

09-21-2015

Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. Mike Blair was absent. The clerk read the minutes of the last meeting. There was a motion made and second to approve as presented. The motion passed. The treasurer's report is as follows: Checking and money market account balance of \$278,609.76, Receipts of \$14,731.69 and disbursements of \$23,433.74 for a total checking and money market balance of \$269,907.71. We have one CD for \$86,847.69 for a total cash and investments of \$356,755.40. Motion made and second to approve as presented. The motion passed.

Zoning-David Harvey build a machine shed 40x64 on 32042 Oak Ridge Ave. way. There was a motion made and second to approve. The motion passed.

There was a motion made and second to have Mike sign the final plat for Lacey Eagan. The motion passed

Planning Commission-We had two permit applications. We have four estimates for the new website. We have narrowed it down to two and they will present at our next meeting.

Heritage Commission-We have a letter from Cathy Kouchich to be a member on the HPC. We have had three painters give bids. We are getting bids for siding and hopefully next meeting we will have all the bids and can go from there. The steps on the back of the building need to be repaired and there is some rotten siding by the stairs that needs repair also.

Parks Commission-Two members said that there is an Oak tree by Anteblian's house that is fallen and is dangerous. We would like to meet and decide what needs to be done with it. We are also concerned about the flower gardens by the gas station and by County Two Blvd. The gardens will be mowed by the MN DOT if they are not cleaned up. We have a new park bench installed on Valhalla Park. There is another tree that is dead on the south end of Lake Avenue.

Friends of the Town Hall-Our front doors have been resealed and look very nice. We have received deeds back from 1861. The history fair is October 24 1:00 to 4:00. Goodhue County Historical society will be presenting at the History fair.

Old Business- None

New Business-There is a tree on Dacotah St. that should be taken down. We should get Dennis Dick look at it.

We have a black top priority list that we made up a few years ago. We will need to start budgeting more for black topping or come up with some other plan.

We have to order street signs that are missing on Territorial Road.

There are trees that need to be trimmed on County Road two through Old Frontenac. We need to send a letter to Goodhue County to ask them to trim trees on Goodhue County 2 through Old Frontenac. There is a motion made and second to send a letter to Goodhue County requesting them to trim trees on County Road Two in Old Frontenac. The motion passed.

We have a contract with the State agreeing that we will keep up the gardens on Highway 61.

There are utility wires showing through on the minimum maintenance road. It is the Utility companies responsibility to see that they are buried. Goodhue county coop is responsible.

There is a motion made and second to pre-buy 1000 gallons of propane at \$1.10 a gallon. The motion passed.

All outstanding bills were paid.

The meeting was adjourned at 7:00.

Respectfully submitted

Susan M. Eisenmenger, Clerk

