

9-26-2011

Florence Township Regular Monthly meeting

The meeting was called to order at 7:00. The clerk read the minutes of the last meeting which were approved as read. Clay was absent from the meeting. The treasurer's report is as follows a beginning balance of \$232,634.08, receipts of \$2059.77, disbursements of \$5,612.06 total checking and money market of \$229,082.39 and three CD's for \$70,291.58 for a total funds of \$299,373.97. The treasurer's report was approved as presented.

Zoning-John Dose 32937 Territorial Road build a 40x54 foot shed for machinery storage. A motion was made and second to approve. The motion passed.

Dr. Witt 31104 Ida Path build a 34x28 foot garage with attached breeze way. A motion was made and second to approve. The motion passed.

Planning Commission-We are working with the HPC on the park plan and we have some suggestions for the board to consider. We think the Tow Board should appoint an advisory park board of 4 to 6 members. Also a park manager should be appointed that would be under the supervision of the park board. The HPC already has a design review application that is in use. If there is a new park board established then the HPC bylaws and ordinance must be modified. A motion was made and second to move forward in developing a park board and ordinance. The motion passed. The planning commission and the HPC will work together to make a park board ordinance.

HPC-Christ Church in Old Frontenac is requesting to put up a sign advertising their restoration project. The design review application is requesting the sign be up for one year. A motion was made and second to allow the sign as presented. The motion passed. We are going to talk to the Friends of the Town Hall at their annual meeting on October 8<sup>th</sup> to work on the addition of the Town Hall as a historic district. Kirby repaired one bench and we are going to inspect the rest of them to see if any more need to be repaired.

Friends of the Town Hall-We met with Clay and went over the maintenance projects that need to be done at the Town Hall. We made a priority list. 1. The hole in the ceiling by the furnace and the walls around the furnace. 2. Exterior the lower five feet of siding on the back of the building needs to be replaced. 3. The roof needs to be replaced. 4. Floor maintenance. There are other small things that need to be done such as light bulbs replaced a new lock on the cellar door, flag pole light and grass removed from the sidewalks. Our Township fair is Saturday October 8<sup>th</sup> from 1 to 5. Mike will contact a contractor for a better estimate on repairing the hole in the ceiling by the furnace.

Old Business- The paving project on Golf View Ridge is done, the crack sealing is done and both look good.

New Business-We need to find out who is trimming the lilacs in the garden and be sure they don't trim them until after they bloom next year.

A keg permit for Steve Heitman and motion sports promotions for October 29<sup>th</sup>. A motion was made and second to approve. The motion passed.

There was a motion made and second to pre-buy 1000 gallons of propane at \$1.99 from Great Plains propane. The motion passed.

All outstanding bills were paid.

The meeting was adjourned at 8:30

Respectfully Submitted  
Susan M. Eisenmenger, Clerk