

4-15-2015

### 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 \$726,438.18, Receipts of \$331.07, disbursements of \$57,074.21 for a total checking and money market balance of \$669,695.04. We Still have the one CD for \$89,357.49 for a total cash and investments of \$759,052.53. There was a motion made and second to approve as presented. The motion passed.

The new officers were sworn in on March 25<sup>th</sup> . There was a motion made and second to appoint Mike Chairman. The motion passed. There was a motion made and second to designate Alliance bank and Associated bank as the official banks. The motion passed. There was a motion made and second to designate the Lake City Graphic as the official news paper. The motion passed. Jan will work with HPC, Mike will work with the parks commission and Ben will work with the planning commission.

Zoning-no permits.

Planning commission we had two building permits one from Paul Blim and Sylvester. There is a planning workshop on April 22 at 6:00 all commissions and the board are invited. We have been advised to collect fees at our meetings and then bring them to the Township. No Mahoney mine update. We are looking for members.

HPC = We are planning a lilac give away this year. There will be a meeting at the ball park for event participants from 11:00-2:00 on May 11th. I would like to request the use of the town hall on May 16<sup>th</sup> and June 13<sup>th</sup> for updating residents on events of the 160<sup>th</sup> celebration. We have to apply for a large event permit. We are looking to add 240 volt to the ball park outlets.

Friends of the town hall- Lorrie Wendlands book have helped residents find things in the Township and helped the County locate different places. There will be an exhibit on April 25<sup>th</sup> about the Lake City airport at the Lake City City Hall.

There was a motion made and second to approve an off sale liquor license for B-Wells Bar and Grill. The motion passed.

Road update- we will be filling in potholes and working on grading. We will work on the beach cleanup when we can. There was a pine tree that fell in Valhalla park Ron Knudsen will clean it up. We are looking at extending black top to include in front of the Lake City golf club.

The road tour will be April 27<sup>th</sup> leaving the whistle stop at 8:00.

Board of appeals is Wednesday April 24<sup>th</sup> at 11:00 A.M.

Bids for rock Bruening \$9.98 per cubic yard

Roberson \$10.67 per cubic yard

Motion made and second to accept the bid from Bruenig rock products of \$9.98 per cubic yard. The motion passed.

Tim Jonas bid for mowing the play park at \$40.00 a time. There was a motion made and second to accept the bid for mowing the play park. The motion passed.

We have two bids for park supervisor and for mowing the parks. One from Craig Nelson and one from John Hodgson. There was a motion made and second to approve Craig Nelson as the park supervisor and approve John Hodgson for park mowing. The motion passed.

We have one bid for Road contractor from Luhman's. There was a motion made and second to approve Luhman's bid as our road contractor. The motion passed.

All outstanding bills were paid

The meeting was adjourned at 7:00

Respectfully submitted Susan M. Eisenmenger, Clerk