

6-19-2017

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: A beginning checking and money market balance of \$422,974.04, receipts of \$15,930.74, disbursements of \$8,547.41 for a total checking and money market balance of \$ 430,357.37 . We have the one CD for \$87,896.79 for a total cash and investments of \$ 518,254.16. There was a motion made and second to approve as presented. The motion passed.

Zoning-Jason Banks build a 40x30 garage at 35314 Martin St. He has planning commission approval. Motion made and second to approve as presented. Motion passed.

Planning Commission-Park board presented a plan for Wakiondiota Park we approved of the plan. We had five copies of the comprehensive plan made. We are going to continue to work on large event permits later. We would like to purchase a handicap parking sign for 41.00.

Heritage Commission-We have samples of siding for the town hall. The green will be forest green. We voted to approve the plan for the new pavilion. Clay gave us names of two painters to paint the green part of the Town Hall before the siding is done. We think we should go forward with the siding even if we cannot get the painting done. We have been recognized for 5 years of certified local government.

Parks-The dock is in and the old dock has been put on the pond. We have a plan for a new pavilion. We would like to put it in the same place as the old one. We are waiting for a bid for the concrete slab first. We would like to get donations to help cover the cost. We have a park activity plan for the old time baseball game. July 15 from noon to 5:00. There is pine tree that has fallen Ron Knudsen will clean it up and bring it to his property. Dean Schumacher had an oak tree that is falling down and looks like it could be falling on our house. It is in Valhalla park.

Luhmans will look at it. We are going to get bids to have some stumps ground in Wakionidota park.

Friends of town hall-We had a good meeting Saturday Lois Berlin is helping organize the display racks. Lorrie Wendland talked about her books. She will be at our October history fair. The Savage farm had a picture of a tent camp on the property for building the highway.

Old Business- Steamboat landing have received documents should be done by July and the judicial landmarks will be placed. We are getting maps from the county on vacated streets. Waconia does not cross in to the steamboat landing. Barton and Lake Ave Way are still public land. The county is still working on the map. There are two pipes draining onto the Steamboat landing from the Johnson property.

We will use a round culvert for the cattle pass. Lake Avenue way needs rock at the top of the hill. There is a washout on Lake Avenue Way. The board received an e-mail concerning the way the beach is bladed and the is being debris removed. John should continue as he has been doing.

New business-We have been named as defendant in some property issue on the William and Mary Fuch's property we will have Einar look at it.

Josh Roberson has done all the County requirements to use the quarry in Florence Township. He has agreed to return the road to current status after done hauling out of the quarry.

There is a motion made and second to accept the pro-act contract for cleaning the town hall for \$41.79 per hour. Motion passed.

Mary boom said that we could grade the road and put down calcium chloride but she would like three days notice before application. There was a motion made and second to grade Westervelt Avenue but not in front of Mary Boom's house. The motion passed.

All outstanding bills were paid

The meeting was adjourned 7:15

Respectfully Submitted

Susan M. Eisenmenger, Clerk