

**Florence Township Trustees  
Regular Meeting Minutes  
7-1-2015 8pm**

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, Orville Saylor and Skip Halliwell

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

**Old Business**

**RESOLUTION 14-2015** \* See attachment

**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.

The Erie County Township Association will have a meeting on Sept. 10<sup>th</sup> at Vermilion Township.

Clerk reported we received \$7,357.92 in Local Government Funds. This a onetime payment to the townships to return some funds the state

**RESOLUTION 15-2015** \* See attachment

**Cemetery fund**

**MOTION:** Orville made the motion and it is seconded by John to pay cemetery mowing from the Cemetery (2041) fund. Roll call: all 'ayes. Motion approved.

**Cemetery Software Update**

Installation of the software is tomorrow. Maps have been forwarded to Pontem to integrate into the program.

The town hall needs to purge some old records to free up some storage space. Clerk will review record retention policy on file with Ohio Historical Society to verify which records that can be destroyed and do so at a meeting in Sept. of this year.

**Fire**

Chief Rennie reports 40 runs for the first half of 2015.

Firefighter Brian Yorke received a grant from the township for \$1500. It will be used to purchase a defibulator .

Chief Rennie reports that newer cars are made with materials our Jaws of Life cannot penetrate. The price of a new set is about \$6500. He will research some vendors and get some prices.

**Audience Participation**

A resident from 12906 Mason Rd. discuss a drainage issue with one of the catch basins on his property. Orville stated he would investigate the problem and call the county as Mason Rd. is their jurisdiction.

Orville made the motion and it is seconded by John to move into the 2016 Budget meeting. Roll call: all 'ayes. Motion approved.