

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Regular Meeting Minutes**  
**July 19, 2017 at 8am**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

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

**APPROVAL OF PREVIOUS MINUTES 7/5/2017**

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

**APPROVAL OF FUND BALANCE/PAYMENTS**

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

**NEW BUSINESS**

**Fall Trash/Tire Pick up**

Topic	<b>Fall trash/tire day</b>
Discussion	No Commercial tires – Florence Twp residents only
MOTION TO	Approve date for Sept. 23, 2017
MOTION MADE BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2      NO:

**DEPARTMENT REPORTS**

**Road Department**

- Road Department reports they received a grant from ODOT for new road signs in the amount of about \$21,000 which included polls and hardware.
- Drainage work will be done on sections of Garfield Rd. This will include jetting or replacing tile as well as replacing/adding 3 new catch basins. The cost will be about \$10,000.

**CEMETERY DEPARTMENT**

- Cemetery deeds signed for West and Clemens

**PAYMENTS**

**MEETING ADJOURN**

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

7/7/17	\$474.41	DAVID GULYAS
7/7/17	\$687.20	Nicholas A Halliwell
7/7/17	\$740.72	Raymond J. Halliwell Jr.
7/7/17	\$1,275.10	Misty Johannsen
7/7/17	\$754.36	John K Krumwiede
7/7/17	\$1,148.08	Tom J Murray Jr
7/7/17	\$717.47	Rodger Witter
7/11/17	\$42.19	SCHOOL DIST INCOME TAX
7/11/17	\$257.20	TREASURER OF STATE OF OHIO
7/11/17	\$1,642.86	US Treasury Ohio Public Employees Retirement System
7/10/17	\$2,553.84	
7/14/17	\$52.16	Lorain County Rural Water
7/14/17	\$74.31	Republic Services #263
7/14/17	\$123.34	Columbia Gas
7/7/17	\$829.91	ORVILLE EMERSON SAYLER
7/12/17	\$4.65	R.I.T.A.
7/14/17	\$1,749.38	SUNRISE CO-OPERATIVE, INC.
7/14/17	\$6.41	Huntington National Bank
7/14/17	\$60.00	Buckeye Vault Service
7/14/17	\$104.53	Staples Contract and Commercial
7/14/17	\$51.97	Staples Contract and Commercial
7/14/17	\$119.39	Coles Energy - Mickey Mart

**FUND BALANCES**

1000 General	\$203,793.30
2011 MLV	\$33,262.28
2021 Gasoline	\$38,597.89
2031 Road & Bridge	\$21,714.81
2041 Cemetery	\$14,376.46
2191 Fire	\$40,051.32
4901 Fire Equip	\$82,075.24