

4-17-2017

### 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: Beginning checking and money market balance of \$466,672.67 , receipts of \$1,565.06 , disbursements of \$ 29,343.14 for a total checking and money market balance of \$438,894.59 , We have one CD for \$87,896.79 for a total cash and investments of \$526,791.38. There was a motion made and second to approve as presented. The motion passed. Tom and Janet read their oaths. Mike was appointed Chairman. A motion was made and second to have the Lake City Graphic as the official news paper. The motion passed. There was a motion made and second to have Associated and Alliance banks as official banks. The motion passed. Commission appointments Jim will be with the Planning Commission, Mike will be with the Parks Commission and Jan will be with the Heritage Commission.

Rock bids

Bruenig-\$10.79 per cubic yard

Roberson Lime and Rock-\$9.43 per cubic yard

A motion made and second to approve Roberson Lime and Rock bid for \$9.43. The motion passed.

Road maintenance- We received one bid from Luhman's construction no change from last year. Motion made and second to approve Luhman's as road maintenance. The motion passed.

Park Manager bid from Jon Wiech. A motion was made and second to accept the bid for park manager. Motion passed.

Bid for mowing the parks from Jon Wiech 12.00/ hour trimming time at 10.00 per hour for the parks in Old Frontenac. There was a motion made and second to approve the bid for mowing the Old Frontenac Parks. The motion passed.

Bid for mowing the play park from Tim Jonas 40.00 per mowing. Motion made and second to approve. The motion passed.

Zoning –Wally Siewert 24x24 foot garage at the community center. The sportsman club is paying for it. Sentence to serve will build it. A motion made and second to approve as presented. Motion passed.

Levi Path Thomas Eagan new home 44x24. They have planning commission approval . There was a motion made and second to approve. The motion passed.

Wayne Heise-build a 18x120 lean to on an existing shed at 34890 Staehli park road. He has Planning commission approval. Motion made and second to approve as presented. The motion passed.

Ryan Kelly at 33436 Hill Avenue build a 30x64 pole shed. There was a motion made and second to approve. The motion passed.

Robert Schroeder approve a new footing for his house he has planning commission approval. He does not need Township approval but the County wanted him to make the Township aware of what he was doing.

Rick Ellingson presented an off Sale 3.2 liquor license for B-Wells bar. There was a motion made and second to approve. The motion passed.

Planning commission-we talked about the comprehensive plan. We would like to have five copies made. A motion made and second to approve the copies up to \$200.00. The motion passed. We talked about the Handicap parking we are going to get a bid to have it marked and the parking spaces marked. We talked about having a concert permit. We need members. We have an application letter from Amy Olson to serve on the planning commission. There was a motion made to approve. Motion passed.

Heritage commission –HPC is going to go forward and have the town board apply steel siding from Larson for \$24,586.00. There is a motion made and second to accept the bid from Larson. Jim and Mike voted yes. Jan vote nay. The motion passed.

We have an application letter from Bill Flies to be a member of the Heritage Commission. A motion was made and second to approve Bill flies to HPC . The motion passed.

Parks Commission -The new dock is in the price was \$4352.80. We will go get the dock. We hired Mark Bloom for \$100.00 to finish the sign. We would like Luhman's to take down the pavillion and remove the concrete. The bid is for \$1582.00. There was a motion made and second to approve Luhman's to remove the pavillion and the concrete. The motion passed. We have a letter from Tom Johnson and Joe Ellingson to join the parks both approved.

Friends of the Town Hall-We are having a history fair April 22, 2017 from 1:00 to 4:00. The author of the book Who Cooks For You about the whistle stop cafe will be signing books. The cemetery is going to have a workshop on cleaning grave stones and maintenance of grave stones no date has been set yet.

Old business-the judicial markers will be done by our next meeting.

Public access on Lake Avenue Way Between Barton Street and Bay Steet lot 3 has been forfeited by taxes and given back to the state . The county is making a map of all Vacated streets in Florence Township. A motion was made and second to table this until all information is available. The motion passed.

Road tour is Saturday 22<sup>nd</sup> leaving from the Whistle Stop at 8:00 A.M. Residents must provide their own transportation.

Local Board of Appeals is Wednesday April 19<sup>th</sup> at 11:00 A.M.

All outstanding bills were paid

The meeting was adjourned at 7:30.

Respectfully Submitted

Susan M. Eisenmenger, Clerk