

**Florence Township Trustees
Regular Meeting Minutes
5-6-2015 8pm**

Trustees Orville Saylor, Skip Halliwell and John Krumwiede were present.

The Florence Township Trustees held the regular meeting at the Florence Township Office Complex located at 11011 Chapel St., Wakeman, Ohio.

The meeting was opened with the pledge.

MOTION: John made the motion and it was seconded by Orville to approve the minutes from the previous meeting. Roll call: all 'ayes. Motion approved.

Old Business

Nexus Pipeline

After some discussion and consulting with legal counsel, trustees have decided not to sign the sample resolution provided by some concerned citizens. The trustees state they are not opposed to the pipeline but do want it done in the safest way possible.

Cemetery Records

After some consulting with the state auditor and legal counsel, they advise paying for software to convert paper records to a computer or salary for data entry on the program is not an allowable expense from the cemetery fund so it must be taken from the general. Mowing is an allowable expense from the Cemetery Fund. Next meeting there will be more information at a future meeting.

ODOT winter salt contract is due May 19th. Trustees are not going to submit an order and may submit one with the county.

Morning Meetings

Due to a change in Skip Halliwell's work schedule he will be unable to attend morning meetings until further notice. He discussed eliminating the morning meeting or going to two evening meetings. At this time the schedule will remain the same and Fiscal Officer will leave information packet and checks to sign for Skip at the town hall.

Zoning

Zoning Secretary Mary Morog submitted unapproved minutes from the last zoning meeting as well as some proposed changes to the zoning book.

Trustee Reports

John recommends placing a levy on the ballot in Nov. for road maintenance. Fiscal Officer will begin the process. More information to come.

Audience Participation

Rodger

Skip and the motion and it was seconded by John to adjourn the meeting. Roll call: all 'ayes. Meeting adjourned.

General	MLV	Gasoline Tax	Road & Bridge	Cemetery	Fire	Fire Levy
183,992.28	12,695.53	32,818.62	83,051.39	26,700.32	52,010.72	90,859.30