

3-19-2018

### Florence Township Monthly Meeting

The meeting was called to order at 6:00. Mike and Sue were sworn in to their offices. There was a motion made and second to have Mike remain Chairperson. The motion passed. There was a motion made and second to designate Associated bank and Alliance Bank as the official banks. The motion passed. There was a motion made and second to designate the Lake City Graphic as the official paper. The motion passed.

The clerk read the minutes of the last meeting, there was motion made and second to approve the amended minutes. The motion passed. The treasurer's report is as follows: A beginning checking and money market balance of \$589,981.49, receipts of \$38,078.90, disbursements of \$25,780.08 for a total checking and money market balance of \$602,280.31. We still have the one CD for \$88,425.36 for a total cash and investments of \$690,705.67. There was a motion made and second to approve as presented. The motion passed.

Building permits-Larry Kehren 32964 Territorial add two story porch and add a bathroom. He has planning commission approval. Motion made and second to approve. Motion passed.

Planning Commission-Most of the meeting was discussing Doug Mahoney gravel pit. We have a site tour scheduled for April 9<sup>th</sup> 6:00. He has a permit for a south pit and a north pit. We are going to review everything very carefully. He has done an environmental study. There are two parcels that the county wants to know what the Township would like to do with them. Do we want the parcels deeded to us or do we want to sell them. We will talk to the county to get more clarification on the two parcels.

Dennis Eagan gave the board two resolutions asking for our support for the ski jump. He is requesting that Florence Township support *The State of Minnesota Funding of Two Million Dollars for a grant to be used for Infrastructure development of the ski jump. There was a motion made and second to approve the resolution. Jan opposed. The motion passed. The second*

*resolution requests that Florence Township accept the two million dollar funding for infrastructure development. There was a motion made and second to approve the resolution. Jan opposed. The motion passed. We will present the resolutions to the legislature.*

Heritage Preservation Commission-We did not have a meeting due to the election.

Parks we did not have a quorum.

Friends no report. History fair April 21st

New business seal coating with the county. The bid has been received. We have an approximate bid for blacktopping Territorial Road to Lake View, LakeView to 332<sup>nd</sup> and then 332<sup>nd</sup> to railroad tracks. We have to put this out for bids.

Road Tour date-April 21<sup>st</sup> meet at Whistle stop at 8:00.

Board of appeals is April 18<sup>th</sup> 11:00 A.M.

Fire contract \$12,693.00 by April 1<sup>st</sup> \$12,963.00 by July 1<sup>st</sup> There was motion made and second to accept the fire contract. The motion passed.

Luhmans will give a bid for septic system.

Ben Boege applied for the planning commission. There was a motion made and second to approve Ben to the planning commission. The motion passed.

Ron Hoops sent a letter complaining about thistles on his property that come from the Geisler property that is not maintained.

Keg permit may 11<sup>th</sup> through the May 13<sup>th</sup> for the Denzer wedding. There is a motion made and second to approve the keg permit. The motion passed.

All outstanding bills were paid

The meeting was adjourned at 7:00.

Respectfully submitted

Susan M. Eisenmenger, clerk

