

11-21-2016

### 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 \$337,875.31, receipts of \$5,540.29 and disbursements of \$12,961.93 for a total checking and money market balance of \$330,453.67. We have one CD for \$87,369.95 for a total cash and investments of \$417,823.62. There was a motion made and second to approve as presented. The motion passed.

Zoning-Nancy Zander 34962 Johnson Street remodel. Has planning commission and HPC approval. Motion made and second to approve. Motion passed.

Kate Enck from Goodhue County went through the Township and took pictures of properties that are not being maintained and the County is going to send letters to the people.

The Gardner septic issue and variance has been taken care of by the county.

Planning Commission-We have filed all of our planning commission records in the file cabinet and we have put as many records as possible onto thumb drives. There is a presentation for the Olympic ski jump that will be built on the Mount Frontenac ski area. We have a conditional use permit application for a solar garden in Florence Township. Theresa Heim at 34778 Sumner Avenue needs a variance for a new septic system.

Heritage Preservation Commission-The County has it on record that roofing does need a permit and HPC approval. We are going to leave it so roofing jobs will need HPC approval. We can't find anyone to bid on siding the Town Hall. Locust lodge which was built in 1854 is falling apart. We would like to talk to the owners and see if they will fix it up.

Parks- no old business. Frontenac station replaced seats on picnic tables. We are getting a bid to repair the dock.

Friends of town hall-The history fair was very good but not very well attended. We have two new members. We have asked for a donation from the Greater Lake City Community Foundation.

We had 1065 registered voters at the start of the Election and we had 86 new registrations. We had 90% voter participation.

Old business the steamboat property is being registered.

New business- A keg permit for Jodi Heitman for impact motor sports for February 18, 2017. There was a motion made and second to approve the keg permit the motion passed.

We should contact snowmobile club see if they are going to use the minimum maintenance road and have them talk to the property owners.

Dennis Eagan gave the ski jump presentation and would like to have an informational open house on December 14<sup>th</sup> from 5:30 to 8:00 P.M. at the Town Hall. There was a motion made and second to have a ski jump informational meeting on December 14<sup>th</sup> from 5:30 to 8:00P.M. at the Town Hall. The motion passed.

All outstanding bills were paid

Meeting was adjourned at 7:30

Respectfully Submitted

Susan M. Eisenmenger, Clerk