

11-19-2018

### Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. Jan was absent. 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 \$625,403.15, receipts of \$4,029.84, disbursements of \$7,285.48 for a total checking and money market balance of \$622,147.51. We have the one CD for \$88,425.36 for a total cash and investments of \$710,572.87. There was a motion made and second to approve as presented. The motion passed.

Zoning-Monchamp rezone from A2 to R1. Planning commission recommends approval. A motion made and second to approve rezone from A2 to R1. There were two objections at the public hearing. The motion passed.

The Roper interim permits planning commission recommends approval of both permits. The first permit is for special events in the barn and the second permit is for off road events. There was a motion made and second to approve both permits. The motion passed.

Perry Knudsen remodel a house at 36638 Hwy 61 Blvd by adding front porch and a garage and office space. He has planning commission approval. There was a motion made and second to approve as presented. The motion passed.

Martin Penda permit for a new home on Staehli Park Road. He has Planning Commission approval. There was a motion made and second to approve as presented. The motion passed.

Planning Commission- We had to call a special meeting on Saturday November 17<sup>th</sup> for public hearing on Monchamp rezone because November 10<sup>th</sup> was Veterans day. The Public hearing for the Villa Street Vacation will be on December 10<sup>th</sup> at 6:00 at the Town Hall.

Heritage commission-We worked on planning for the 160<sup>th</sup> celebration at our last meeting. We had plaques made to display on some of the historical houses in Old

Frontenac We are going to donate them to the homeowners We are planning the celebration for 1000 people. We are working on our large event application. We have a person who is willing to paint the outside of building and are waiting for his bid.

Park Board- We didn't have a meeting due to the election. The markers for the Steam Boat landing will cost about \$1200.00.

Friends of the Town Hall-We had a good meeting. I have found some items in my house dating back to 1915. If anyone has any historical items it would be nice if they could be donated to someone who will enjoy them.

Old business- Roads-We we did some grading before it froze. Roberson's still plan on fixing the pipe by the rock quarry this year. There are potholes on Wood Street , Van Blarcum. The bridge number 25j08 on West Florence trail will be done in 2019. There is a street sign down across the tracks on Ludlow Avenue.

New business resolution to designate the town hall as it's polling place for 2019. Motion made and second to approve the resolution. Resolution accepting donations for the 160<sup>th</sup> celebration Frontenac sportsman \$1500.00, Red Wing area fund \$2000.00, Greater Lake City Community Foundation \$1000.00. Motion made and second to accept all donations for the 160<sup>th</sup> celebration. The motion passed.

All Outstanding bills were paid.

The meeting was adjourned at 6:45

Respectfully submitted

Susan M. Eisenmenger, Clerk