

02-18-2020

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 \$526,366.42, receipts of \$18,725.13, and disbursements of \$47,046.34. for a total checking and money market balance of \$ 498,045.21 we still have the one CD for \$89,357.49 for total cash and investments of \$587,402.70. There was a motion made and second to approve as presented. The motion passed.

Ben Hoyt- Frontenac station sewer plant. We are on the priority list number 80. The next step is we can apply for a grant to cover all engineering costs which is done through state. There is no obligation to the Township but will help determine the costs and solutions. We could use either the planning commission or the town board to communicate the process. There was a motion made and second to go forward with the grant process for engineering costs. The motion passed.

Zoning-Mike and Sheila Goering build a house at 30584 Keye Avenue. There was a motion made and second to approve as presented. The motion passed.

Planning Commission-Al Laumeyer from the county is taking the census boundary review project over for us. Florence Township has so many sensitive features is why we want to keep our setbacks more restrictive than the county. The county has adopted a conservation sub division. We still need more information. We have a zoning administrator position in our ordinance. We are looking at hiring MSA to be the zoning administrator. We would also like a paid position on the planning commission to receive all applications and forward them to MSA. We have two task orders. One is to hire a zoning administrator for \$12,000 a year. The second task order is to have zoning Liaison from the planning commission to be paid \$100.00 a month. There was a motion made and second to approve both task orders. The motion passed. We would like to have a separate mail box and e-

mail just for zoning. There was a motion made and second to approve a separate mail box and e-mail for zoning. The motion passed. We need more members.

HPC- no meeting

Parks-Our meeting was short. We discussed how to use the surplus money. We are waiting for bids on picnic tables. Valhalla Park from Wells street to Graham is included in the grant. We have been awarded another \$50,000 grant. We have an application for park member from Jane Webster - Urbach if one opens up after the election.

History fair will be in October 10th 2020.

We have a resolution accepting donations for cemetery restoration project from Brent and Jane Urbach for \$200 and \$100.00 from Collin and Amy Olson. There was a motion made and second to accept the resolution accepting donations for the cemetery restoration project. The motion passed.

Old business- The County will be sending us information on a bridge that needs to be replaced on Hill Avenue.

All outstanding bills were paid

The meeting was adjourned at 7:00

Respectfully Submitted

Susan M. Eisenmenger, Clerk