

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting Minutes
Aug. 16, 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 8/2/2017

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

UPCOMING EVENTS

Trash/Tire Day –Sept. 23rd
 Trick or Treat Oct. 28th 6-8pm

NEW BUSINESS

Topic	Sept. 20th meeting
Discussion	There will not be enough trustees to hold the Sept. 20 th meeting
MOTION TO	Cancel meeting
MOTION MADE BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

RESOLUTION 31-2017

Topic	www.ohiocheckbook.com
Discussion	Fiscal Officer has been working with a representative (Jeff Henrich) from the state treasurer’s office to add the township’s transactions online. Transactions will be uploaded once a year (around Feb) to the treasurer’s office. They will format the information and add it to the website for public access. 2016 transactions will be available sometime the week of Aug. 21 st .
MOTION TO	Join ohiocheckbooks.com
MOTION MADE BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

DEPARTMENT REPORTS

Cemetery

- Tom reports Birmingham cemetery has been chipped and sealed.

Road Department

- The road crew is working on cutting/reshaping berms to keep water off the road right of way.

MEETING ADJOURN

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

PAYMENTS

8/10/17	\$31.70	NORTHERN OHIO RURAL WATER
8/16/17	\$78.90	OHIO EDISON
8/7/17	\$474.41	DAVID GULYAS
8/7/17	\$687.20	Nicholas A Halliwell
8/7/17	\$740.72	Raymond J. Halliwell Jr.
8/7/17	\$1,275.10	Misty Johannsen
8/7/17	\$754.36	John K Krumwiede
8/7/17	\$235.18	Cheryl Park
8/7/17	\$1,394.36	Tom J Murray Jr
8/7/17	\$1,142.76	Rodger Witter
8/14/17	\$73.95	Republic Services #263
8/9/17	\$1,250.23	US Treasury
8/9/17	\$33.55	SCHOOL DIST INCOME TAX
8/9/17	\$187.86	TREASURER OF STATE OF OHIO
8/9/17	\$356.03	OHIO BUREAU OF WORKERS' COMPENSATION
8/9/17	\$2,676.94	Ohio Public Employees Retirement System
8/7/17	\$829.91	ORVILLE EMERSON SAYLER
8/9/17	\$100.00	Infiniti web design
8/9/17	\$50.00	RINEHART WALTERS DANNER
8/9/17	\$70.00	Buckeye Vault Service
8/9/17	\$736.85	Krystowski Tractor Sales
8/9/17	\$1.09	PERKINS MOTOR SERVICE, LTD.
8/9/17	\$744.33	SUNRISE CO-OPERATIVE, INC.
8/9/17	\$119.39	Coles Energy - Mickey Mart
8/14/17	\$75.00	Jody Sadowski
8/14/17	\$6.59	Huntington National Bank
8/14/17	\$56.63	Staples Contract and Commercial
8/14/17	\$929.82	Messenburg Bros., Inc.

FUND BALANCES

1000 General	\$213,563.55
2011 MLV	\$35,181.52
2021 Gasoline	\$45,053.68
2031 Road & Bridge	\$19,567.35
2041 Cemetery	14,401.38
2191 Fire	37,155.06
4901 Fire Equip	\$82,075.24