

09-17-2018

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 \$649,164.67, receipts of \$13,891.37, disbursements of \$25,544.44 for a total checking and money market balance of \$ 637,511.60 . We still have the one CD for \$88,425.36 for a total cash and investments of \$725,936.96. There was a motion made and second to approve as presented. The motion passed.

Zoning-John Rupp change of zoning for commercial /recreation zone to make the Villa into a hotel restaurant, vacation rentals, and banquet facilities. Would like to be open in 18 months. The public hearing will be October 8th at the planning commission meeting and make the final decision on October 15th . We have a resolution to amend fee schedule and add fees. There is a motion made and second to accept the resolution. The motion passed. Mr. Rupp paid his fees for escrow \$2500.00, \$250 for change of zone., \$500.00 for a street to be vacated. Motion made and second to proceed with MSA task order #2. Motion passed.

Randy Koplín- The county is requesting that Green Street be re-vacated as there is no record of it being vacated. There was a motion made and second to re-vacate green street from County Road 2 to the Lake. The motion passed.

Doug Wallerich-build a house in Wells Creek Court. He was grandfathered in from bluff land setbacks. He has planning commission approval. There was a motion made and second to approve as presented. The motion passed.

Planning Commission-We sent Doug Mahoney and John Rupp letters about the new fees. We are going to set up a time for a site review. Notice for public hearing for new zoning change will be October 8th at 6:00. Sonda Featherstone for Steve Monchamp would like to rezone property on Staehli Park Road from AG non homestead to R1 for one residence. The Ropers farm has two interim use permits. The planning commission agree that the permits are correct.

HPC- We had a joint meeting with the Parks Commission. Bill Flies presented the history of Frontenac point. Bill Flies and Lorrie Wendland attended a history conference. Bill Bruce attended a conference and went to seminar on demolition of property because of neglect. Lorrie Wendland and Linda Buysee have been working very hard for the 160th anniversary.

Parks- Bill Flies presented on block 9 through block 13. We are looking into getting monuments for areas in the parks that will give the history of the parks. We have not looked into the cost of the monuments. We received a thank you from Pam Miller on the restoration of her parents bench.

Friends of the town hall- Our next history fair will be October 27th from 1:00 to 4:00. Lorrie Wendland will have her books available. The author of the book about the Whistle Stop will be there also.

Roads- We have done general grading and repair from storm damage. Jeff Zimmer at 31320 Hill Avenue has some erosion control issues. We need to find out what he plans to do about it. The sharp curve on Territorial Road just after Staehli Park Road has had two cars go in the ditch in two weeks. We should look into putting a sign to slow cars down.

New business- We are still on monarchs schedule for paving. Don Dompkins has agreed to paint the town hall but he is not lead certified. The flag needs to be replaced. There is a motion made and second to pre-buy 1000 gallons of propane at \$1.34/gallon from High Plains Coop. The motion passed.

All outstanding bills were paid

The meeting was adjourned at 7:00

Respectfully Submitted

Susan M. Eisenmenger, Clerk

