

06-20-2016

### 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 \$341,065.59, receipts of \$1,157.78, and disbursements of \$10,046.86 for a total checking and money market balance of \$332,176.51. We have one CD for \$87,369.95 for a total cash and investments of \$419,546.46. There was a motion made and second to approve as presented. The motion passed.

Zoning-Mitch Peters replace a deck. 32750 County 2 Blvd. No permit needed.

Al Pfeilsticker 31348 Ida Path build a pole shed 32x54. Motion made and second to approve. The motion passed.

Planning Commission-We had a brief meeting with one permit. We are trying to get all documents into one place and we are looking to get a couple of file cabinets.

Heritage Commission-We met last Tuesday. The Minnesota Historical Society said that there would not be any grant money available for painting. We would like to know how much the Town board is willing to pay to have it painted. We will contact Kirby Riegelman to give a total assessment on what needs to be done to the Town Hall. Jim made a motion to hire Kirby to evaluate the building and what is necessary. The motion was second. The motion passed. The new boundaries of the historic district are from the lake to the state park. The old boundaries of the historic district did not include the villa or the north side of Westervelt.

Park Board- We have a park activity application from Tom Johnson to remove invasive species in Valhalla park. There was a motion made and second to approve the park activity application for Tom Johnson. The work is to be done by Wabasha tree service. Motion passed. Fitzgerald trucking has volunteered to remove the

debris on the beach. Joe made a motion to approve Fitzgerald donation to clean up the debris on the beach. Jim second the motion. Motion passed.

There was a motion made and second to replace the plaque on the bench in front of Saint Hubert's. The motion passed.

Friends of the Town Hall- no report.

Old Business-Brush dump so far no issues. We will put some rock on the road down to the dump. We need to send a letters to Eric Stensrud, Tom Boldon and Jed Adler about cleaning up and maintaining their property. Tom Halloway never came to the park commission meeting to discuss the mini library. Tom put the mini library up on park land. There was a motion made and second to have the library removed from the park and put it the town hall until further decisions are made. The motion passed.

There is no action necessary for the easement in the Geisler addition.

Carol and Mikel Gardner need to have a variance for a new drain field the variance must allow the drain field to go into the road right of way.

There was a motion was made and second to allow the variance for her drain field to go into the road right of way. Motion passed.

New Business -Tom Wallering who owns the old salvation store is having drainage issues and would like the board to look at it. He will probably need a variance to fix the problem. A motion was made and second to look at the problem after this meeting and have him bring a variance application to the next meeting. The motion passed.

All outstanding bills were paid

The meeting was adjourned at 7:15

Respectfully Submitted

Susan M. Eisenmenger, Clerk