

7-25-2011

## Florence Township Regular Monthly Meeting

The meeting was called to order at 7:00. The clerk read the minutes of the last meeting which were approved as read. The treasurer's report is as follows beginning balance of \$127,207.10, receipts of \$1,309.14, and disbursements of \$24,635.31 for a total checking and money market of \$103,960.93. 4 CD's for \$100,000.00 for total funds of \$203,960.93. The treasurer's report was approved as presented.

No zoning permits

Heritage Preservation Commission-We are working with the planning commission on the park plan. We had some discussion on the silica mine. We are working on including the Town Hall in the historic district. We have received \$135,000.00 grant from the Sweeney Foundation for the restoration of the church.

Friends of The Town Hall-We are working with the HPC about making the Town Hall part of the historic district. We are holding the Township fair at the Town Hall on October 8<sup>th</sup>. Virginia Oliver has received the Well's family bible and that will be on display. The Witt family farm history is done and that will be available at the history center August 6<sup>th</sup> at 10:00 A.M. We would like to contact the Goodhue County building inspector and have him inspect the building and see what really has to be done for maintenance issues. A motion was made and second to have Clay call the building inspector and set up a time to meet with the supervisors and look at the building. The motion passed.

Old Business-Territorial Bridge nothing new. The Wabasha tree service cleaned up the debris on Lake Ave but still has not cut down the tree at the boat ramp. Mike will call them.

New Business-Lisa Hanni the Goodhue County land use manager talked about a septic and well grant they are using to locate residents wells and septic systems. Residents will receive a letter if the county does not have any information on your parcel. This questionnaire is informational only and in no way means that the residents will have to update their wells and septic systems.

Paving project for 360<sup>th</sup> Avenue and Golf View Ridge-Clay received a bid from Joles asphalt out of Rochester for \$51,200.00 to repair the roads and put on a two inch overlay. Clay made a motion to accept the bid of \$51,200.00 from Joles asphalt to repair and put a two in overlay on 360<sup>th</sup> Avenue and Golf View Ridge. There was not a second. The motion failed. Joe made a motion to have Monarch Paving reclaim and resurface Golf View Ridge for \$33,460.00 this year. The motion was second and passed with a two to one vote.

A motion was made and second to donate \$500.00 to the Goodhue County Historical Society. The motion passed.

A motion was made and second to donate \$1000.00 to the Goodhue County Fair Board. The motion passed.

There was a discussion on having Dale Kuchinka trim tree limbs in the Township using his tiger arm cutter. Clay made a motion to have Barney take two days to cut limbs. There was not a second. Joe will contact Dale Kuchinka and check on how much it will cost.

The chloride has been applied.

Jody McIllrath presented a power point presentation on the effects of having a silica sand mine in and close to our Township.

Planning Commission report-We are in favor of having the Town Hall become part of the historic district but we have a few questions that need to be answered and we are asking the HPC to continue working on this and answer these questions. Brian Schreiber presented two maps showing zoning districts and number of dwellings in the sections. Brian also requested the supervisors to approve two resolutions. One for clarifying Florence Township zoning districts and one for opposition to development in Florence Township and support of the Moratorium. A motion was made and second to accept the resolution clarifying Florence Township zoning districts as presented. The motion passed. A motion was made and second to accept the resolution of the opposition to development in Florence Township and support the Moratorium as presented. The motion passed.

U.S. census information-total population of Florence Township is 1,581 and there are 647 occupied dwellings.

All outstanding bills were paid  
The meeting was adjourned at 9:30  
Respectfully submitted  
Susan M. Eisenmenger, Clerk