

10-21-2019

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 \$709,336.68, receipts of \$1,769.86, disbursements of \$30,281.34, for a total checking and money market balance of \$680,825.20. We still have the one CD for \$89,357.49 for a total cash and investments of \$770,182.69. There was a motion made and second to approve as presented. The motion passed.

Zoning-none

Planning Commission- Amy Olson is the new chair. Mark McCautry will be the vice chair and secretary. The chair person should be the only one communicating with MSA. All members may communicate with Jeff on mapping issues. We are going to designate a zoning administrator soon. We will talk about it again next month. Amy will attend the next park meeting to discuss the Valhalla Park. There have been complaints of fencing issues goats. We do not have any ordinances about goats so it is a county issue The Dickey's over paid by 25.00 for their building permit last month.

HPC- We estimated 2000 to 3000 people attended the 160th celebration. Lorrie and Linda will be resigning from the HPC. We looked at our term limits and term lengths because a park board member didn't show up for any meetings. The Planning Commission has a four unexcused absences a new member should be appointed. The HPC should have authority to help make decisions in the parks because it lies in the historic boundary. We want to be able to review the park activity application plans.

Parks-We have one park activity application between Green Street and Barton Street to remove invasives. There was a motion made and second to approve the PAA. The motion passed. There have been 15 boulders placed on the steamboat boundaries. Dale Messenberg presented a donation from the Moyer family for

\$2000.00 for spring loaded playground equipment for the community center. Motion made and second to approve the resolution accepting the donation of \$2000.00 from the Moyer family for playground equipment for the community center. The motion passed.

Friends no report

Roads –We cleaned up some storm damage, Lake Avenue residents have brought some debris to the edge of the road to be picked up. We will do that after a good frost. There is a deep hole on View Drive on the bridge. The culvert for Mike Hoeft on Ludlow will get done in November. Monarch will be fixing Ludlow in the next few weeks.

Lorrie Wendland gave the township a recreation of the flag that was given to general Garrard after the civil war. Jane Webster donated a picture the township.

We received a letter stating that a resident has overstepped boundaries at 29366 Lake Ave. We will have the planning commission look at it.

All outstanding bills were paid

The meeting was adjourned at 7:15

Respectfully submitted

Susan M. Eisenmenger, clerk