

3-17-2014

### 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 balance in checking and money market account of \$197,255.88, receipts of \$29,842.08, disbursements of \$48,013.33 for a checking and money market balance of \$179,084.63. We have four CD's for \$152,900.20 for a total cash and investments of \$331,984.83. The treasurer's report was approved as presented.

The new officers were sworn in and motion was made and second to approve the oaths of Sue and Joe. There was a motion made and second to have Mike remain Chairman. The motion passed. A motion was made to keep Associated and Alliance Bank as the official banks. The motion passed. A motion was made and second to keep the Lake City Graphic as the official paper. The motion passed

Zoning-none

Bids-Rock

Roberson lime and rock-\$11.00 per yard delivered and spread on Township roads

Bruening rock products-\$10.30 per yard delivered and spread on Township roads, \$13.27 per yard for Township residents. A motion was made and second to accept Bruening rock products bids. The motion passed.

Road maintenance bid-Luhmans construction was the only bid. Jim made a motion to accept the bid and Mike second the motion. Joe abstained from voting. The motion passed.

Luhman's construction is offering dust control services also.

Ditch mowing bid from Dale Kuchinka for \$35.00 a mile. A motion was made and second to accept the ditch mowing bid. Motion passed.

Paul Miller is offering to mow the ball park again. A motion was made and second to hire Paul Miller at \$9.00 an hour. The motion passed.

Dave and Shirley Sommerfield would like to mow the play park at \$40.00 per mowing. A motion was made and second to accept the bid. The motion passed.

There is a bid for park manager from Jon Wiech. A motion was made and second to accept the bid for just the summer months. The motion was amended to accept as a year around position. Motion passed.

Planning Commission- Our main focus has been on the building permit fees and resolution. Joe made a motion and Jim second it to approve the resolution as presented. The motion passed.

Heritage Preservation no report

Parks Commission-McGee and Betts are still working on the park plan for Valhalla Park. Our meeting was rather informal did not have a quorum.

Friends of the Town Hall-no report

Old Business- Territorial Bridge Resolution on payment for right away and construction easement. A motion was made and second to approve the resolution. The motion passed.

New Business

Road tour will be April 26<sup>th</sup> leaving from the Whistle Stop Café at 8:00 A.M.

Two keg permits one for Penny Linder for Carsten/Emerson wedding for May 17<sup>th</sup> 2014. A motion was made and second to approve the keg permit.

A keg permit for Krystyna Reuter for June 27<sup>th</sup> -29<sup>th</sup>. A motion made and second to approve. The motion passed.

Pat Savage there is a foreclosed house that is infringing on our property and there are setback issues. The board recommended he go to the county zoning.

All Outstanding bill were paid

The meeting was adjourned at 7:15

Respectfully submitted

Susan M. Eisenmenger, clerk