

3-20-2017

### Special meeting zoning change for ski jump

Dennis Eagan friends of American ski jumping. The site is on the old baldy hill. It will be an Olympic ski jump to be used year round. It is going to be ski jump, zip line, chair lift, tubing, catered events in tower venue and possible cross country ski course. Other possible activities Frisbee golf, mountain bike course, ropes challenge course. This will be done in phases. Small events will be about 150 to 300 people large events may be up to 3000 people. Shuttle bus service to the facility is going to have to be used for the large events. We will come back to the township and county for each phase. We have to have a storm water pollution plan from the state. Roger Pauly submitted an e mail that was received by the board.

### Florence Township Regular Monthly Meeting

The meeting was called to order. The clerk read the minutes of the last meeting. Jim Rietter questioned who made the motion and second the motion last month to have the road contractors burn the dump because Jim was absent from the February meeting. The minutes were approved as read. The treasurer's report is as follows beginning checking and money market balance of \$461,441.10, receipts of \$33,334.75, disbursements of \$28,103.18 for a total checking and money market balance of \$466,672.67. We have one CD for \$87,896.79 for a total cash and investments of \$554,569.46. There was a motion made and second to approve as presented. The motion passed. The new official cannot be sworn in until after the contest period is over March 22 through April 3<sup>rd</sup>

Zoning-Steve Hickman additions of 10x28 and 24x28 and 12x 36 on to an existing shed at 30202 Frontenac hills way. He has planning commission approval. There was a motion made and second to approve as presented. The motion passed.

Chris Hofschulte wants to put a driveway on Winona Street. Motion made and second to approve. Motion passed.

The planning commission-We approved the permit for the ski jump first phase.

Dennis Eagan presented his permit for the ski jump. There is a bond for \$125,000.00 for road maintenance for construction of the ski jump. Jan Bruce noted that she thinks there should be a 2<sup>nd</sup> egress off the ski jump property. All construction has to meet MPCA guidelines. There was a motion made and second to issue permit as presented. Motion passed.

Heritage commission –We did not have a meeting. We need members

Park board-We are looking at removing the debris from the beach between March 25<sup>th</sup> and April 8<sup>th</sup>. Luhmans will load it and burn it at the dump. We approved to replace the dock. We have a donation from walleye searchers for \$300.00 for the dock. We have not talked about the pavilion for about a year. It was suggested to ask The Greater lake city community foundation for grants. There was a motion made and second to approve the resolution to accept the \$300.00 donation from walleye searchers. The motion passed. We approved a 40 foot roll dock the cost is \$ 4377.20. There was a motion made and second to approve the new dock. The motion passed.

We have \$1000.00 donation from Tom Johson For Valhalla Park. There was a motion made and second to approve the resolution to accept the \$1000.00 donation from Tom Johnson for Valhalla Park. The Motion passed.

We have been asked to look at a public access on Barton St. from Lake Avenue to Bay St. we will table until next meeting.

Planning Commission- We had the above building permits and the ski jump permit.

Friends of the town hall- We are having another history fair April 22nd and looking for genealogy on families.

Old Business-Mary Boom is requesting that we dig up the road in front of her house and put new gravel and do not put any chloride down or not use any de-icer in front of her house. We have followed all of her requests for the last few years but she is not satisfied now. A motion was made by Jim and second by Mike to dig up the road between the signs. The motion passed. Joe abstained from voting.

New business-Date for road tour April 22<sup>nd</sup> leave from the whistle stop at 8:00 A.M. Residents are welcome but must provide their own transportation. There was a motion made and second for the road tour on April 22<sup>nd</sup>. The motion passed. Lights need to be repaired outside. Jim will contact electrician. There was a question concerning whether or not we need a handicapped parking space. The planning commission will look into it.

Brent Urbach was wondering why the write in candidate that won the election was an election judge. It is not illegal for a write in to win the election and be an election judge as long as the individual did not actively campaign. Janet said she was not aware of a write in campaign for her. Jan did say that "I have told people that if they do not know who to vote for they can use me as a protest vote." Virginia Oliver received a phone call asking her to write in Janet Bruce but to keep it quiet it was a secret. Gene Balow said that someone stopped at his house and asked him to write in Janet Bruce and showed him a list of negative things Joe Ellingson has done as a supervisor. If there are any questions or concerns contact the secretary of state.

The Steamboat landing is in the process placing the judicial markers.

All outstanding bills were paid

The meeting was adjourned at 7:45

Respectfully submitted

Susan M. Eisenmenger, Clerk