

10-16-2017

### 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 \$522,504.12, receipts of \$518.35 and disbursements of \$18,040.79 for a total checking and money market balance of \$504,981.68. We have the one CD for \$87,896.79 for a total cash and investments of \$592,878.47. There was a motion made and second to approve as presented. The motion passed.

Zoning-Earl Almquist permit for two signs for heritage acres one at County Road 2 and territorial and the other one on 306th. They meet sign permit specifications and have planning commission approval. There was a motion made and second to approve. The motion passed. Jim abstained from voting.

Dick and Kathy Herron 29226 Van Blarcum remove cabin and replace with a portable prebuilt house on a gravel slab there will be no septic. They have Planning commission and HPC approval. Motion made and second to approve. Motion passed.

Planning Commission- We had those two permits. The handicap parking spaces will probably not get marked until spring. We are working on large event ordinance.

Heritage Preservation Commission-no response from the Anteblian's. We are going to send another letter with pictures. Still discussing borders of the historic district. The siding will get done in a couple of weeks.

Parks-We discussed the pavilion. We would like to have an informational meeting at our next meeting.

Friends of Town hall no report.

Old business- We are still waiting for the permit to take up the hedge at the gas station. We need to get a bid for the damage done on Staehli park road that Kent Mills did so we can bill him. The culverts should be removed at Graham Street and Leroy Street. We should talk to the property owners Bill Arnold and Bill Benson to see what they want done.

There are two dead oak trees on the road at Lake Avenue Way and Faribault Street. We will ask Dennis Dick to remove them.

The October 4<sup>th</sup> hearing for the Steamboat landing awarded the steamboat landing to the Township We will now proceed with placing judicial markers.

We have a resolution for liquor license for off sale liquor for the Frontenac Station. Motion made and second to approve the resolution. The motion passed.

New business-Linda Buysee would like the Town Board to be a sponsor for the 160<sup>th</sup> anniversary celebration so we apply for grants. Motion made and second to sponsor the 160<sup>th</sup> anniversary celebration. The motion passed.

All outstanding bills were paid

The meeting adjourned at 7:15

Respectfully submitted

Susan M. Eisenmenger, Clerk