

12-17-2018

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 amended. The motion passed. The treasurer's report is as follows: A beginning checking and money market balance of \$622,147.51, receipts of \$158,533.86, disbursements of \$7,917.08 for a total checking and money market balance of \$772,764.29. We still have the one CD for \$88,425.36 for a total cash and investments of \$861,189.65. There was a motion made and second to approve as presented. The motion passed.

Zoning- Randy Koplin has questions about Green Street and wondering if the township would be interested in selling the land before the road vacation.

Planning- We held a public meeting on the vacation of ,Glen Fred, Daisy Lane and Westervelt Streets for the Villa Maria. The State Park would like us to deny the vacation of Westerfelt because they use it for cross countyski trails and prescribed burns. Our consultant recommends the vacation of all three streets. Jim made a motion to vacate all three streets Glen Fred, Daisy Lane and Westerfelt. Mike second it Mike and Jim voted yes, Jan voted no. The motion passed. Dan Coyle came to us to talk about the incline from Lake View Drive and if it is considered bluff land. The Bredehoeft property is for sale between Lake View Drive and the railroad tracks but it is uncertain if there is access for a driveway. We have still not heard from Doug Mahoney or seen an application or received any fees.HPC-We are still working on the 160th celebration. We should have a live website in the spring. We have some questions on insurance that need to be answered. We should look into getting a bond. We have accepted \$9700.00 of grants. We are still working on marketing schemes. We have a bid to paint the trim on the Town Hall from Donnie Dompkins for \$5500.00. Bill Bruce will talk to state about lead exclusion. Motion made and second to accept the bid of \$5500.00 to paint the trim on the Town Hall. The motion passed.

Park Commission-We have two bids one from prairie restoration and one from native land scape. We have a grant for \$50,000.00. A motion made and second to accept the bid from Prairie Restoration. The motion passed. Priscilla will notify Prairie Restoration. The plan will include cutting invasive species, replanting and making wildlife habitat. The project is in line with the Township Comprehensive plan and the park plan. Our regular Parks meeting will be Wednesday January 2nd at 6:00. Ron Knudsen will work as project manager. Dean Nelson is resigning from the parks board.

Friends of Town Hall-Virginia has been donating pictures to Goodhue county for their interactive website. If anyone has any informatin on the old post office on the Springers property please let Virginia know.

Old business- We have had a few calls on slippery roads but it has been calm. Roberson will not get the pipe fixed this year. The Ludlow Street sign is fixed.

New business -We have a resolution to accept a donation from Southern MN Initiative for \$2000.00 for the 160th anniversary celebration. Motion made and second to approve. The motion passed. Jan will do the news letter. The January regular meeting will be Tuesday January 22nd due to Martin Luther King Day and the February regular meeting will be Tuesday February 19th both at 6:00 The Budget meeting will be Tuesday Jan 29th at 6:00.

All outstanding bills were paid

The meeting was adjourned at 6:45

Respectfully submitted

Susan M. Eisenmenger, Clerk