

**Florence Township Trustees
Regular Meeting Minutes
6-3-2015 8am**

Trustees Orville Saylor, John Krumwiede & Skip Halliwell

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

New Business

Zoning Public Hearing

Motion: Orville made the motion and it was seconded by John to hold the public hearing for the proposed changes proposed by the zoning commission for July 1st at 7:30pm. Roll call: all 'ayes. Motion approved.

ECTA Summer meeting is June 11th.

Erie Council of Governments meeting is June 29th

2016 Budget

John made the motion and it was seconded by Orville to hold the public hearing for the proposed 2016 proposed budget for July 1st at 7:30pm. Roll call: all 'ayes. Motion approved.

Zoning

Several zoning commission members attended an ethics training provided by Erie Regional Planning.

Trustee Reports

RESOLUTION 2015-10

Grass Notices

MOTION: John made the motion and it is seconded by Orville to declare 7 properties to be in violation of O.R.C 731.51 due to noxious weeds and send a notice to mow. Roll call: all 'ayes. Motion approved.

Grass Notices

- 11101 Market St. Birmingham
- 15812 Garfield Rd., Wakeman
- 11719 Mason Rd., Vermilion
- 13514 SR 113, Wakeman
- 15318 SR 113, Birmingham
- 14816 Denman, Wakeman
- South St. Lot, Birmingham (Parcel# 08-0042.000)

Audience Participation

A Harrison Rd. resident was present to complain about a drainage issue in his driveway. Trustees will check into the issue.

Cemetery Software

MOTION: John made the motion and it was seconded by Skip to purchase Pontem Cemetery software for \$3105.00. Roll call: all 'ayes. Motion approved.

MOTION: John made the motion and it was seconded by Orville to purchase a laptop dedicated to the cemetery software not to exceed \$700. Roll call: all 'ayes. Motion approved.

MOTION: Skip made the motion and it was seconded by John to hire Cheryl Park as an independent contractor to begin the process of entering cemetery data from the old paper copies to the software program at the rate of \$15/hr. Roll call: all 'ayes. Motion approved.

Adjournment

Skip made 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
172,826.33	13,189.72	38,673.12	30,364.93	26,700.32	52,406.19	90,859.30