

8-20-2018

### 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 as read. The motion passed. The treasurer's report is as follows: A beginning checking and money market balance of \$489,865.98, receipts of \$192,683.13, disbursements of \$33,384.44 for a total checking and money market balance of \$649,164.67. We still have the one Cd for \$88,425.36 for a total cash and investments of \$737,590.03. There was a motion made and second to approve as presented. The motion passed.

Zoning permits-Allen Novek build a 24x36 foot garage at 34771 Faribault St. He has HPC and planning commission approval. There is a motion made and second to approve. The motion passed.

Kay Scott-Build a 12x20 foot screened in porch at 32605 Lake View Drive. She has Planning Commission approval. There was a motion made and second to approve. The motion passed.

Darren Brun build a 16x36 foot garage at 35307 Martin Street. He has Planning Commission approval. There was a motion made and second to approve. The motion passed.

Tom Brown representing Gordon Johnson would like to make the board aware that they will be requesting a variance for a new septic system.

Planning Commission- We still have not heard from Doug Mahoney or received his official application. We have spoken with a company to work on the eaw. The planning commission made a motion to have the board sign a masters service agreement with msa professional services. A task order is the actual working order. There was a motion made and second to approve the masters service agreement and the original task order. The motion passed.

HPC-We received a request from Lorrie Wendland and Linda Buysse to become members of the HPC until at least the 160<sup>th</sup> anniversary is over. Lorrie and

Wendland and Bill Flies would like to attend historical conference. There was a motion made and second to appoint Linda and Lorrie to the HPC. The motion Passed.

Parks- we received the new trimmer it was on sale and got a store credit for the balance. We have cleaned up the beach. We should get an estimate to clean up north of the beach. The joint meeting with HPC as been pushed back to September. Priscilla Flynn would like to write a grant for restoring habitat in the parks. We would need three members from the board a project plan manager and a physical contact and a land manager. We will follow the plan from 2014. There was a motion made and second to go forward with the grant process. The motion passed. Ron Knudsen agreed to work with Priscilla Flynn with the grant.

Friends of the town hall- We are getting ready for the October 27<sup>th</sup> history fair. It will be from 1:00 to 4:00. We have not heard back from the painter. The hand rail on the back steps is not very stable. We would like to call service master or A1 cleaning to do a thorough cleaning. Jan will call.

Roads – The dump may need to be burned again. We received a call about a branch over Hill Avenue that needs to be trimmed.

New business- We are on monarchs to do list for paving Territorial Road and Ludlow Avenue.

Bill Flies received the letter from our attorney requesting the gates be removed from the Steamboat Landing. The board did not make a motion or any action for this request. We need to have an official easement so Bill has access to his property. The Town board does not have any intent to block his access. We will discuss the issue with Bill to resolve the issue. We will look at vacated streets next meeting.

We have a resolution accepting a donation for \$2000.00 Ron and Peggy Knudsen in honor of Bill Webster and Dr. Hodgson for the 160<sup>th</sup> anniversary celebration. There was a motion made and second to accept the resolution. The motion passed.

Bill Benson would like the contractor to look at the culvert that was removed from Graham and Leroy. We will have the contractor look at it and get back him.

The signs into old Frontenac signs need work. It will be discussed at next HPC meeting.

The Roper family was sent to the Town Board by the County to get proper permits for their barn where they hold weddings and other events and the off road park. The board's recommendation is have the Ropers present to the Planning Commission.

All outstanding bills were paid

The meeting was adjourned at 8:00.

Respectfully Submitted

Susan M. Eisenmenger, Clerk