

9-19-2016

### 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 \$373,986.09, receipts of \$7,918.12 and disbursements of \$13,362.82 for a total checking and money market balance of \$368,541.39. We have one CD for \$87,369.95 for a total cash and investments of \$455,911.34. There was a motion made and second to approve as presented. The motion passed.

A letter needs to be sent to Steve Harrison about cleaning up his property at 29309 Wood Avenue in Old Frontenac.

Zoning-Jim and Colleen Hoff build a pole building 36x48 at 30130 Frontenac Hills Way. Planning commission approval. Motion made and second to approve. Motion passed.

Cory and Steve Mickelson commented that they do tires as a hobby and not a business and only about an hour a day if even that. They do not have any set hours. There was a motion made and second if there are any other complaints have them apply for a conditional use permit. The motion passed.

Planning Commission- Mobilitie came and talked to us about an easement on poplar ridge for a utility pole. However that site is not going to work so there will be more research for a new location. Our computer crashed but we were able to retrieve the data off of it. A motion was made and second to purchase a new computer. The motion passed. There was a motion made and second to reimburse Jody McIlrath \$115.00. The motion passed.

Heritage commission- The approximate cost of materials to side the Town Hall will be \$12,000.00 -\$13,000.00 The Town Board will send out bids once the decision of what material will be used. We need members.

Park Board-We have one park activity application for the mini library. We would like to put it on the corner of County Road 2 and Van Blarcum in Wakiondiota Park. Motion made and second to approve the mini library box to be put on the corner of County Road 2 and Van Blarcum. The motion passed. Fitzgerald trucking is still planning on cleaning up the beach this fall.

Friends of the Town Hall- Our history fair is from 1:00 to 4:00 on October 15<sup>th</sup> Lisa Hanni will be giving a presentation on maps.

Old business property violation letters have been sent out. Jeffery Boldon has not paid taxes on the property and cannot be reached about his property on Westervelt. The county said they would look at the property and try to reach him about cleaning up the property.

New business-prepay contract for propane is 1.00 per gallon. A motion made and second to purchase 1000 gallons of propane at \$1.00 a gallon. Motion passed.

All outstanding bills were paid

The meeting was adjourned at 7:15

Respectfully submitted

Susan M. Eisenmenger, Clerk