

10-20-2014

Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. The clerk read the minutes of the last meeting. A motion was made and second to approve the minutes as read. The motion passed. The treasurer's report is as follows: A beginning balance in checking and money market account of \$115,952.76, receipts of \$1,252.84, and disbursements of \$12,866.51 for a checking and money market account balance of \$104,359.09. We have four CD's for \$152,900.20 for a total cash and investments of \$257,248.29. There was a motion made and second to approve the treasurer's report as presented. The motion passed.

Zoning-None

Planning Commission-We finalized the sign ordinance revision and have sent it to the board for review. We will get a legal review from Einar Hanson.

Heritage Commission-We are going to be putting a new roof soon. The new signs will be replaced soon. We will discuss at our next meeting what to do with the old signs. We are looking at the revision of their resource guides.

Park Board-We talked about the pavilion is Wakiondota Park and see if we can get some grants or sentence to serve to help us. We have talked to four different arborists and thought that Dennis Dick from Wabasha tree service would be the best one to help us. Jim McIlrath stated that there are many concerns from residents about what is going to happen in Valhalla Park. We will have an open meeting at our next park meeting for more discussion on Valhalla Park. The next meeting is the First Monday of the month.

The sportsman club made a donation to the community center for roasters and coffee pots. There was a motion made and second to accept the donation. The motion passed to accept the donation.

Friends of the Town Hall-Our history fair on the October 11th was very successful. The new book on Frontenac Station sold out. We had a wonderful genealogy

presentation. Gary Schumacher brought us a new flag. We have received more donations for the history center.

Old Business- No brush dump issues. The dump is open the last Saturday of the month.

Roads they are still working on the Territorial Road Bridge and they are on schedule. The roads are in good shape.

We have received the reclamation plan from Milestone Company for the concrete dump site on Territorial road.

New Business- We need to get a bid to have gutters put on the Town Hall. Joe will call and get a bid.

Attorney update-Bill flies and Chateau Frontenac is Suing the township claiming that the township has neglected the steamboat landing. Citizens may continue to use the land but be cautious about any verbal or physical arguments with anyone.

Joe walked the Steamboat Landing with the attorney and noticed that the rip rap around the cross is in need of repair and maintenance. Joe would like to get a bid to repair the point. Maintenance of the Frontenac point will be paid for by the Chateau Frontenac Homes Association. The minutes from September 18th 2007 of the Heritage Preservation Commission state that "Chateau Frontenac has agreed that it will continue to maintain Frontenac Point as it has done in the past (mow, wall repair, brush trimming.) This maintenance obligation will be part of the Chateau Frontenac Homes Association documents so that the maintenance remains perpetual."

All outstanding bills were paid

The meeting was adjourned at 7:30

Respectfully submitted

Susan M. Eisenmenger, clerk