

3-22-2010

Florence Township Regular Monthly Meeting

Chairman Joe Ellingson called the meeting to order at 7:00. The pledge of allegiance was recited. The clerk read the minutes of the last meeting which were approved as read. The treasurer's report is as follows total amount of receipts \$35,522.98 total disbursements \$18,138.40 total funds in money market \$226,448.47. The treasurer's report was approved as presented.

Clay Ruggles was sworn in as supervisor and Sue Eisenmenger was sworn in as clerk.

The resolution to order preliminary evaluation of Poplar Ridge paving project was presented with a sufficient petition to continue with the project. A motion was made and second to approve the resolution as presented. The motion passed with a unanimous board vote.

Zoning Ellen Stewart 724 E. 25th St. Minneapolis build a house at Burr Oak and Many Penny streets in Old Frontenac. She is requesting a variance because the lot size is 36,000 square feet and 40,000 square feet is necessary. The house plans were approved by the Heritage Preservation Commission. A motion was made and second to approve the variance request. The motion passed. A motion was made and second to approve the building permit. The motion passed.

Planning Commission-We are still one member short. We meet the 2nd Monday of the month at 7:00. We are still working on the comprehensive plan update.

Friends of the Town Hall-No report. The next Frontenac Station neighborhood watch meeting is April 13th at 7:00 at the Town Hall.

Brad and Lori Peterson presented a bid for mowing the Town Hall and watering the flowers at the Town Hall for \$275.00 for the 2010 year. A motion was made and second to approve the bid for mowing and watering the flowers at the Town Hall. The motion passed.

Jon Wiech presented a bid for park manager for \$10.00 a day duties to include daily maintenance of the docks at the boat launch and the pond. Garbage removal from the beach and the parks. Removal of logs from the beach and additional repairs to docks and buildings at the cost of 10.00 per hour plus cost of materials. A motion was made and second to approve the bid. The motion passed.

Rock bids-Holm Brothers \$9.35 per cubic yard of class 5 rock delivered and spread. Milestone \$11.31 per cubic yard of class 2 rock delivered and spread. Roberson rock and lime \$9.37 per cubic yard of class 5 rock delivered and spread. A motion was made and

second to approve the bid from Holm Brothers at \$9.35 per cubic yard of class 5 rock delivered and spread. The motion passed.

Road maintenance bids

	Fitzgerald	Flueger	Swenke
Grader	\$69.00	\$82.50	\$80.00
Snow plow	\$62.00	\$75.00	\$70.00
Pick up plow	\$58.00	\$65.00	\$60.00
Labor	\$40.00	\$46.00	\$46.00

A motion was made and second to table the award of the road maintenance bids until next month. The motion passed.

Old Business- The cottonwood trees will be cut down by Wabasha tree service when it dries out.

New Business-A resolution for snow and ice removal was presented establishing when snow removal should begin and a plowing priority list. A motion was made and second to accept the resolution as presented. The motion passed.

A resolution needs to be made to apply all bills associated with Poplar Ridge to be included in the bond.

The road tour was set for Saturday April 17th leaving the Whistle Stop café at 8:00 A.M.

There was a snow plow that got stuck in Darlene Odden's property that caused damage when it was pulled out. Joe will contact Swenke to repair the damage at their expense.

Joe prepared a road inventory of all the roads in Florence Township as to how long they are and whether they are blacktop or gravel.

A keg permit for Jane Ellingson for May 29th from 8:00 A.M. to midnight at the community center. A motion was made and second to approve the keg permit. The motion passed. Joe abstained from voting.

A motion was made and second to designate Associated Bank as the official Township bank. The motion passed.

A motion was made and second to designate the Lake City Graphic as the official newspaper. The motion passed.

A motion was made and second to have Joe Ellingson remain as Chairman this year. The motion passed.

Clay will be the board liaison to the Planning Commission.

Mike will be the board liaison to the Heritage Preservation commission.

A motion was made and second to accept the Lake City fire contract of \$22,843.42. The motion passed.

All outstanding bills were paid

The meeting adjourned at 9:00.

Respectfully Submitted

Susan M. Eisenmenger, Clerk