

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting Minutes
June 8, 2017 at 8pm
RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

Ship Halliwell, chairman	Present
Orville Sayler, vice chairman	Present
John Krumwiede	Not Present

APPROVAL OF PREVIOUS MINUTES 5/17/2017

MOTION TO APPROVE MINUTES	Orville Sayler
MOTION TO APPROVE SECONDED BY	Skip Halliwell
VOTING RESULTS	YES: 2 NO:

OLD BUSINESS

RESOLUTION 21-2017

Topic	2017 Chip and Seal Program
Discussion	Erie County Engineer gave notice that the bid for the work contracted came in over bid by 9.986% (\$22,800 original amount)
MOTION TO	Approve increased amount
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	Skip Halliwell
VOTING RESULTS	YES: 2 NO:

NEW BUSINESS

- Skip Halliwell wanted to formally thank the bicentennial committee on all their hard work – Debbie Schieve, Tiffani Baker, Rhonda Nelson, Lee Reising, Janet Alferio, Nancy Sayler, Paul Church, Estelle Truscott, Milt Sayler and Misty Johannsen
- Erie County Township Association meeting is June 8th.
- Fiscal Officer reported the auditor is sending a new computer for the accounting software. The current computer will be donated to the zoning department for use.

2018 Budget Meeting

MOTION TO	Set the meeting for July 5 th after regular (8pm) meeting
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	Skip Halliwell
VOTING RESULTS	YES: 2 NO:

RESOLUTION 22-2017

Topic	Noxious Weeds O.R.C. 505.87
Discussion	The road department submitted the following properties were in violation: 10004 Stephens Rd., 11305 Mason, 10519 & 10711 Harrison Rd., 14319 Butler Rd., 11014 Green Rd., 15812 Garfield Rd & 12609 SR RT 113
MOTION TO	Send letters to mow
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	Skip Halliwell
VOTING RESULTS	YES: 2 NO:

DEPARTMENT REPORTS

Road Department

- Rodger reports they are looking at a post digger for road signs. They should know if they receive the grant next month. They are working on some maintenance issues on the octagon building.

CEMETERY DEPARTMENT

- Water in Birmingham cemetery has been turned on for the summer. The fence has been repaired and repainted and work has been done on straightening the headstones in the old section of the cemetery.

FIRE DEPARTMENT

- Nick reports he will be subscribing to a software program 'I Am Responding' that will aid in dispatching. It is \$600/year. He is in the 90 day trial period currently.

RESOLUTION 23-2017

Topic	2017 Pierce Pumper
Discussion	Nick reports there are some modifications that the department would like to make before the truck is delivered the fall. The cost would be around \$8300.
MOTION TO	Appropriate an additional \$9500 in the 4901 Fund
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	Skip Halliwell
VOTING RESULTS	YES: 2 NO:

ZONING DEPARTMENT

- Letter from Zoning Commission regarding Rezoning of a vacant lot on SR 113. Owner: Manus Patton

Rezoning (M. Patton)

Topic	Letter from Zoning Commission
Discussion	Zoning commission recommends rezoning vacant parcel #07-00716.000 (SR 113) from General Business (c-2) to Residential/Agriculture (R-A)
MOTION TO	Set meeting on July 5 th following Regular & Budget meeting
MOTION MADE BY	Skip Halliwell
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 2 NO:

MEETING ADJOURN

MOTION TO ADJOURN BY	Orville Sayler
MOTION SECONDED BY	Skip Halliwell
VOTING RESULTS	YES: 2 NO:

FUND BALANCES

1000 General	\$219,492.36
2011 MLV	\$31,551.25
2021 Gasoline	\$45,146.76
2031 Road & Bridge	\$65,862.54
2041 Cemetery	\$15,962.54
2191 Fire	\$46,962.12
4901 Fire Equip	\$82,075.24