

2-23-2009

Florence Township Regular Monthly Meeting

The meeting was called to order by Chairman Joan Marshman at 7:00. The clerk read the minutes of the last meeting which were approved as read. The treasurer gave the treasurer's report which was approved and is as follows.

Checking.....\$133,919.37  
CD.....\$13,151.69  
Total.....\$147,071.06  
We have received the gas and gravel tax of \$27,536.00

No zoning permits.

Commissions-Planning Commission we elected officers. Eric Stensrud is our President, Ben Boege is our Vice President and Brian Schreiber is our secretary.

Heritage Preservation Committee-We discussed the Villa Angela property and Vallahala Park. The Township cannot vacate the property and it is now up the courts to decide.

Friends of the Town Hall-No report

Old Business-The Villa Angela has to go through the vacation of part of Lake Avenue again because the DNR was not notified the first time. There was a motion made and second to set a hearing date for April 27<sup>th</sup> at 7:30 at the Town Hall. The motion passed.

Harry Roberts from the Frontenac State park came and gave the annual report for the State park and gave the Township a copy of the new Frontenac State Park management plan. We have put thirty acres on the east side of the park and thirty acres on the west side of the park into potential buying sites at a future date. We have removed the lots along Westervelt Avenue from the park boundaries. We have acquired one hundred and five acres from the Villa Maria.

New Business-The Township Annual election is Tuesday March 10<sup>th</sup>. The polls will be open from 4:00 p.m. to 8:00 p.m. with the annual meeting to follow.

We have received the new fire and ambulance contracts. The fire contract is \$39,344.82 with two payments one on March 1<sup>st</sup> and the second one on September 1<sup>st</sup>. The ambulance contract is \$10,445.03 with two payments one on March 1<sup>st</sup> and the second one on September 1<sup>st</sup>. A motion was made and second to accept the fire and ambulance contracts for 2009 with Lake City. The motion passed.

We received a letter from Amtrak regarding the recent accident at the crossing on Ski road and Hill Avenue. A motion was made and second to sign the acknowledgement letter to Amtrak. The motion passed.

We will advertise for sealed road maintenance bids, rock bids and mowing bids to be opened at the March 23<sup>rd</sup> meeting at 7:15.

All outstanding bills were paid

Meeting adjourned at 8:15

Respectfully Submitted

Susan M. Eisenmenger, Clerk