

**Florence Township Trustees  
Organizational/Regular Meeting Minutes  
2-1-2017 8pm**

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

The meeting was opened with the pledge.

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

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

**Dates to Remember**

Bicentennial Meeting Feb. 7th @ 7pm

An informational meeting on how to handle nuisance properties hosted by regional planning is on February 23th at 6:30pm.

**New Business**

**Resolution 9-2017**

**RUMA Agreement**

**Agreement between Florence Township and Erie County Engineer**

**MOTION:** John made the motion and it was seconded by Skip to enter into a RUMA agreement which appoints the Erie County Engineer to represent the interest of Florence Township in road use, repair and maintenance in regards to the Nexus Gas Transmission, LLC. Roll call: all 'ayes. Motion approved.

**Update to O.R.C. 4511.215 Low-speed and utility vehicles**

Legal counsel sent information to advise the trustees they may authorize and regulate use of these vehicles. No action was taken.

**Zoning**

The next zoning meeting is on February 8<sup>th</sup>.

**Fire**

Chief Rennie reports Travis Smiley's availability has changed. As a result he will be removed from the fire department.

He also reports he intends to retire in April after 25 years of service as fire chief.

Chief Rennie reports a record number (130) of runs in 2016. The Fire Department will have access to Narcan for runs involving drug overdoses.

Chief reports the base station antenna located in Wakeman needs replaced to improve the fire departments communications. Florence Township's portion will be about \$8500.

**RESOLUTION 10-2017**

**Base Station Antenna Replacement**

**MOTION:** John made the motion and it was seconded by Skip to approve the replacement and pay our portion. Roll call: all 'ayes. Motion approved.

**Trustees Reports**

Tom reports they will be working on a drainage project on Angling Rd with possible catch basin work.

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

General	MLV	Gasoline Tax	Road & Bridge	Cemetery	Fire	Fire Levy
159,555.03	12,320.61	34,001.66	42,576.52	21,434.74	42,865.60	70,720.71