

3-18-2019

Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00pm. The February minutes were reviewed. There was a motion and 2nd to approve. The motion passed. The treasurer's report is as follows a beginning checking and money market balance of \$725,574.12, receipts of \$38,070.54, disbursements of \$37,206.48, for a total checking and money market balance of \$726,438.18. We still have one CD for \$89,357.49 for a total cash and investments of \$815,795.67. There was a motion made and seconded to approve as presented, the motion passed.

Zoning permits- The Green Street vacation. The Board adopted the MSA staff report into the record, adopted the resolution into the record, adopt fact of finding.

Planning Commission – Pat Savage accepted the position of Chairperson, Amy has accepted the position of Vice Chairperson. The planning commission has not heard anything from Mr. Mahoney regarding his mine project. The township is waiting for an updated EAW and project data. Recommend the vacation of Green Street. Planning Commission workshop with Kate Eiyneck is scheduled for April 22, 2019.

Park Board – There was a discussion regarding the marker stones to be placed on the stream boat landing property. May be a new grant for park improvements.

Friends of the town hall – They have received a collection of old items from a resident.

Old Business - The road maintenance update – There was lots of snow removal, roads are in good condition, there may be some touch up work to do.

New Business – Ethan Seaberg – Goodhue County public works – Ethan discussed the replacement of bridge 25j08 on West Florence Trail. The township will need to contact the DNR, The Roper family, and Rodney Schmidt as these are affected land owners. Joe Ellingson and Jim McIlrath will accompany Ethan to contact land owners. Florence Township will be accepting bids for road maintenance. The road tour will be on April 27th. Those interested will meet at the Whistle Stop at 8:00am The fire contract was signed for three years. Tom is negotiated a new five year lease agreement with the US Postal Service for \$1275.00 per year. There was a motion made to extend the area for the paving project motion passed.

All outstanding bills were paid

The meeting was adjourned at 7:00pm