

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Regular Meeting Minutes**  
**Dec. 6th, 2017, 8pm**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

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

**APPROVAL OF PREVIOUS MINUTES 11/15/2017**

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

**APPROVAL OF FUND BALANCE/PAYMENTS**

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

**EVENTS**

- ECTA Meeting Dec. 14<sup>th</sup> 6:30pm**  
**Annual Erie Co. Engineer Meeting Dec. 14<sup>th</sup> 12:30pm**  
**OTA Winter Conference Jan. 31<sup>st</sup> – Feb. 3<sup>rd</sup>**

**NEW BUSINESS**

**Firefighters Dependents Meeting is due by Jan. 31<sup>st</sup>**

**Year End Meeting**

|                    |  |
|--------------------|--|
| Topic              | <b>Year End Meeting/Jan. 3<sup>rd</sup> Meeting</b>  |
| Discussion         | Year-end meeting was set as Dec. 27 <sup>th</sup> at 8am. Due to the extra meeting, Jan. 3 <sup>rd</sup> meeting will be canceled. |
| MOTION TO          | Set Year-end Meeting Dec. 27 <sup>th</sup> at 8am & cancel Jan. 3 <sup>rd</sup> meeting.   |
| MOTION MADE BY     | Orville Saylor   |
| MOTION SECONDED BY | John Krumwiede   |
| VOTING RESULTS     | YES: 3 NO:   |

**RESOLUTION 43-2017**

|                    |  |
|--------------------|--|
| Topic              | <b>Update to Fire Grant Contract (Res. 40—2017)</b>  |
| Discussion         | Due to FEMA grant requirements a clause was added that the Vendor will pay the township a fine of \$100 per day for every day the vehicle is not finished on the due date. |
| MOTION TO          | Accept contract update   |
| MOTION MADE BY     | John Krumwiede   |
| MOTION SECONDED BY | Orville Saylor   |
| VOTING RESULTS     | YES: 3 NO:   |

**DEPARTMENT REPORTS**

**FIRE Department (Chief Nick Halliwell)**

- Chief reported new recruits Jacob Parker and Jared Adkins will be added to probationary status to the department.
- Chief would like to order 4 sets of turnout gear at an estimated cost \$2,000 each.

**RESOLUTION 44-2017**

|                    |   |
|--------------------|---|
| Topic              | <b>4901 Appropriations</b>                                      |
| Discussion         | Increase appropriations in Fund 4901 for turn out gear purchase |
| MOTION TO          | Increase appropriations by \$9,000                              |
| MOTION MADE BY     | John Krumwiede  |
| MOTION SECONDED BY | Orville Saylor  |
| VOTING RESULTS     | YES: 3 NO:  |

**ROAD Department (paper report submitted by Tom Murray Jr.)**

- Tom reported work was being completed on the '99 International Dump truck and on the John Deere tractor.
- Sign grant work is still active and signs are being replaced as they are being received by the township.
- Trucks are ready for the snow season.
- Rodger Witter reports there was damage to a part of Garfield Rd. due to a resident's contractor dragging a trailer with flat tires. A police report was made for follow up.

**MEETING ADJOURN**

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

**PAYMENTS**

|          |             |                                       |
|----------|-------------|---------------------------------------|
| 11/17/17 | \$594.61    | OHIO EDISON                           |
| 11/17/17 | \$187.24    | OHIO EDISON                           |
| 11/17/17 | \$400.42    | OHIO EDISON                           |
| 11/17/17 | \$1,247.63  | Tom J Murray Jr                       |
| 11/17/17 | \$573.49    | Rodger Witter                         |
| 11/17/17 | \$24.16     | Huntington National Bank              |
| 11/17/17 | \$402.32    | CenturyLink                           |
| 12/6/17  | \$2,147.46  | Huntington National Bank              |
| 11/29/17 | \$24.31     | Action Auto Supply                    |
| 11/29/17 | \$112.19    | CARRICO TRUCKING                      |
| 11/29/17 | \$24,030.92 | Oshkosh Capital                       |
| 11/29/17 | \$36.31     | TOM TENNEY                            |
| 11/29/17 | \$150.00    | TREASURER STATE, OF OHIO - Fire Marsl |
| 11/29/17 | \$258.03    | Lehigh Hanson                         |
| 11/29/17 | \$8,075.00  | FINLEY FIRE EQUIPMENT                 |
| 11/29/17 | \$1,074.31  | BOUND TREE PARR, Medical LLC          |
| 11/29/17 | \$404.85    | Truckers Mall, LLC                    |
| 11/29/17 | \$59.23     | LAKWOOD STEEL INC.                    |
| 11/29/17 | \$3,600.96  | Motorola Solutions, Inc.              |
| 12/4/17  | \$75.00     | Jody Sadowski                         |
| 12/4/17  | \$980.00    | FINLEY FIRE EQUIPMENT                 |
| 12/4/17  | \$590.00    | Turnbull Trucking & Excavating        |
| 12/4/17  | \$612.00    | Dave Yost                             |
| 12/4/17  | \$71.96     | TOM TENNEY                            |
| 12/6/17  | \$70.00     | Buckeye Vault Service                 |
| 12/6/17  | \$467.36    | RURAL LORAIN COUNTY WATER AUTHORITY   |

**FUND BALANCES**

|                    |              |
|--------------------|--------------|
| 1000 General       | \$223,302.74 |
| 2011 MLV           | \$34,758.81  |
| 2021 Gasoline      | \$36,602.08  |
| 2031 Road & Bridge | \$57,547.73  |
| 2041 Cemetery      | \$7,893.54   |
| 2191 Fire          | \$45,015.64  |
| 4901 Fire Equip    | \$72,115.63  |