

11-17-2014

### 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 \$104,359.09, receipts of \$3,024.12, and disbursements of \$8,185.52 for a checking and money market account balance of \$99,197.69. We have four CD's for \$152,900.20 for a total cash and investments of \$252,097.89. There was a motion made and second to approve the treasurer's report as presented. The motion passed.

Zoning-Tom and Clara Marik split their property making an 8 acre section for their daughter. There was a motion made and second to approve the split. The motion passed.

Heritage Commission-The new roof is done. The new signs have arrived but we need to order more hardware to put the signs up. We are still working on revising the resource guide. We are still looking for members. The bid for putting gutters on the town hall was approximately \$2300.00 for the whole building and \$1200.00 for part of the building. Joe made a motion to put gutters for the two long sides and above the steps in back. The motion was second. The motion passed. We are going to set up two funds for donations one is for Dennis Dick and the second one for the replanting process. The McGhee and Betts park plan is already approved. Any work done within the guidelines of the park plan will not need a park activity plan. There was a motion made and second to set up two donation funds for Valhalla park. The motion passed. Joe made a motion to approve any work to be done by Dennis Dick as needed for work on the park plan. The motion was second. The motion passed. A motion was made and seconded to approve the demo plot done by Dennis Dick which is funded by donations. The motion passed. The The park board would like to remove the 1 acre designation from the plan for the demo plot. Dennis Dick will be attending our next park meeting. Removal of invasive species from the parks is encouraged, species listed in the Minnesota DNR's website does not require Park Commission approval for

projects affecting less than one acre. For projects over one acre of park land residents need to submit a park activity application to the Park Commission for Township approval.

Friends of the town Hall-The new book is available at the Goodhue County historical society. We received a \$200.00 grant and we are thinking about getting more windows for our display.

Planning Commission-Pat Lowther requested a review on the old school house to make sure it is a buildable lot. The updated sign ordinance does need a public meeting. We are wondering if Hill Avenue should have 10 ton per axle limit. The bridges on Hill Avenue are all rated for more than 10 ton per axle. There are some trees down on Territorial road from the new bridge. The county and the Marik's are working with the county about the trees.

Old business-we have closed the brush dump because the lock has been cut again and they dumped a large amount of brush. A motion was made and second to close the dump. The motion passed.

Territorial Bridge is officially open.

A culvert on West Florence Trail needs to be fixed.

Snow plowing no issues yet

One complaint that Poplar Ridge was slippery

New Business-Attorney update the amended complaint form has been filed. Nothing will probably be resolved until summer. There is a pipe that appears to be on the steamboat landing. Joe will take a look at it and if it is on the steamboat landing it will have to be removed.

We need to buy a new computer because the accounting software will not work on the old computer. A motion was made and second to approve the purchase of a new computer. The motion passed.

All outstanding bills were paid

The meeting was adjourned at 7:45

Respectfully Submitted

Susan M. Eisenmenger, Clerk