

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting Minutes
June 21, 2017 at 8am
RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

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

APPROVAL OF PREVIOUS MINUTES 6/7/2017

MOTION TO APPROVE MINUTES	Orville Sayler
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

APPROVAL OF FUND BALANCE & PAYMENTS

MOTION TO APPROVE Funds & payments	Orville Sayler
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

DATES TO REMEMBER

- 2018 Budget & Patton rezoning special meetings after regular 8pm meeting July 5th

OLD BUSINESS

- Erie County Engineer reports they will award the chip and seal contract to Erie Blacktop.

NEW BUSINESS

RESOLUTION 24-2017

Topic	Road Salt Contract
Discussion	Township will bid with other county government entities through the Erie County Engineer to achieve the best price.
MOTION TO	Contract for 100 tons
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

RESOLUTION 25-2017

Topic	Jolynne March Zoning Board
Discussion	Jolynne's term is set to expire in Aug.
MOTION TO	Appoint her to another 5 year term
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

DEPARTMENT REPORTS

Road Department

- Rodger reports most of the properties that have letters sent after the last meetings have been mowed. He will check the few that have not after they have picked up their certified letter.

CEMETERY DEPARTMENT

- Chip and seal work to be done in the Birmingham Cemetery.

MEETING ADJOURN

MOTION TO ADJOURN BY	John Krumwiede
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 2 NO:

FUND BALANCES

1000 General	\$215,231.10
2011 MLV	\$31,319.64
2021 Gasoline	\$41,832.66
2031 Road & Bridge	\$65,862.17
2041 Cemetery	\$15,258.54
2191 Fire	\$45,790.33
4901 Fire Equip	\$82,075.24

\$474.41	DAVID GULYAS
\$740.72	Raymond J. Halliwell Jr.
\$1,275.10	Misty Johannsen
\$754.36	John K Krumwiede
\$1,617.63	Tom J Murray Jr
\$143.84	Cheryl Park
\$1,030.84	Rodger Witter
\$35.57	SCHOOL DIST INCOME TAX
\$263.67	TREASURER OF STATE OF OHIO
\$1,461.59	US Treasury
\$2,781.58	Ohio Public Employees Retirement System
\$51.76	Lorain County Rural Water
\$190.85	Columbia Gas
\$86.99	OHIO EDISON
\$829.91	ORVILLE EMERSON SAYLER
\$136.00	GRASS SHEARERS LAWN & LANDSCAPE
\$500.00	Edwin & Carroll Felton
\$160.00	D.M. PLUMBING AND HEATING INC.
\$136.79	Action Auto Supply
\$687.20	Nicholas A Halliwell
\$14.20	John Deere Financial
\$231.61	Coles Energy - Mickey Mart
\$34.51	NAPA AUTO PARTS