

12-21-2015

### 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: A beginning checking and money market balance of \$253,359.69, receipts of \$7,932.15 and disbursements of \$16,081.57 for a total checking and money market balance of \$245,210.27. We have one CD for \$86,847.69 for a total cash and investments of \$332,057.96. There was a motion made and second to approve as presented. The motion passed.

Zoning- Larry Kehren was redirected to attend the planning commission.

Terry and Sara Cox who own the Twin Fawn Mobile home park in Frontenac Station are here to inform the Town board about a zoning change that the county wants them to do. The county is making them change from A1 to R1 because they have done a lot of tree removal and they want to remove old trailers and put new trailers in the park.

Planning Commission-The new website is almost ready. We want to go live on January 1<sup>st</sup>.

Heritage Commission-We will not meet in January. Bill Bruce talked to the Goodhue County Historical Society about ways Florence Township can get help to cover the costs of painting or siding.

Parks-We had three members at our last meeting no decisions made.

Friends of the Town Hall-No report.

Old business- We are still trying to get permission for a temporary easement for the bridge replacement on Hill Avenue. One property owner is not cooperating if he continues not to cooperate we will go ahead from another direction.

New Business-Resolution establishing an absentee ballot board. There was a motion made and second to approve the resolution for the absentee ballot board consisting of Sue Eisenmenger, Jan Bruce, Virginia Ruggles.

We receive bids from monarch paving for 325<sup>th</sup> avenue and Staehli Park Road. The bid for 325<sup>th</sup> is \$47,546.06. The bid for Staehli Park road is \$35,545.76. Joe made a motion to accept the bids. The motion was second. The motion passed.

Joe made a motion to transfer \$6314.60 from the road fund to Poplar Ridge Road bond fund. The motion was second and passed.

All outstanding bills were paid.

The meeting was adjourned at 6:45