

4-20-2015

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 treasurer's report is as follows: Checking and money market account balance of \$254,134.83, receipts of \$5,929.95 and disbursements of \$45,558.07 for a total checking and money market balance of \$214,506.71. We have one CD for \$86,847.69 for a total cash and investments of \$301,354.40.

Zoning-Jolene Swanson build a house on Territorial Road parcel number. 32.110.0031. Also build an 88x51 pole shed. The planning commission has approved both permits. There was a motion made and second to approve both permits. The motion passed.

Tim and Heather Thomas build a house 30528 Airport ct. They have planning commission approval. There was a motion made and second to approve. The motion passed.

Land split for Robert Olson splitting 12.88 acres off of forty acres. A motion was made and second to acknowledge the split. The motion passed.

Cemstone update for extending the permits. We would like them to help maintain the roads with some rock. Cemstone offered \$1000.00 for rock. A motion was made and second to accept the \$1000.00 per year for now. The motion was second. The motion passed.

Jason Majerus our new County Commissioner stopped to introduce himself and update what is happening at the county level.

Planning Commission- We had the two building permits and property split. We finished the sign ordinance. Public meeting for final approval of the sign ordinance will be Monday May 11th at 7:00. We have updated our fee schedule for sign permits. Clara Carlson would like to be on the planning commission. A motion made and second to approve Clara Carlson to the planning commission.

Heritage Commission-no meeting last month. Art Hamilton is resigning. Bill Bruce will try to recruit members.

Parks Commission-We had one park activity application for a tree that fell over. There was a motion made and second to approve the park activity application for Peggy Knudsen to remove a tree that has fallen down. Motion passed. We had two vista sites that a resident wanted removed from the park plan. The parks board turned the request down. Julie Karlsrud has resigned from the parks board. There is a motion made and second to accept the resignation. The motion passed. We are asking Brad Stone for his resignation from the park board. A motion was made and second to ask for the resignation. Motion passed.

Friends of the town hall-history fair April 25th one to four. Lisa Hanni is giving a presentation on how the pioneers did their surveying.

Old business-mowing of the ball park and park by the shelter. We have received a bid for \$7200.00 for the year. Joe made a motion to buy two new lawn mowers using the sportsman's club donation. The motion was second. The motion passed. The brush pile by the new bridge on Territorial Road is a county issue.

New business- Road tour notes were presented. We have some ditching and culverts to put in throughout the Township. There is a stake needs to be removed from Lake Avenue Way. We need to replace a culvert Keye Avenue South. We need to rock West Florence Trail, Oak Ridge Road and Possum Way; a motion was made to accept the road tour notes. Motion passed.

There is an off sale liquor license application for 3.2 malt liquor for Richard and Margie Ellingson. There was a motion made and second to approve. Motion passed Joe abstained.

We received a road maintenance bid from Flueger that was post marked the day after our last meeting.

There is a motion made and second to approve the resolution to replace Florence Township bridge on West Florence Trail. The meeting was adjourned at 7:15

Respectfully submitted Susan M. Eisenmenger, Clerk