

12-18-2017

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 \$500,132.35, receipts of \$143,641.20 and disbursements of \$6,945.76 for a total checking and money market balance of \$636,827.79. We have the one CD for \$87,896.79 for a total cash and investments of \$724,724.58. There was a motion made and second to approve as presented. The motion passed.

Zoning-None

Planning Commission-We had a gentleman who wants to tear down a home. We continued to work on the large event ordinance. We discussed who would have the authority control the ordinance and if we should have a bond put in place before the event determined by the size of the event. There is a motion made and second to give the ordinance to Einar Hanson for review. Motion passed.

HPC no meeting due to illness and member traveling.

Park board –We are going to discuss the new pavilion at the annual meeting. Dennis Dick is going to give us a bid for cutting down some trees.

Friend of the Town Hall-We had one person angry with the siding on the building. We have added more pages to our history display.

Old business-Road update the bushes are gone in front of the gas station. We did some ditching and all the repairs that were mentioned last month. Solar Stone the project is going to be delayed for a year because excel cannot accept the electricity. There is a motion made and second to repair Territorial Road That was tore up by Mathee. The motion passed. We have a bid from Monarch to blacktop Ludlow street to highway 61 and our parking lot for \$13,938.00. We also have a bid from concrete lifting for \$11,830. We don't need to vote on it now.

New Business-Doug Mahoney came to the planning commission to let us know that he is planning on opening his quarry. He has already done an environmental study. He will need a variance. We gave him our mining ordinances and advised him to go to the county.

There is a proposal by Minnesota Parks and Trails to eventually transfer the e the Robert Schroeder property into the State Park. Property. There are 160 acres that would be transferred to State Park. The boundaries of the State Park will have to be changed before the State Park can purchase the property. The State Park is asking for township approval to have the boundaries changed to include the Schroeder property so we can present to the 2018 legislative session. There is a motion made and second to give township approval to move boundaries of the State Park to include the Schroeder property into the State Park. Motion passed.

Einar Hanson will register the Steamboat Landing now that the markers have been placed. He is waiting for a certified copy of the survey.

There was a motion made and second to have the January and February meetings on the third Tuesday of the month because of Holidays on Monday. Motion passed.

All Outstanding bills were paid

The meeting was adjourned at 7:15

Respectfully Submitted

Susan M. Eisenmenger, Clerk