

01-22-2019

Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. Jim skyped in to the meeting. The clerk read the minutes of the last meeting. There was a motion made and second to approve as presented. The motion passed. The treasurer's report is as follows: A beginning checking and money market balance of \$722,764.29, receipts of, \$6,407.63, disbursements of \$43,885.74 for total checking and money market balance of \$735,286.18. We still have the one CD for \$88,425.36 for a total cash and investments of \$823,711.54. There was a motion made and second to approve as presented. The motion passed.

Zoning-Roper permits the public hearing will be February 11th at 6:00. The county has approved their permits with clarification on camping sites. The county asked to receive licensing for state camping regulations. MN department of health regulates campsites. Motion made and second to have the public hearing February 11th at 6:00 for the Roper IUP permits. The motion passed.

Planning Commission-We covered the Roper permits. We would like you to approve a Zoning guide book. We need new members. We also need a chairperson. Jody is going to resign from the planning commission. The Township has a verizon usb modem that is available for the planning commission to use. We did not have any other building permits. Mark McCaury is submitting application to the planning commission. There is a motion made and second to approve the application for Mark McCaury to the planning commission. The motion passed. MSA has a proposal to be the zoning administrator for the Township. There is a motion made and second to have Kate Eynck from MSA be hired as the zoning administrator for the township on an hourly wage. Estimate of \$8000.00 for the whole year 2019. The motion passed. We received fees and application from Doug Mahoney. We met with Doug Mahoney and he is moving forward with his mine. Doug and his engineers will be updating his EAW. There is a motion made and second to approve the MSA task order number 19257001. New secretary for planning commission is Amy Olson. MSA estimated fee for Ropers permits is \$1200.00.

Heritage Commission-we are still working on the 160th celebration. We contracted with Donnie Dompkins to paint the trim on the Town Hall. Frontenac160.com is the website. We have plaques for residents whose homes are 100 years old or older. We are going to advertise at water ski days and the 100 mile garage sale. We need 240 volt electrical receptacle at the ball field for vendors. Bill will contact electricians. We are cancelling our February 12th meeting. Our March meeting will be Wednesday March 13th due to the election and annual meeting on Tuesday.

Park Commission- we continued to discuss the park plans. We voted not to have another public meeting on the park plans. The cost for the boulders for the markers on the Steamboat landing is \$1200.00. We will talk to Gregg Johnson and Bill Flies before placing any markers.

Friends of the Town Hall-We were given a picture of the Town Hall taken on election day. We will be helping with the 160th celebration.

Old business- We had a lot of ice and are trying to keep up with sanding when necessary. We don't plow until we have three inches of snow according to our snow removal plan.

New business-Resolution accepting donations from Villa Maria ventures \$2500 and \$150.00 from Frontenac chateau homes for the 160th celebration. There was a motion made and second to accept the resolution accepting both donations. The motion passes.

All outstanding bills were paid

The meeting was adjourned at 7:15

Respectfully submitted

Susan M. Eisenmenger, Clerk