

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting Minutes
Nov. 15th, 2017, 8am
RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

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

APPROVAL OF PREVIOUS MINUTES 11/1/2017

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

APPROVAL OF FUND BALANCE/PAYMENTS

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

NEW BUSINESS

ELECTION RESULTS of Nov. 7th.

John Krumwiede was reelected for a 4-year term. Bill Turnbull was elected to a 4-year term beginning Jan. 1st and will replace Skip Halliwell. Bill Turnbull has been notified of his bonding requirements per O.R.C. 505.02 and bonds have been ordered.

RESOLUTION 41-2017

Topic	Adopt changes on the Zoning map approved on Oct. 4th (Res. 37-2017)
Discussion	**Please note the content of the map approved on Oct. 4 th has not changed. The only change was the certification, adoption date and resolution number have been added to the map .
MOTION TO	Accept updated map (Date & Res.#)
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

OTA Winter Conference Jan. 31 – Feb. 3

Liquor Permits expire for the township on Feb. 1st. There were no objections to any renewals.

RESOLUTION 42-2017

Topic	Medical Marijuana
Discussion	Erie Regional Planning has inquired from the different entities to discuss the issue of Medical Marijuana. After some discussion the trustees decided to not allow the cultivating, processing and retail dispensaries within the township.
MOTION TO	Prohibit cultivators, Processors or retail dispensaries of medical marijuana within the township
MOTION MADE BY	John Krumwiede
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 2 NO:

DEPARTMENT REPORTS

ROAD Department (Tom Murray Jr.)

- Tom reports he will be receiving a delivery of the road signs from the grant starting tomorrow.

Audience Participation

- Paula Novak was present. She introduced herself as the new president for Citizens Ambulance. She is getting out to all the areas they serve to keep communications and support between the different entities.

MEETING ADJOURN

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

FUND BALANCES

PAYMENTS

1000 General	\$225,836.15
2011 MLV	\$35,6066.84
2021 Gasoline	\$38,307.26
2031 Road & Bridge	\$59,719.50
2041 Cemetery	\$8,009.48
2191 Fire	\$47,239.26
4901 Fire Equip	\$105,201.55

11/9/17	\$31.70	NORTHERN OHIO RURAL WATER
11/13/17	\$128.58	VERIZON WIRELESS
11/7/17	\$1,275.10	Misty Johannsen
11/7/17	\$687.20	Nicholas A Halliwell
11/7/17	\$740.72	Raymond J. Halliwell Jr.
11/7/17	\$754.36	John K Krumwiede
11/7/17	\$169.94	Cheryl Park
11/7/17	\$1,138.99	Tom J Murray Jr
11/7/17	\$965.20	Rodger Witter
11/13/17	\$75.28	Republic Services #263
11/14/17	\$136.09	Columbia Gas
11/15/17	\$28.25	Columbia Gas
11/7/17	\$355.99	OHIO BUREAU OF WORKERS' COMPENSATION
11/7/17	\$474.41	DAVID GULYAS
11/8/17	\$2,645.89	Ohio Public Employees Retirement System
11/8/17	\$37.39	SCHOOL DIST INCOME TAX
11/8/17	\$235.90	TREASURER OF STATE OF OHIO
11/8/17	\$1,495.03	US Treasury
11/14/17	\$56.97	Lorain County Rural Water
11/7/17	\$829.91	ORVILLE EMERSON SAYLER
11/6/17	\$3,500.00	Turnbull Trucking & Excavating
11/13/17	\$145.94	Advance Auto Parts
11/13/17	\$1,235.20	Econo Signs
11/13/17	\$1,931.10	Michael F. Rennie dba M AND R TRUCK SERV
11/13/17	\$297.82	TRUCK SALES & SERVICE Inc
11/13/17	\$1,942.17	SUNRISE CO-OPERATIVE, INC.
11/13/17	\$182.91	Action Auto Supply
11/14/17	\$126.00	FINLEY FIRE EQUIPMENT
11/14/17	\$727.44	RILEY MATERIALS, INC.
11/14/17	\$97.10	Staples Contract and Commercial
11/14/17	\$133.45	Nick Halliwell