

09-16-2019

### Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. The clerk read the minutes from 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 \$721,285.14, receipts of \$2,745.10, disbursements of \$14,693.56 for a total checking and money market balance of \$709,336.68. We still have the one CD for \$89,357.49 for a total cash and investments of \$798,694.17. There was a motion made and second to approve as presented. The motion passed.

Zoning- Dave and Linda Dickey build a 46x32 foot house at 30571 Royal Court. They will have to follow all covenants and Beau Kennedy's recommendation for erosion control. There was a motion made and second to approve. The motion passed.

Planning Commission-Kristen is recommending that our zones be added to the zoning maps because ours are different than the county's. We are putting information on the website to explain the steps for the permitting process. The land use sub committee has been disbanded. Pat Savage has resigned from the planning commission. We will vote on a new chair next month. DNR is aware that there is controversy of vallahlla park. The grant process is following the park plan and the work done in the parks is appropriate according to the park plan.

HPC-The meeting was all about the 160<sup>th</sup> celebration and getting the final preparations. No building permits.

Parks- The grant writers agree that the work done in the parks is in agreement with the grant and the park plan. Prairie Restoration presented their plan for Valhalla Park. We have two petitions one from Bill Flies concerning people burning in the parks. The second petition is supporting the work being done in Valhalla Park. We have two park activity applications one from Bill Flies and one from Kathy Kouchich. Bill Flies is to remove buckthorn from Sumner Street to Burr Oak Street in Valhalla Park. Kathy Kouchich remove buckthorn and invasives from Wells

Street to Wood Street in Valhalla Park. There was a motion made and second to accept the two petitions as presented. The motion passed. A motion was made and second to accept the Park Board documentation. The motion passed. There was a motion made and second to approve the two park activity plans. The residents will supply their own Garlon and the Township will reimburse up to \$250.00. The motion passed. The residents cannot burn the invasives in the parks.

Friends- no report

Roads- still doing some repair work on the roads. There was a motion made and second to put a pipe and catch basin on Mike Hoeft's property across Ludlow. The motion passed. The new estimate for boulders for the Steamboat Landing is \$768.00.

New Business-Blacktopping project finally got gravel on the shoulders of Territorial Road. Jamie Lorentzen of the Cemetery board would like to put a link on the website to Florence Township Cemetery Association. There was motion made and second to approve the link on the website. The motion passed.

Pat savage resigned from Planning Commission There was motion made and second to accept his resignation. The motion passed.

We have a resolution accepting donations from 2019-09-16 from Jan and Bill Bruce for the 160th, Lewis Wilson 160<sup>th</sup> Linda Buysse 160<sup>th</sup> art show Kathy Kouchich for the 160<sup>th</sup> art show.

There was a motion made and second to prepay 1500 gallons of propane at \$1.14 per gallon. The motion passed.

Joe Ellingson is recommitted to the park board.

All outstanding bills were paid

The meeting was adjourned at 7:00 Respectfully submitted Susan M. Eisenmenger, Clerk

