

**Florence Township Trustees
Regular Meeting Minutes
6-17-2015 8am**

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

Trustees present John Krumwiede and Orville Sayler. Not present: Skip Halliwell

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. Minutes approved.

Road Report

Wedge Coating will being soon.

Old Business

Zoning Public Hearing is July 1st at 7:30pm

2016 Budget Meeting is July 1st directly after the regular township meeting at 8pm.

New Business

RESOLUTION 11-2015

Road Levy

MOTION: John made the motion and it was seconded by Orville to place a 2 mil levy on the ballot in November to be used for road maintenance. It is expected to generate about \$130,000 if passed. Roll call: all 'ayes. Motion approved.

RESOLUTION 12-2015

Salt

MOTION: John made the motion and it was seconded by Orville to contract with Erie County for 50 tons of salt. Roll call: all 'ayes. Motion approved.

Cemetery Software Update

Computer has been purchase for the purpose of transferring the paper records to the software program that uses the same cemetery program (Pontem). Fiscal officer and Cheryl Park met with New Russia township employee that uses the same cemetery program. The program seems to be user friendly and will make record maintenance more efficient.

Orville 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
165,350.70	12,830.28	36,935.00	30,364.93	26,700.32	51,931.34	90,859.30

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