

1-27-2014

### Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. The clerk read the minutes of the last meeting which were approved as read. The treasurer's report is as follows: A beginning balance in checking and money market account of \$138,986.97, receipts of \$127,599.95, disbursements of \$28,673.88 for a checking and money market balance of \$237,913.04. We have four CD's for \$151,910.38 for a total cash and investments of \$389,823.42. The treasurer's report was approved as presented.

#### Zoning-None

Planning Commission-We had a brief sand mining update. We are making some recommendations on changes to the fee schedule. The building permits will be \$25.00 for residential building. A house over 3500 square feet an additional \$25.00. Ag building over 5000 square feet an additional \$25.00. The Town Board recommendation is to have the planning commission to update the resolution setting the fee schedule.

Heritage Commission-The Villa does not want to become part of the historic district. We need members. We have sent in the grant for the town hall.

Parks Board-We have a revised proposal from McGhee and Betts and the new proposal will focus on vegetation management. The cost has been cut almost in half. We are asking for approval of the proposal and include the other parks in the plan. Joe made a motion to approve the new proposal of \$5158.00. Mike second the motion. Joe and Mike voted yes. Jim voted no by skype. Motion passed. Our last meeting we had nine new activity applications. The Town Board tabled the activity applications. We also discussed that Jim Reitter sent into the state and requested an advisory review in October. He question whether the parks commission must abide by the open meeting law. The state says yes they do. The second issue was an e-mail sent out was against the open meeting law. The state says that it was not against the open meeting law. The third issue was do they need to supply agendas. The state's opinion was if they use an agenda's

at least one must be out for the public. The fourth question was about the special meeting that was moved to the community center because of the temperature in the town hall. The state's response to that is that the meeting cannot be moved without three days notice. The steamboat landing was designated as common property on the Chateau Frontenac Homes. Bill Flies has filed an adverse claim of property which is the steamboat landing. The courts will have to decide who owns the property. Joe will call and check on a survey of the steamboat landing.

Friends of the Town Hall-Our history event was great on the 5<sup>th</sup> of January. There are dvd's available please contact Virginia Oliver. We did not meet in January.

Old Business-Any snow plow issues? So far the roads have been plowed well. If you meet a snow plow please stop and wait for the plow to get by.

New Business-Absentee ballot board was established by resolution of Jan Bruce, Monica Boege, Sue Eisenmenger. The motion passed to approve the resolution.

The date for tax equalization meeting is Wednesday April 23<sup>rd</sup> at 10:00. The board will request an evening meeting for next year.

Set the budget meeting for Wednesday February 12<sup>th</sup> at 6:00. There was a motion made and second to approve. The motion passed.

Four CD's have matured. Tom recommended that we roll them over for another year. Joe made a motion to roll them over. Mike second the motion. The motion passed.

All outstanding bills were paid.

Meeting adjourned at 7:30

Respectfully submitted

Susan M. Eisenmenger, Clerk