

10-15-2018

### 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 with correction. The motion passed. The treasurer's report is as follows: A beginning checking and money market balance of \$637,511.60, receipts of 4,433.54, disbursements of \$16,541.99 for a total checking and money market balance of \$625,403.15. We still have the one CD for \$88,425.36 for a total cash and investments of \$713,828.51. There was a motion made and second to approve as presented. The motion passed.

Zoning-Keith Lien put a double wide mobile home at 33827 Hibernia Street. He has planning commission approval. There was a motion made and second to approve. The motion passed. Cathy Kouчек a new septic at 29402 Lake Avenue. Planning commission signed approval for the County.

Planning Commission-Kate Eiyneck a MSA consulting planner recommends that the Town Board approve the zone change from A-2 to CR commercial recreational for the Villa Maria property. The Goodhue County Planning Commission approved a conditional use permit with 11 conditions. There is a motion made and second to approve the rezone request for Mr. Rupp and adopt the staff report into the record and adopt the findings of fact accept the application ,testimonoy,exhibits and other evidence presented into the record and approve the map amendment request from Villa Maria Ventures LLC( John Rupp chief manager) to rezone parcels 32.160.0040 and 32.012.0400 from A-2 to CR commercial recreational and Florence Township will defer to Goodhue County's decision and conditions of the conditional use permit. The motion passed. Stephen Monchamp is requesting a rezone We will have a Public meeting November 12<sup>th</sup> at 6:00 at the Town Hall. Doug Mahoney has not paid his escrow fee or a complete application. He does intend to proceed. We are still working on a road vacation for the Villa Maria and the Green Street Vacation.

Heritage Commission-We had 10 guests at our last meeting all getting involved in the 160<sup>th</sup> anniversary celebration. Bill Flies is setting up a website for 160<sup>th</sup> celebration.

Parks-We discussed the steamboat markers and monuments and the cost of them. Our next meeting we will discuss cutting invasive species. Dean Nelson will be unable to continue being on the park board due to changing work hours. The DNR has a \$ 50,000 grant for Valhalla Park. We are working with the Prairie Restoration Group.

Friends of the town hall-We are having a History fair Oct 27<sup>th</sup> from 1:00 to 4:00. There will be pictures from The Episcopal Church's 150<sup>th</sup> celebration. We are the oldest Town Hall with continued use in the state of MN.

Old business-We are continuing with mowing, grading the roads and filling in potholes. We submitted the large event ordinance and the property maintenance ordinance to the County. The County will not help us enforce the property maintenance ordinance unless it is a health or safety issue. The county is going to rewrite their large event ordinance.

New business-Monarch paving needs one week of good weather 50 degrees at least to complete the blacktopping. They will honor the price next spring if it does not get done. We have two resolutions for donations one from Robert and Janet Bruce for \$ 100. 00 and one from Malmquist Home Furnishings for \$100.00 for the 160<sup>th</sup> anniversary. There was a motion made and second to accept the resolutions. Jan abstained from voting. The motion passed.

All Outstanding bills were paid

The meeting was adjourned at 7:00

Respectfully submitted

Susan M. Eisenmenger Clerk

