

7-18-2016

### 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 \$332,176.51, receipts of \$1,443.36 and disbursements of \$113,601.57 for a total checking and money market balance of \$220,018.30. We have one CD for \$87,369.95 for a total cash and investments of \$307,388.25. There was a motion made and second to approve as presented. The motion passed.

Zoning-Arnold and Mary Hagedorn build garage 28x40 and a four season porch at 36378 Hwy 61 BLVD Lake City. There was a motion made and second to approve as presented. The motion passed.

Shelly and Brad LaVan-build a new house in Eagle Vista 35335 Farm View St. A motion was made and second to approve. The motion passed.

Amy Olson build a pole shed 45x80 at 31475 County 2 BLVD. There was a motion made and second to approve as presented. The motion passed.

Tom Wallering showed plans for drainage at the old Salvation store. There was a motion made and second to approve a variance for drainage system. The motion passed.

Heritage Commission- Bill Bruce is getting bids for both siding and painting. We are waiting on Kirby's recommendations.

Planning Commission-We had three permits. We are putting all our documents on electronic storage. We also have file cabinets for hard copy storage.

Park Board- there are two trees by the ball park that need to be taken down we have a bid for \$700.00 from Dennis Dick. There was a motion made and second to have the two trees cut down. The motion passed. We talked about selling the old toro mower. It is not worth much and we should keep it as a spare. The plaque

was replace on the bench. We have painted and repaired other benches. We would like to spend another \$50.00 to repair the another bench. Motion made and second to approve the \$50.00. The motion passed. The dock needs some maintenance before fall. We will get bids for the dock maintenance.

Donations from the sportsmans club\$ 6000.00 for new windows and \$500.00 for national night out. There is a motion made and second to accept the resolution accepting both donations. The motion passes.

We have a donation from Nancy Eustis for \$1400.00 for Valhalla park. There was a motion made and second to accept the resolution. The motion passed.

Community center rental for David Loyo for October 22<sup>nd</sup> from noon to midnight. There was a motion made and second to approve the keg permit. The motion passed. We need to look at our fee schedule for non- resident and resident fees for community center rental.

Friends of Town hall- Chuck and Ruth Grimm have donated maps to the history center. The maps have been scanned and put on a disk. Goodhue area museum has opened in Goodhue. The next history fair will be October 15<sup>th</sup> .

Old business- Letters have been sent Jed Adler, Eric Stensrud and Tom Boldon about maintaining their property. A letter needs to be sent to the owner of the old Honda shop about maintaining that property.

New business -

There was a motion made and second to accept the resolution appointing election judges. The motion passed.

Mobility communication tower has not contacted us so we will wait until they contact us.

The new bridge on Hill avenue is done and there are concerns about the weight limits on the road. Mike Wosniak is looking into businesses using the road.

Our contract with Pro act needs to be renewed. A motion was made and second to renew the contract effective August 1<sup>st</sup> for cleaning the Town Hall for \$40.57 an hour for one hour a month.

All outstanding bills were paid

The meeting was adjourned at 7:00

Respectfully Submitted

Susan M. Eisenmenger, Clerk