

**Florence Township Trustees
Regular Meeting Minutes
3-1-2017 8pm**

The Florence Township Trustees held their 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, John Krumwiede and Orville Saylor

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

Dates to Remember

Bicentennial Meeting March 7th @ 7pm

New Business

Resolution 11-2017

BZA Appointment

MOTION: Orville made the motion and it was seconded by John to reappoint Rodger Witter to another 5 year term on the Board of Zoning Appeals. Roll call: all 'ayes. Motion approved.

Resolution 12-2017

Permanent Appropriations 2017

MOTION: Orville made the motion and it was seconded by John to make the temporary appropriations for 2017 (approved in Dec. 2016) as permanent appropriations. Roll call: all 'ayes. Motion approved.

Zoning

No meeting in March.

Fire

Chief Rennie reports work will be done the Jeep and will cost about \$3,000.

Chief Rennie recommends purchasing a dual walled gas tank for the fire department from Sunrise Cooperative. The old one at the fire department will be sent to the township garage. The new tank will cost about \$4300 and be paid out over 3 yearly installments of about \$1450.

MOTION: Motion was made by John to purchase the tank it was seconded by Orville. Roll call: all 'ayes. Motion approved.

Fiscal Officer read into record a letter form Chief Rennie. He stated he will be retiring as of April 30th 2017. He has been fire chief for 25 years and feels it is time to pass the torch to a younger generation but he will remain on the department and assist with the transition as need. The township thanks him and his family for their sacrifice the past 25 years and wishes him well on this new chapter of his life.

Trustees Reports

The road project plan is being created for 2017 and will be submitted to the Erie County Engineer in April.

Resident Mrs. Truscott mentioned there are some cemetery headstones in the old section of the Birmingham Cemetery that need straightened. John stated the headstones will be reset and may need foundation work. He stated when the weather and ground conditions are more favorable for that kind of work it will be completed.

MOTION: Orville 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
146,582.15	11,722.90	28,622.80	39,915.86	21,434.74	25,676.74	68,720.71