

**Florence Township Trustees
Regular Meeting Minutes
10-7-2015 8pm**

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

Florence Township will receive a salt settlement from the Attorney General for \$2,139.80

Trick or treat will be Sat. Oct. 31 6-8pm

Insurance renewal proposal

MOTION: Orville made the motion and it was seconded by John to submit the proposal application for renewal to Rhinehart – Walters and Danner Insurance Company. Roll call: all 'ayes. Motion approved.

Budget Appropriation

MOTION: Orville made the motion and it was seconded by John to appropriate an additional \$23,880.00 (4901 Fund) for FEMA grant. Roll call: all 'ayes. Motion approved.

Fire

Chief Rennie reports 2 new candidates to be recommended for probationary status on the fire dept.

MOTION: Skip makes a motion and it is seconded by Orville to place Mr. Golden and Mr. Delgado on the Fire Department on probationary status.

Computer Purchase

MOTION: John made the motion and it was seconded by Skip to purchase a laptop, printer and software for the road department to allow them to keep road and maintenance records more efficiently. Cost not to exceed \$1000. Roll call: all 'ayes. Motion approved.

Trustee Reports

Audience Participation

Mark Leshinski was present. He is running for the school board in November.

Adjournment

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

General	MLV	Gasoline Tax	Road & Bridge	Cemetery	Fire	Fire Levy
159,932.92	13,277.99	44,975.04	42,153.82	23,481.98	55,701.67	78,229.87