

12-15-2014

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 the amended minutes. The motion passed. The treasurer's report is as follows: A beginning balance in checking and money market account of \$99,197.69, receipts of \$3,882.79, and disbursements of \$28,350.28 for a checking and money market balance of \$74,730.20. We have four CD's for \$152,900.20 for a total cash and investments of \$227,630.40. There was a motion made and second to approve the treasurer's report as presented. The motion passed.

Zoning-None

Planning Commission-We have not heard back from Einar Hanson on the review of the revised sign ordinance. We did not have any permit applications. We are working on what kinds of business we would like in Frontenac. We are thinking about building a facebook page. The board had no opposition to that.

Heritage Commission-The street signs are all up in Old Frontenac. We are still working on updating the resource guide. We are still looking for members. There are still questions as to the boundaries of the historical district.

Planning Commission-No report

Robert Schroeder made the comment that he is pleased with the work that Dennis Dick has done in the demo plot.

Ted Tollefson is concerned with the replanting process and who will pay for that.

Mike Wozniak is requesting information about the park plan. The park board will gather the information and get it to Mike Wozniak.

Carol Hedin has volunteered to donate to the park board for the cost of the demo plot.

We have set up two donation funds for the parks one for cutting costs and one for replanting costs.

There will be nothing done in the parks until Mike Wozniak email is addressed and there are monies in the donation funds.

Friends of the Town Hall- Old Frontenac Dvd's are still for sale. The Frontenac Station book is for sale at the Whistle Stop.

Old Business- Roads- we fixed the culvert on West Florence Trail. We did some ditching on 335th.

New Business- We are hoping to put an article about the lawsuit in the news letter. The letter concerning the docks on the steamboat landing was sent to the Chateau Frontenac Association's attorney. We have not heard from Einar if anything has been done about the dock. Mike is going to check and if it is legal for the board to meet with the attorney privately.

The computer has been purchased but is not up and running yet. The old computer will be left in the Town Hall to be used by the committees.

The Poplar Ridge bond fund is not correct. We need to transfer funds to the bond fund.

Joe made a motion to transfer \$1,216.91 to the poplar ridge bond fund from the road and bridge fund. The motion was second and passed. Jim is presenting for Heritage Acres for a larger sign for 347th Ave the Township has to approve it but the Heritage Acres will pay the \$1000.00 for the sign. Joe made a motion to approve the street sign application. Motion second. Motion passed. Jim abstained from voting.

Jim will not be at the January, February and March meetings but he will join us using Skype.

All Outstanding bills were paid

The Meeting was adjourned at 7:15 respectfully submitted Susan M. Eisenmenger