

**Florence Township Trustees
Year End Meeting Minutes
12-30-2015 8pm**

Trustees present: John Krumwiede & Skip Halliwell. Not present: Orville Saylor

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

RESOLUTION 27-2015

2015 Mileage Certification

MOTION: Skip made the motion and it was seconded by

RESOLUTION 28-2015

Temporary Appropriations 2015

MOTION: Skip made the motion and it was seconded by John to accept the temporary appropriations for 2016. Roll call: all 'ayes. Motion approved.

Zoning

Meeting with Zoning and BZA Boards and Regional Planning on Jan. 13th at 7:30pm

Fire Department

Turnpike Commission

Turnpike Commission is requesting emergency coverage on the turnpike. Chief Rennie is concerned as there is no access near the fire station, response time maybe limited.

RESOLUTION 29-2015

Fire Chief Salary

Fire Chief is currently paid biannually per run. In order to streamline a more predictable budget to the township and the fire chief position, the township will change the way it pays that position.

MOTION: John made the motion and it was seconded by Skip to pay an annual salary of \$9,000. Pay will be made \$750 monthly per direct deposit policy. 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
163,968.73	15,577.97	44,921.59	36,252.58	24,222.76	50,527.97	106,877.81