

12-19-2016

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 with a correction. The motion passed. The treasurer's report is as follows: A beginning checking and money market balance of \$330,453.67, Receipts of \$169,942.41, disbursements of \$29,426.19 for a total checking and money market balance of \$470,969.89. We have one CD for \$87,369.95 for a total cash and investments of \$558,339.84. There was a motion made and second to approve as presented. The motion passed.

Zoning-Kathy Junek replace a screen porch with a four season porch solarium. 28589 Lake Avenue Way. There was a motion made and second to approve. The motion passed.

Gordy Simonson presented a solar garden project in conjunction with the State of MN solar garden program. The Florence Township site would be on Territorial Road. We need to make an agreement with Mathys about maintaining Territorial Road and reclamation of the pit before any conditional use permit is given.

Planning Commission-The planning commission is changing our meeting to 6:00 starting in February. The ski jump meeting was well attended. The next step is to rezone from A2 to commercial /recreational. They were going to try to have the public hearing in January but have postponed until February.

Heritage Preservation commission-We are putting together a spec sheet for siding the town hall and then we will get bids.

Park meeting-no report

Friends of the town hall-We received a \$1000.00 grant from greater lake city community foundation for more display panels.

Old business-none

New business-There is a purchase agreement for the Villa Maria by John Rupp. He would like to make it into a hotel and restaurant. He has done this with other properties with great success. He is going to come to the January Planning Commission meeting.

We have an updated resolution for a revised snow and ice control. We have added new roads Villa Avenue Way and Amy's Way. There was a motion made and second to approve the resolution. The motion passed.

We have to transfer \$7,202.27 from the road fund to the Poplar Ridge fund. There was a motion made and second to approve the transfer of funds. The motion passed.

The January and February meetings will be moved to the third Tuesday's of the month due to holidays on Monday. A motion made and second to approve. The motion passed.

The budget meeting will be on Monday January 23rd at 6:00. There was a motion made and second to approve the budget meeting time and date. The motion passed.

Jan Bruce will proceed with the news letter.

All outstanding bills were paid

The meeting was adjourned at 7:00

Respectfully Submitted

Susan M. Eisenmenger, Clerk

