

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting Minutes
Oct. 4th, 2017, 8pm
RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

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

APPROVAL OF PREVIOUS MINUTES 9/6/2017

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

APPROVAL OF FUND BALANCE/PAYMENTS

MOTION TO APPROVE	Skip Halliwell
MOTION TO APPROVE SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

UPCOMING EVENTS

Trick or Treat Oct. 28th 6-8pm

NEW BUSINESS

Topic	Nexus Easements
Discussion	Fiscal officer received proposed easements from Nexus. Information has been forwarded to Erie County Prosecutor and Erie County Engineer's office for review.

DEPARTMENT REPORTS (Nick Halliwell)

Fire Department

- New fire truck to be completed later this month.

RESOLUTION 38-2017

Topic	Fire Truck Radio
Discussion	Nick reports a radio is needed for the new truck. He is checking pricing and estimates it will be \$3,500.
MOTION TO	Approve additional appropriations for Fund 2191 for \$4,000 for radio purchase
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

Zoning Department

- No reports/updates have been received on 2 properties on SR 113 with junk cars accumulating.

RESOLUTION 37-2017

Discussion	An updated zoning map was submitted by Mary Morog, Zoning Commission Board Secretary to reflect rezoning Resolutions previously approved. Res. 9-2016 Czech Point, 16-2016 Truscott & Jessel and 29-2017 Patton
MOTION TO	Accept updated map and have it recorded
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	Skip Halliwell
Orville Sayler	Yes
John Krumwiede	Yes
Skip Halliwell	Yes
VOTING RESULTS	YES: 3 NO:

Road Department (Tom Murray Jr)

- Road crew working on drainage projects on Harmon and Garfield Roads.

MEETING ADJOURN

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

PAYMENTS

221-2017	9/8/17	\$31.70	NORTHERN OHIO RURAL WATER
222-2017	9/13/17	\$128.28	VERIZON WIRELESS
224-2017	9/15/17	\$596.94	OHIO EDISON
225-2017	9/7/17	\$474.41	DAVID GULYAS
226-2017	9/7/17	\$687.20	Nicholas A Halliwell
227-2017	9/7/17	\$740.72	Raymond J. Halliwell Jr.
228-2017	9/7/17	\$1,275.10	Misty Johannsen
229-2017	9/7/17	\$754.36	John K Krumwiede
230-2017	9/7/17	\$1,566.82	Tom J Murray Jr
231-2017	9/7/17	\$1,078.59	Rodger Witter
237-2017	9/13/17	\$74.44	Republic Services #263
238-2017	9/18/17	\$115.92	Columbia Gas
239-2017	9/11/17	\$356.03	OHIO BUREAU OF WORKERS' COMPENSATION
240-2017	9/7/17	\$1,656.48	US Treasury
241-2017	9/7/17	\$262.88	TREASURER OF STATE OF OHIO
242-2017	9/7/17	\$39.80	SCHOOL DIST INCOME TAX
243-2017	9/7/17	\$2,938.56	Ohio Public Employees Retirement System
244-2017	9/22/17	\$52.80	Lorain County Rural Water
245-2017	9/18/17	\$400.60	CenturyLink
246-2017	9/22/17	\$1,326.63	Tom J Murray Jr
247-2017	9/22/17	\$749.43	Rodger Witter
249-2017	9/18/17	\$68.28	Huntington National Bank
250-2017	9/29/17	\$2,147.46	Huntington National Bank
267-2017	9/20/17	\$634.46	OHIO EDISON
9960	9/8/17	\$1,578.50	Dave Yost
9961	9/7/17	\$829.91	ORVILLE EMERSON SAYLER
9966	9/19/17	\$131.77	Action Auto Supply
9967	9/19/17	\$161.50	JUDCO, INC.
9968	9/19/17	\$2,135.00	NORWALK CONCRETE INDUSTRIES
9969	9/19/17	\$1,263.03	SUNRISE CO-OPERATIVE, INC.
9970	9/19/17	\$69.31	John Deere Financial
9971	9/19/17	\$6.59	Huntington National Bank
9972	9/19/17	\$75.34	TRUCK SALES & SERVICE Inc
9973	9/19/17	\$2.98	Action Auto Supply
9974	9/19/17	\$682.35	CARRICO TRUCKING
9975	9/19/17	\$27.55	21st Century Media -Ohio
9976	9/19/17	\$5,584.56	Baughman Tile Co.
9977	9/19/17	\$203.58	Staples Contract and Commercial
9978	10/2/17	\$75.00	Jody Sadowski
9980	10/2/17	\$80.00	Tom Krumwiede
9981	10/2/17	\$69.62	John Krumwiede
9982	10/2/17	\$85.00	Braeden Wright
9983	10/2/17	\$115.85	Don Tester Ford
9984	10/2/17	\$1,826.00	Lehigh Hanson
9985	10/2/17	\$2,273.09	Waterways of Southwest PA
9986	10/2/17	\$2,924.70	John Deere Financial
9988	10/2/17	\$2,600.00	Daniel Zaun
9989	10/2/17	\$439.00	GENERATOR SYSTEMS INCORPORATED
9990	10/2/17	\$594.50	Dave Yost
9992	10/4/17	\$1,500.00	Perrysville Iron, Metal & Tire
9994	10/4/17	\$35.00	Buckeye Vault Service
9995	10/4/17	\$2,690.36	Cyclone Services
9996	10/4/17	\$100.00	Treasurer, State of Ohio
9998	10/4/17	\$50.00	ERIE COUNTY RECORDER OFFICE

FUND BALANCES

1000 General	\$249,819.02
2011 MLV	\$35,181.52
2021 Gasoline	\$42,853.86
2031 Road & Bridge	\$55,148.51
2041 Cemetery	\$9,511.55
2191 Fire	\$57,625.82
4901 Fire Equip	\$107,539.37