

12-16-2019

### 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 \$666,928.63, receipts of \$2,518.66, disbursements of \$294,225.52 for a total checking and money market balance of \$375,221.77. We still have the one CD for \$89,357.49 for a total cash and investments of \$464,579.26. There was a motion made and second to approve as presented. The motion passed.

Zoning-one building permit in Heritage Acres Keith and Jennifer Uson 34719 Wells Creek Court. They have recommendations from Beau Kennedy for erosion control. They have planning commission approval. There was a motion made and second to approve. The motion passed.

Planning commission – We have a task order for a zoning administrator but we are not going to present it yet. We talked about whether permit applicants need attend both the planning commission meeting and the town board meeting. The board recommends that permit applicants attend both the planning commission meeting and the Town Board meeting because the permit could be changed by the Town Board. All of our permit applications are on website. We are thinking about changing our setbacks because ours are so much more restrictive than the county's. We would like to have the parks and planning commission look at plans for Barton Street.

HPC- We will look at different projects for using the surplus from the 160<sup>th</sup> celebration. We still discussed expanding the boundaries of the Historic District. We don't know if we should continue trying to preserve Locust Lodge. We do not get any response from Peggy Anteblian. We all think it is in our best interest that the HPC remain involved with any park plans.

Parks-We took our Park Application process and made new forms. There is application just for Valhalla Park. Mike Wozniak told us that we need to be mindful of over cutting and vegetation removal in Valhalla Park.

Friends – no report

Old business- road maintenance we lost branches and trees after the first snow fall. The pipe was put in at Ludlow Street. We have three options to help with the Old Frontenac park flooding. One put in a burme which would cost about \$2,768.00, two raise the road which would cost \$2,280.00 or three put a pipe in to divert the water which would cost \$1600.00.

Bruenig rock would like to extend their rock bid to another year at the same price as last year through May of 2021. Table this until next month.

We have a resolution for accepting 23 donations for cemetery restoration project. There was a motion made and second to accept the resolution for accepting 23 donations for the cemetery restoration. The motion passed.

Jan will do the newsletter.

All outstanding bills were paid

The meeting was adjourned at 7:00

Respectfully submitted

Susan M. Eisenmenger, Clerk