permit from last month.

Planning Commission-The new owners of the founder's house would like to put new windows in the back of the house. We have a request for update and action on the legal advisory regarding STRs by one of the STR owners. WE are working on how to get information out because the planning commission mailbox is not check on a timely manner. Suggest getting rid of the zoning mailbox and have everything delivered to the township mailbox. We are working on our bylaws PC bylaws say that members of same household cannot serve together. The PC should remove this from their bylaws. Can legal residents who are renters but not property owners serve on a commission? Yes, they can serve on commissions. MSA handbook will be electronic and hard copy. Conflict of interest discussion it is up to the member to recuse themselves. Record retention Kate is recommending that the pc submits all draft minutes to the board before the board meeting. Bill Bruce is reviewing the PC webpage and is working on getting the PC minutes on the webpage. florencezoning@gmail.com is the email for all zoning questions. MSA contract for 2022 is \$12,000.00. There was motion made and second to approve the task order from MSA for \$12,000 for the year of 2022. The motion passed. HBC has no plans to expand to Florence Township.

HPC Katie Beckman is working on our part of the website. We would like to create a Facebook page for the HPC. We are working on getting a second grant for \$12,000.00. 30% match.

Parks- short meeting small attendance. We have received \$28,545.00 in donations for the playground. There is a motion made to allow Shane Christopherson to take

wood out of brush dump per PAA. The motion passed. February Parks meeting will be cancelled.

Resolution 2022-0124. accepting donations from multiple donators for the play park. There was a motion made and second to accept the donations. The motion passed.

We have a letter supporting Lynn Schmidt's VRBO from people that have used the cabin for years.

Steve Dietz interested in joining parks commission. The parks commission is full.

Robin and Dale Mesenberg will be retiring January 2023.

Motion made to approve a newsletter as long as the board gets to proof read it before it gets printed. There was a motion made and second to approve having a newsletter. The motion passed.

Friends no report

Roads don't plow across the road after we plowed it.

New business-We have information on STR from our attorney.

Barton street has been appealed.

All outstanding bills were paid

The meeting was adjourned at 7:30

Respectfully submitted

Susan M. Eisenmenger, Clerk