

11-26-2012

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. A beginning balance of \$157,311.41, Receipts of \$34,810.71 and disbursements of \$4,130.00 for a total checking and money market balance of \$187,992.12. We have four CD's for \$150,572.44 for a total cash and investments of \$338,564.56. The treasurer's report was approved as presented.

Allen Hansen presented a document showing the mission of the harbor. He put an end to the rumor that the harbor has been sold. It has not. Hansen's harbor was ordered to remove the trailer court because Goodhue County will not permit the septic system. The Hansen's would like the County to change the conditional use permit to B-2 permitted uses. Jim will go speak to Mike Wozniak about the issues.

Zoning-None

Planning Commission-We have a legal services agreement with the U of M law school environmental sustainability clinic. We talked about the clinic helping us with the ordinance. We have an agreement with Troy Gilchrist but we have not received anything from him and we are not real pleased with Troy. He is not working with us in the direction we would like. We will no longer use Mr. Gilchrist. Jody will research different attorneys.

Task force update-We had two meetings this last month. One was in Wabasha put on by the Izaak Walton league. There were two geologists present. There is much more educated information available on the health concerns of mining.

A Sheriff Deputy stopped to see if there were any concerns. There will be a neighborhood watch meeting on Jan. 8th at 6:00p.m. at the town hall.

325th needs to be cleaned up along the ditch and 360th needs to have potholes filled in.

Heritage Commission-We had a meeting last week that was well attended. We were asked about the Otto fence and Anderson light issue. We decided that neither are in compliance and must be brought into compliance or removed by March 31st 2013. Joe made a motion to draft a letter in regards to the Otto/Anderson issue. We will include the county in this letter. Jim second the motion. The motion passed. We will take inventory of the street signs. We are still short members

Park Board-We talked about each of the parks and things that need to be addressed soon. The park in Frontenac station has some benches that need to be repaired we want \$200.00 to repair some benches. We would like permission to work on the dock. Joe made a motion to allow park board members make purchases of up to \$500.00 Jim second the motion. The motion passed. We discussed using goats to remove buck thorn but we have to do some more research. We want to get some professional help in a park plan for Valhalla Park. There is some public land between Valhalla Park and the lake and we would like to know if the parks board is responsible for this piece of land and what the status of this land.

Friends of the Town Hall-No report

Old Business-Street color signs in Old Frontenac. The HPC wants to keep the historic brown.

David Johnson wants recorded evidence from us that the road that leads to their farm is a Township Road. Joe will check with the county.

New Business-The December meeting will be on Wednesday the 19th at 7:00. There is a tree down on 335th.

Joe will talk to Barney about his billing.

The Sportsman club donated \$500.00 for a new TV for the community center. They are also going to decide if they want to donate for the repair of the sidewalks at the community center.

The county wants to know if we want to partner with them for bituminous work.
We will not partner with them.

There are a bunch of tires at the community center dumpster. We will call
Hagedorns and have them pick them up.

All outstanding bills were paid

Meeting adjourned at 9:30

Respectfully submitted

Susan M. Eisenmennger, Clerk