

**Florence Township Trustees
2017 Budget Meeting Minutes
7-6-2016 7:30pm**

Trustees present: Orville Saylor, Skip Halliwell & John Krumwiede

The Florence Township Trustees held 2017 Budget meeting at the Florence Township Office Complex located at 11011 Chapel St., Wakeman, Ohio.

The meeting was opened with the pledge.

Fiscal Officer presented budget to be submitted the Erie County Budget Commission. There are no significant changes for the current year. Year end balances, levy passage and possible Nexus monies may alter the final appropriations that will be approved in December. The township garage will be paid off in December of 2018.

2017 Budget Approval

RESOLUTION 2016-14

MOTION: Skip made the motion and it is seconded by John to approve the budget. Roll Call: all 'ayes. Motion approved.

MOTION: John made the motion to adjourn until the regular meeting at 8pm. It was seconded by Skip. Roll call: all 'ayes. Meeting adjourned.

**Florence Township Trustees
Regular Meeting Minutes
7-6-2016 8pm**

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

The meeting was opened with the pledge.

Trustees present: Orville Saylor, Skip Halliwell & John Krumwiede

MOTION: Orville 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

Levy

Resolution 2016-15

MOTION: Skip made and motion and it was seconded by Orville to place a 1mil levy on the fall ballot for road repair and maintenance. It is expected to generate about \$70,000 annually for 5 years. Roll call: all 'ayes. Motion approved.

Summer help

MOTION: Orville made the motion and it was seconded by John to hire Braeden Wright at \$8.10/hour for seasonal part time help. Roll call: all 'ayes. Motion approved.

Township Recycling

As the recycling drop off location has been removed, a representative from the Erie County Recycling Program will be at the next township meeting to discuss future recycling options for the township.

Zoning

Skip reports a fire inspection is scheduled for D&D Automotive in Florence (SR 113) and there is an ongoing investigation with the Ohio Bureau of Motor Vehicles.

Trustee Reports

Chip and Seal work looks good.

Audience Participation

Resident Paul Hale presented a petition to the trustees. He states it was signed by 144 people. There were 12-15 other residents in attendance over the issue. There was discussion over a rezoning resolution passed in 2015. The residents felt they should have been sent a courtesy letter as not many people read legal ads (the legal requirement) anymore. Therefore this new rezoning changed the use of their properties. They would like to repel the rezoning done in 2015 and revert back to the originally established zoning. Trustee John Krumwiede stated if he had to do it over again, he would have had the zoning commission send out the courtesy letters but the change was done legally. He stated that he hears their concerns and will talk with the Zoning Commission when they reconvene in September and possible Tim King (Erie Regional Planning) to discuss the issue further.

A resident mentioned the website needs updated, especially the calendar of events would be nice. Fiscal Officer stated the minutes are on the website. She will work with the webhosting administrator and try to figure out how to add events to the calendar as well as updating emails on the sight. The township facebook page is another way for receiving township information.

There was also a request for 25mph signs in town. John stated he would see those get installed.

MOTION: Orville made the motion and it was seconded by John to set township Trick or Treating on Sat., Oct. 29th 6-8 pm. Roll call: all 'ayes. Motion approved.

Two ladies brought it to attention that next year (April 17) is Florence Township's bicentennial and wondered if there were any plans for a celebration. There is not but the township will see if there is interest in forming a committee to explore the option.

MOTION: Orville made the motion and it was seconded by skip to adjourn the regular meeting and move into the special zoning meeting. Roll call: all 'ayes. Motion approved.

General	MLV	Gasoline Tax	Road & Bridge	Cemetery	Fire	Fire Levy
176,175.88	8,608.94	17,093.74	12,039.44	23,022.95	37,720.67	150,388.71

**Florence Township Trustees
Special Zoning Meeting
7-6-2016**

Despite the issues with the rezoning, trustees will still continue with the proposed changes as previously scheduled for the property owners below until a final decision is made.

RESOLUTION: 2016-16

MOTION: John made the motion and it is seconded by Orville to adopt the following recommendations from the Zoning Commission (approved May 11, 2016). Roll Call: all 'ayes. Motion approved.

1) Truscott Estella D Trustee Etal, Parcel #07-00911.000, 15201 SR 60 Birmingham OH 44816

- a) Parcel #07-00911.500 (1 acre) Rezone from Industrial Manufacturing (I) to General Business (C-2)

2) Jessel Jon P & Dede L, Parcel #07-00073.000, SR 60 Wakeman OH 44889

- a) For zoning purposes only (Lot approximately .75 acres, west of South St.)—Rezone from Industrial Manufacturing (I) to General Business (C-1) Local Shopping District
- b) For zoning purposes only (Lot approximately 1.25 acres, south of Mickey Mart)--Rezone from Industrial Manufacturing (I) to General Business (C-1) Local Shopping District
- b) For zoning purposes only (Lot approximately 4.0 acres, east of Dollar General)-- Rezone from Industrial Manufacturing (I) to General Business (C-2)

Skip made the motion and it was seconded by Orville to adjourn. Meeting adjourned.