

11-16-2015

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: Beginning checking and money market balance of \$259,870.16, receipts of \$931.28 and disbursements of \$7,441.75 for a total checking and money market balance of \$253,359.69. We have one CD for \$86,847.69 for a total cash and investments of \$340,207.38. There was a motion made and second to approve as presented. The motion passed.

Zoning-Tom Johnson 29023 Westervelt Avenue change the back porch and change the roof lines to match. He has planning commission approval. There was a motion made and second to approve as presented. The motion passed.

Planning Commission-Jan Bruce attended a Bike trail meeting. As of now the trail goes around Frontenac Station. We received five bids for the website. We would like to spend \$1800.00 on new website design. Sievers creative is the company we have chosen to build the new website. There was a motion made and second to approve the \$1800.00 for the new website. The motion passed.

Heritage Commission we received a bid for \$15,000 to paint the town hall from Donny Dompkins from Red Wing. We have a bid for steel siding for \$19,000 and one painting job for 87,000.00. This should be discussed at the annual meeting. We need to see if steel siding would negate the historical status. We are discussing how to improve the resource guide.

Park board our meeting was short we had two members present. Boat ramp and docks are ready for winter. We have received a letter of resignation of the park board from Bill Siewert. There was a motion made and second to accept his resignation.

Friends of the town hall- Evelyn Kiester's funeral will be Saturday the 21st. The history fair was very successful. We have received donations for the history center.

Old Business-Wells Creek snowmobile club. We are proposing to use the minimum maintenance road for a trail to tie us back into the main trail system. We have received the snowmobile club's insurance. They will take care of all the signs necessary. There was a motion made and second to approve the minimum maintenance road for a snowmobile trail. The motion passed.

We did not receive a bid from Monarch paving for 325th because they have closed there plant down for maintenance.

New Business – We have a resolution to reinstate Florence Township as the local board of appeals. There was a motion made and second to accept the resolution. The motion passed.

All outstanding bills were paid

The meeting was adjourned at 7:00

Respectfully Submitted

Susan M. Eisenmenger, Clerk