

7-20-2015

Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. The clerk read the minutes of the last meeting which were approved as read. The Treasurer's report is as follows checking and money market account balance of \$161,116.17, receipts of \$1,097.17 and disbursements of \$53,097.24 for a total checking and money market balance of \$109,116.10. We have one CD for \$86,847.69 for a total cash and investments of \$195,963.79. There was a motion made and second to approve the treasurer's report as presented. The motion passed.

Zoning-Nick Bauer build a new house at 31760 Maple Court. He has association approval and planning commission approval. There is a motion made and second to approve. Motion passes.

Kent Mills build a 36x70 calf barn at 34352 Staehli Park Road. He has planning commission approval. There was a motion made and second to approve. The motion passed.

Exclusive home builders build a new house at 35861 317th for Tom Bergman. He has planning commission approval. There was a motion made and second to approve. The motion passed.

Planning commission we had three permits last month. We are working on a new website. We would like to get a hotspot so we can get better internet. Jim made a motion to approve the hotspot. The township already has one so we will try and coordinate with them and use the one we already have. Bill Bruce has suggested joining the planning commission and heritage together but there have been people that are interested in the HPC so we will wait and see what happens.

Heritage commission- Clay Ruggles has submitted a letter of application for the Heritage Commission. There was a motion made and second to approve Clay to the HPC. The motion passed.

Parks the parks commission is applying for a grant to help pay to remove some trees. Motion made and second to go forward with the grant process. The motion passes.

Friends of the town hall-The history center is getting used more often and we are getting out of state visitors also. We are having another history fair in October.

We received a \$500.00 check from the Frontenac Sportsman's club for food for the national night out. Motion made and second to accept donation. The motion passed.

Old Business –If trees are down after storms please contact the board.

A motion was made and second to hire Tom Holloway to mow the parks at \$12.50 an hour and raise the other people mowing to the same wage. The motion passed.

New business-Goodhue County would like to know if we want to work with them on Bridge 25j08 on West Florence Trail. There was a motion made and second to approve the bridge agreement with Good hue County. The motion passed.

Residents on Walnut Run **Way** would like to know what it would take to make the private road into a Township road. The board suggests that they solve the dispute and talk to an attorney.

All outstanding bills were paid.

The meeting was adjourned at 6:45

Respectfully submitted

Susan M. Eisenmenger, Clerk