

04/16/18

### Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. The minutes were read of the last meeting. There was a motion and second to approve as read. The treasurer's report is as follows: A beginning checking and money market balance of \$, 602,280.31 receipts of \$786.00 and disbursements of \$38,009.07 for a total checking and money market balance of \$. We have the one CD for \$ 88,425.36 for a total cash and investments of \$653,482.77. There was a motion made and second to approve as presented. The motion passed.

Permits: Shed for Pete Jaeger 29975 Cty 2 Blvd, Frontenac. Motion passed.

Jim Ahrens- 34788 Wells Creek Ct., Frontenac building a shed. Motion passed

#### Bids:

Mowing town hall. Lori Peterson- \$300.00 Motion passed.

Park mowing- Tim Jonas in New Frontenac-\$40.00 per mowing as needed. Motion passed.

Parks mowing-John Wiech-\$12.00 per hour, tree trimming \$12.00 as needed. Mowing time includes mower maintenance. Motion passed.

Park Manager- John Wiech- docks, ramp cleaning, supervising shelters, repairs as needed from approx. May 1<sup>st</sup> to end of season. \$12.00 per hour plus materials. Motion passed.

#### Rock Bids:

Bruenig Rock Products class 5 delivered and spread \$9.15 Yd

Roberson Lime and Rock- \$8.89 Bid accepted, motion passed.

Luhman's- road maintenance contract bid for 2018. Motion passed.

Dennis Dick to remove trees. Motion passed.

Zoning: a tour was made at the Mahoney aggregate pit on April 9<sup>th</sup> at our regular meeting. A land use subcommittee was reactivated for the purpose of researching Mr. Mahoney's mining application. The members are Kristen E. Tollefson, Beth Knudsen, and Jan Bruce. They will be documenting findings of fact. A new mining form and variance form needs the approval of the Board for immediate use by Mr. Mahoney to replace the earlier one which was not appropriate. We are also working in conjunction with the county on Mr. Mahoney's mining application. Motion passed. The 60 day window has not begun until the county receives additional information from him. We reviewed the forfeited property site information and recommended the Barton St. one become a walking beach. The upper parcel was undecided and is now in question anyway. A special Planning Commission meeting will be published in the Lake City Graphic and will be held on May 7<sup>th</sup> to complete work on the property maintenance ordinance.

#### Heritage Preservation Commission:

Met last Tuesday, three members present, and two guests proposing building a new home and directed them to the Planning Commission and the County. Letter sent to Miss Anteblian, seeking some action to maintain the home. Second letter has been created and will be sent next along with pictures of the dilapidated Locust lodge.

#### Parks:

Application for Mike and Priscilla Flynn, 29055 Cty 2 Blvd. to remove invasive species. Est.\$500.00. Dennis Dick will do the work. Will there be any Park Commission oversight? Yes, they will oversee the work. Motion passed.

Would like to recommend getting the Barton St. parcel and making it a park.

Ted Tollefsen applying for Parks Commission. Motion passed.

#### Friends of Town Hall:

History Fair, Saturday April 21<sup>st</sup>, 1-4.

Lorry Wendland will be presenting her new book and signing them. Lori Hodgson will be presenting. It's the church's 150<sup>th</sup> and displaying the anniversary quilt.

Old Business- Road Maintenance update. Lots of brushing in Old Frontenac. Brush pile contained a lot of construction waste. Please be watchful and call if you see anyone dumping construction waste.

Culvert by Clara Carlson needs repair. Dan will take a look.

Road tour this Saturday, and will stay on track even with the snow.

New Business-. Seal coating with the county is on track. Sue will need to post the blacktop project in the paper when she returns. 3 separate projects will be listed.

Sewer septic system bid for the Post Office Luhman's construction will repair the pipe. Approx. \$3,600.00. Motion passed.

Tax forfeited parcel # 321300100 letter was received by the township on March 12<sup>th</sup> with 60 days to take action. We got an extension to May 1<sup>st</sup>. Access is via Barton St.. The road is unconstructed. There was no vacation of Barton street according to G.C. Abstract. Discussion and feedback was taken from the audience. A park wasn't a popular idea with the adjacent land owners. A motion made to contact Einar and ask if we can recommend an option that the property be offered to adjacent property owners. Motion passed. Jan amended the motion to say just write a letter to county recommending sale to adjacent land owners. Motion passed. Jim will hand deliver the letter to Carolyn Holmsten. Ph: 651.385.3040.

All outstanding bills were paid.

The meeting adjourned at 8:10.

Respectfully submitted,

Jody McIlrath for Sue Eisenmenger, Clerk