

**Florence Township Trustees
Regular Meeting Minutes
10-5-2016 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 Sayler and John Krumwiede & Skip Halliwell

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

Dates to remember:

Bicentennial Meeting Oct. 25th at 7.

Sat. Oct. 29th – Birmingham Trick or Treat

Nov. 8th – Election Day – 1 mil road levy on ballot

New Business

Ohio EPA public hearing for Nexus at Elyria High School Performing Arts Center Oct.19th @ 5pm.

Ohio Plan Questionnaire for 2017

RESOLUTION 2016-21

MOTION: Motion was made by skip and seconded by John to confirm the listings/information on the annual Ohio Plan (township insurance company) questionnaire for submission for preparing the 2017 quote. Roll call: all 'ayes. Motion approved.

Fire

Chief Rennie reports the department will apply for the Fire Act Grant in hoping to purchase SCBA and possibly replace the jeep.

Chief Rennie reports the department would like to purchase a new fire engine to replace the '92 truck. The cost will be \$487,000. He would like to move on it by Feb as the price will increase 3%. If the trustees are in agreement the chief would like to proceed further. **MOTION:** Orville made the motion and it was seconded by John to proceed. Roll call: all 'ayes. Motion approved.

Cemetery

Deeds for Bettcher was signed.

Audience Participation

There were 5-7 residents in attendance regarding the zoning changes that occurred in 2015. They wanted to know who cancelled the Sept. Zoning meeting and what was going on with the petition that was submitted in July. The meeting was canceled by the zoning commission. The petition was sent to the Erie Co. prosecutor for review.

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

General	MLV	Gasoline Tax	Road & Bridge	Cemetery	Fire	Fire Levy
215,409.05	11,423.11	26,352.27	46,245.00	22,160.92	55,885.23	170,720.71

