

2-28-2011

## Florence Township Regular Monthly Meeting

The meeting was called to order at 7:00. The minutes of the last meeting were read and approved with corrections. The treasurer's report was presented and approved as presented and is as follows. The beginning balance of \$275,994.19, receipts of \$49,519.06, disbursements of \$61,460.03 for and ending balance of \$264,053.22 and 4 CD's for \$100,000.00 for a total funds of \$364,053.22.

Harry Roberts presented the annual report for the State Park. The total revenue for 2010 was \$285,343.31. The total attendance was 118,241. They have a few things scheduled for this year including quite a few prescribed burns and some clearing by the old headquarters.

Zoning Blake and Trina Rothgarn have presented a petition to vacate a drainage and utility easement that must be completed before the sale of their home. A motion was made and second to accept the resolution setting a public hearing for Monday March 28<sup>th</sup> at 7:15p.m at the Town Hall. The motion passed.

Planning Commission-We met with the county last month and discussed our sensitive feature ordinance. We may not need the ordinance as we might be able to collaborate with the county on sensitive features enforcement. We have taken our lap top to Beth Knudsen and she has put all of our work for the last five years on it. We are having issues with a member who has not shown up to meetings for over a year. We elected new officers. Brian Schreiber is president, Jan Bruce is Vice President and Kristen Tollefson is secretary. We are still short members.

Heritage Preservation Commission-No meeting. We are still short members. Brad Stone has requested to join the Heritage Preservation Commission. A motion was made and second to accept Brad Stone's application for the HPC.

Friends of the Town Hall- we are working on a couple of events for this year. The sheriff would like a few minutes at the annual meeting to talk about the neighborhood watch program.

Old Business the weight restriction signs on the bridge on Territorial road should be 15/24 and it is the county's responsibility to re-evaluate the weight restrictions.

New Business-The annual meeting and election is Tuesday March 8<sup>th</sup>. The polls will be open from 4:00p.m. To 8:00p.m. The annual meeting will follow.

Joan Marshman has received funds to replant the garden on highway 61 that were ruined with the road project and will be replanted this spring.

Gene Fritzing is concerned with the statement in this year's newsletter about the plans to discuss the vacating of the minimum maintenance road. The only access to his property is a cartway off of the minimum maintenance road.

A motion was made and second that no current board member shall write the newsletter and the newsletter should be approved by the board before it is published and sent out. The motion passed. Joe and Mike voted in favor. Clay abstained from voting.

Ben Boege reported that he had some complaints about the dock at the boat landing that it was in bad shape and did not have bumpers on it. It will be addressed this spring.

Goodhue County Historical Society is requesting a donation. A motion was made and second to donate \$250.00 to the Goodhue County Historical Society. The motion passed.

We need to put out for bids for mowing the play park, the ditches, brushing and dust control.

All outstanding bills were paid

The meeting was adjourned at 8:30

Respectfully Submitted  
Susan M. Eisenmenger, Clerk