

7-16-2018

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. The motion passed. The treasurer's report is as follows: A beginning checking and money market balance of \$534,360.65, receipts of \$2,751.24, disbursements of \$47,245.91 for a total checking and money market balance of \$489,865.98. We still have the one CD for \$88,425.36 for a total cash and investments of \$578,291.34. There was a motion made and second to approve as presented. The motion passed.

Zoning permits-Cari and Grant Michaletz 28400 Lake Avenue Way build a three bedroom house 35x61. They have Planning commission approval. There was a motion made and second to approve. The motion passed.

Houck- Remodel foyer and garage addition at 32025 Lake View Drive. They have planning commission approval. There was a motion made and second to approve. The motion passed.

Planning Commission- The planning commission voted to go forward with resolutions to approve both the large event ordinance and the property maintenance ordinance. The sportsman club has some concerns about the fishing contest needing to comply. The board can grant a variance to the ordinance if deemed appropriate. We had a presentation on how the eaw process is done. The cost for a consultant to go forward with the eaw is \$3500.00 - \$5000.00. There was a motion made and second to go forward with a consultant. The motion passed. We have not heard back from Doug Mahoney about his mining application. Goodhue County received a letter opposing the Mahoney mining pit from the tribal community.

The resolution for adopting the large event ordinance was read. There was a motion made and second to adopt the large event ordinance. The motion passed.

The resolution to adopt the property maintenance ordinance was read. There was a motion made and second to adopt the property maintenance ordinance. The motion passed.

HPC-all members were present but we still need members. We are waiting on a bid from a painter to paint the trim on the Town Hall. He is waiting for his lead paint detection kit and then will give us an bid. There was proposal to have a HPC and parks meeting be a joint meeting. Bill flies will present history on the point. He will also present a plan for the shoreline use. The HPC this plan and to give it to the Parks Commission. We also have a proposal to vacate the Barton Street easement to the property owners. The proposal was passed on to the Town Board.

Barton Street Vacation proposed by the Frontenac Heritage Preservation Commission July 10th 2018. We propose Barton Street easement between Lake Avenue and Lake Pepin be vacated to the adjoining fee owners. This area although platted as a street has never been used as a street. It has been maintained and improved by the chain of adjoining lot owners and, at this time is a well-maintained flower garden that is enjoyed by all residents in the area. The public has no use for area as a road and the public would benefit by vacating the easement and including the area on the tax roles of the adjoining property owners.

Parks Commission-Our next meeting will be a joint meeting with the HPC on August 7th at 6:00. We will discuss the future of the shoreline and the use of the shoreline for Florence township shore line parks. We need to put new parking signs for boat trailers and auto parking. A motion was made and second to spend up to 1000.00 for new signs. The motion passed. We would like Luhman's to fill in the muddy part of the parking lot at the beach. The parks would like to buy a new trimmer for the township for \$600.00. There was a motion made and second to purchase a new trimmer for \$600.00. The motion passed.

Friends of the Town Hall-Our next history fair will be October 27th at the town hall from 1:00 – 4:00. Wayne Quist will present his book God's Angry Man. If anyone has anything to present at the history fair contact Judy Johnson.

New Business-There is a culvert on Murphy property on Ski Road. That needs to be dug deeper and replaced because of the spring water running from the hillside.

Old Business-We received the new bid for blacktopping from monarch for \$206,843.00

The sewer pipe to the post office was dug up and the pipe was not broken at all. We need to call rotor roter about the bill they sent us.

There were old batteries and other materials found in the Mathy pit. They are cleaning the pit up.

We have a resolution for appointing election judges for primary and general 2018 elections. There was a motion made and second to approve the resolution appointing election judges for the primary and general 2018 elections. The motion passed. Jan abstained from voting.

We have a resolution to accept a donation for \$1000.00 from the Frontenac Sportsman's club for a handicap bathroom at the community center. There was motion made and second to accept the resolution for a \$1000.00 donation from sportsman club. The motion passed.

All outstanding bills were paid

Respectfully Submitted

Susan M. Eisenmenger, Clerk