

**Florence Township Trustees
Zoning Public Minutes
7-15-2015 7:30am**

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

Trustees present John Krumwiede, Orville Sayler and Skip Halliwell

The meeting was opened with the pledge.

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.

Road Update

Patching will continue on Butler, Denman. Work with precision paving to be performed soon.

Old Business

Cemetery Software Update

Maps have been submitted, software installed and data entry to begin this week.

New Business

RESOLUTION 16-2015

Records Pretention Policy

The trustees (also the records commission) submit for consideration a schedule to destroy obsolete records created before 2009. The schedule will be sent to the Ohio Historical Society and the Ohio Auditor of State for approval. Records to be destroyed in Sept. or Oct. depending on approval.

MOTION: Orville made the motion and it was seconded by John to accept the records retention policy. Roll Call: all 'ayes. Motion approved.

RESOLUTION 17-2015

Summer Part time Cemetery Help

MOTION: Orville made the motion and it was seconded by John to hire Jason Shieve and David Park at \$8.10/hr part time to finish out the summer cemetery mowing. Roll Call: all 'ayes. Motion approved.

RESOLUTION 18-2015

Employee Termination

MOTION: Skip made the motion and it was seconded by John to terminate employee Tim Perez effective immediately. Roll call: John and Skip yes, Orville no. Motion approved.

Fire

Township will receive a grant worth \$25,000 for rescue tools and equipment.

Audience Participation

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

General	MLV	Gasoline Tax	Road & Bridge	Cemetery	Fire	Fire Levy
158,195.29	13,409.68	44,303.51	27,864.14	26,269.60	44,303.51	90,859.30