

01-17-2017

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 \$470,969.89, receipts of \$5,465.60, disbursements of \$37,929.18, for a total checking and money market balance of \$438,506.31 we have one CD for \$87,369.95 for a total cash and investments of \$525,876.26. There was a motion made and second to approve as presented. The motion passed.

Zoning-Amy Anderson presented an affidavit correcting the section numbers for the cart path. The section numbers were recorded incorrectly and the affidavit verifies the correct section numbers of the cart path. There was a motion made and second to approve the affidavit. The motion passed.

Paul Freed 33292 County 5 BLVD we received a grant from the state of Minnesota to build a green house. We would like a permit to build a 24x24 foot green house. There was a motion made and second to approve as presented. The motion passed.

Gordy Simonson with solar stone has talked to the county about going forward with the solar garden. We have talked to Mathys about the road maintenance issue. We would like to have a meeting with Mathy's, the Town Board and the county. The town board has an addendum to add before the permit is awarded. There was a motion made and second to table the permit for Solar Stone. The motion passed. Solar Stone would like to continue working on the county permit process.

Evan Carlson would like to put a community solar garden 1 mega watt. The project is on Terry Stuhr's property on county 2.

Planning Commission-We had Paul Freed apply for a green house. We had a presentation from John and Stephanie Rupp for the villa maria. Our meetings will be at 6:00 starting in February.

Heritage-no meeting in December. We had a painting contractor come down and he said he would strip all to the wood and two coats of paint and we could expect it to last 20 years. We are waiting for an estimate from him.

Park board still talking about replacing boards on the dock or buying a new dock. We received a check for \$2000.00 for windows for the community center. Motion made and second to approve the resolution to accept the donation. Motion passed. Park board needs members.

Friends of the town hall-no report

John and Stephanie Rupp gave a presentation on previous projects of theirs and discussed what they would like to do with the Villa Maria.

Old business-Steamboat landing has been awarded to the Township and our recommendation is to use judicial land survey markers the cost will be approximately \$2600.00. There was a motion made and second to approve the use of the judicial land marks for the steamboat property. Motion passed.

New business-The CD is maturing and must be rolled over. There is a motion made and second to rollover the CD for one year. The motion passed.

We need to pass a resolution to establish an absentee ballot board consisting Sue Eisenmenger, Jan Bruce and Virginia Ruggles. There was a motion made and second to approve the resolution. The motion passed.

All outstanding bills were paid

Meeting was adjourned at 7:30