

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Regular Meeting Minutes**  
**July 5th, 2017 at 8pm**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

Ship Halliwell, chairman	Present
Orville Saylor, vice chairman	Present
John Krumwiede	Present

**APPROVAL OF PREVIOUS MINUTES 6/21/2017**

MOTION TO APPROVE MINUTES	Orville Saylor
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**APPROVAL OF FUND BALANCE & PAYMENTS**

MOTION TO APPROVE MINUTES	Orville Saylor
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**OLD BUSINESS**

- Skip read a letter from the Erie Prosecutor regarding D&D Auto Sales in Florence on SR113 regarding junk vehicles. They recommend prosecuting as a fire hazard. Chief Halliwell said he had the documentation from repeated attempts to address the situation with the owner. He will hand over documentation to the trustees and Skip will meet with the prosecutor with the information.

**NEW BUSINESS**

**RESOLUTION 26-2017**

Topic	<b>Wreaths Across America</b>
Discussion	Kurt Scholl is interested in participating in the program. It provides Christmas wreaths for graves of veterans.
MOTION TO	Allow Kurt to pursue the program for the Florence Twp Cemeteries
MOTION MADE BY	Orville Saylor
MOTION SECONDED BY	Skip Halliwell
VOTING RESULTS	YES: 3 NO:

**NEW BUSINESS**

- Erie County Solid Waste Management would like to update their plan. More information can be found by contacting the Solid Waste/Landfill director Bryan Gill 419.433.6669 or attend the public hearing Aug. 3, 10am at the Erie County Services Center, Room 312. If that is approved it would go to government entities for approval.

**DEPARTMENT REPORTS**

**FIRE DEPARTMENT**

- Nick reports fire runs for the first half of 2017. Florence – 62, Henrietta – 24, Brownhelm-3
- Fire Department received a grant to replace the Jeep for \$97,500.
- Nick reports he subscribed to the software program 'I Am Responding' that will aid in dispatching for a 5 year term for a total cost of \$3,187.

**RESOLUTION 27-2017**

Topic	<b>I Am Responding/Increase Appropriations 2191</b>
Discussion	Twp needs to increase appropriations for the subscription.
MOTION TO	Increase appropriations in fund 2191 by \$3,187 and approve 5 yr contract
MOTION MADE BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**MEETING ADJOURN AND MOVE INTO 2018 BUDGET MEETING**

MOTION TO ADJOURN BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**FUND BALANCES**

1000 General	\$214,277.65
2011 MLV	\$33,381.67
2021 Gasoline	\$41,520.25
2031 Road & Bridge	\$21,714.71
2041 Cemetery	\$15,258.54
2191 Fire	\$44,824.97
4901 Fire Equip	\$82,075.24

**PAYMENTS**

6/22/17	\$1,320.46	Tom J Murray Jr
6/22/17	\$975.65	Rodger Witter
7/3/17	\$553.24	VERIZON WIRELESS
7/3/17	\$71.70	OHIO EDISON
7/3/17	\$356.03	OHIO BUREAU OF WORKERS' COMPENSATION
7/3/17	\$31.70	NORTHERN OHIO RURAL WATER
7/3/17	\$2,147.46	Huntington National Bank
6/27/17	\$196.70	21st Century Media -Ohio
6/27/17	\$214.50	Wm. Dauch Concrete Co.
6/27/17	\$75.00	Jody Sadowski
6/27/17	\$26.37	Staples Contract and Commercial
6/27/17	\$1,182.99	SUNRISE CO-OPERATIVE, INC.
6/27/17	\$150.00	TREASURER STATE, OF OHIO - Fire Marshal
6/27/17	\$26.00	Gold Star Awards
6/27/17	\$783.36	ERIE COUNTY EMERGENCY MANAGEMENT AGENCY
6/27/17	\$291.00	BORN IMPLEMENT
6/27/17	\$250.00	Hanko Farms
7/3/17	\$21.20	O.E. Meyer
7/3/17	\$168.72	Holkenborg Equipment Co.
7/3/17	\$58.32	Wm. Dauch Concrete Co.
7/3/17	\$53.06	Mary Morog*
7/3/17	\$753.75	Mary Morog
7/3/17	\$196.39	Staples Contract and Commercial
7/3/17	\$44,900.58	ERIE BLACKTOP
7/5/17	\$3,187.00	Emergency Services Marketing Corp., Inc.

**2018 Budget Meeting**

- The Twp garage will be paid off at the end of 2018 freeing up about \$24,000 for 2019
- In 2018 we will pay about \$48,061.84 in Fire truck payments from Fund 4901

**RESOLUTION 28-2017**

Topic	<b>2018</b>
Discussion	Fiscal Officer reports the revenues for 2018 will probably be similar to 2017.
MOTION TO	Approve 2018 Budget
MOTION MADE BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**MEETING ADJOURN AND MOVE INTO REZONING**

MOTION TO ADJOURN BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**Rezoning Meeting****RESOLUTION 29-2017**

Topic	Parcel #07-00716.000 SR 113, Berlin Hgts. Manus Patton, owner. Mr. Patton would like to rezone his lot from General Business (c-2) to Residential/Agricultural. (R-A). Size: 5.02 acres
Discussion	The parcel is currently a vacant lot. Mr. Patton would like to build a house on the lot. The Zoning Commission held a public hearing on May 17 <sup>th</sup> and recommended approval for rezoning. Erie Regional Planning had no objections to the rezoning. There were no objections from audience members.
MOTION TO	Approve rezoning General Business (c-2) to Residential/Agricultural. (R-A)
MOTION MADE BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**MEETING ADJOURN**

MOTION TO ADJOURN BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO: