

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Regular Meeting Minutes**  
**Dec. 20th, 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 12/6/2017**

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:

**EVENTS**

**OTA Winter Conference Jan. 31st – Feb. 3<sup>rd</sup>**

**NEW BUSINESS**

**Year End Meeting Dec. 27<sup>th</sup> 8am**

**January 3<sup>rd</sup> meeting cancelled**

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

**RESOLUTION 45-2017**

Topic	<b>Cemetery Mowers</b>
Discussion	Tom received several estimates. The township will continue leasing 2 new mowers (Z920M 60") from Tim Holkenborg Equipment Company for the same price as last year (\$1,000 each).
MOTION TO	Approve the lease
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

**RESOLUTION 46-2017**

Topic	<b>Employee appreciation</b>
Discussion	Township will purchase gift cards for township employees. A \$50 gift card will be purchased for Chief Halliwell, Bill Rennie, Dave Gulyas, Tom Murray Jr. & Rodger Witter.
MOTION TO	Purchase the gift cards for \$250 total cost.
MOTION MADE BY	John
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 2 NO:

**DEPARTMENT REPORTS**

**ROAD Department (by Tom Murray Jr.)**

- Tom attended the annual road department meeting with the Erie County engineer.
  - ODOT will be doing some pipe/ditch work North of Carter Rd. on SR 60.
  - ODOT will be removing the traffic light at SR 113 and SR 60. They will be testing a 4way stop as an alternative to the light. This decision was not made at the township level.

**MEETING ADJOURN**

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

**PAYMENTS**

12/13/17	\$84.46	OHIO EDISON
12/13/17	\$128.57	VERIZON WIRELESS
12/7/17	\$474.41	DAVID GULYAS
12/7/17	\$687.20	Nicholas A Halliwell
12/7/17	\$740.72	Raymond J. Halliwell Jr.
12/7/17	\$1,275.10	Misty Johannsen
12/7/17	\$754.36	John K Krumwiede
12/7/17	\$1,321.99	Tom J Murray Jr
12/7/17	\$98.17	Cheryl Park
12/7/17	\$157.70	Rodger Witter
12/20/17	\$335.95	OHIO EDISON
12/20/17	\$86.85	OHIO EDISON
12/14/17	\$75.86	Republic Services #263 OHIO BUREAU OF WORKERS'
12/11/17	\$312.71	COMPENSATION
12/18/17	\$431.69	Columbia Gas
12/7/17	\$33.08	SCHOOL DIST INCOME TAX
12/7/17	\$201.22	TREASURER OF STATE OF OHIO
12/7/17	\$1,310.31	US Treasury
12/7/17	\$2,311.66	Ohio Public Employees Retirement System
12/16/17	\$82.51	Lorain County Rural Water
12/19/17	\$25.32	Huntington National Bank
12/7/17	\$829.91	ORVILLE EMERSON SAYLER
12/20/17	\$36.01	Jeffery W. Blodgett
12/20/17	\$24.01	Robert Harker
12/20/17	\$36.01	Neil Johannsen
12/20/17	\$41.31	Jolynne Marsh
12/20/17	\$35.79	Ronald McLoda
12/20/17	\$23.87	Tammy McLoda
12/20/17	\$35.79	DAN EVERETT SAYLER
12/20/17	\$35.79	MILTON J. SAYLER
12/20/17	\$41.31	Mark Sliman

**FUND BALANCES**

1000 General	\$221,704.32
2011 MLV	\$36,313.29
2021 Gasoline	\$39,244.35
2031 Road & Bridge	\$57,547.73
2041 Cemetery	\$7,778.02
2191 Fire	\$43,112.23
4901 Fire Equip	\$72,115.63