

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Regular Meeting Minutes**  
**Aug. 2, 2017 at 8pm**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

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

**APPROVAL OF PREVIOUS MINUTES 7/19/2017**

MOTION TO APPROVE MINUTES	Orville Sayler
MOTION TO APPROVE SECONDED BY	Skip Halliwell
VOTING RESULTS	YES: 2      NO:

**APPROVAL OF FUND BALANCE/PAYMENTS**

MOTION TO APPROVE	Orville Sayler
MOTION TO APPROVE SECONDED BY	Skip Halliwell
VOTING RESULTS	YES: 2      NO:

**UPCOMING EVENTS**

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

**NEW BUSINESS**

**RESOLUTION 30-2017**

Topic	<b>Noxious Weeds O.R.C. 505.87</b>
Discussion	The road department submitted the following property is in violation: 13514 SR 113, Wakeman
MOTION TO	Send letter to mow
MOTION MADE BY	Skip Halliwell
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 2      NO:

**DEPARTMENT REPORTS**

**Fire Department**

- Chief Halliwell reports the fire department has received a grant to replace the Jeep – around \$90,000. Old jeep will be auctioned by the fire department.
- Greg Metelsky has moved out of state and will be removed from the department roster.

**Road Department**

- Drainage work will continue on sections of Garfield Rd.
- Road department will also work on grading roadsides to keep water off the road right-of-way.

**MEETING ADJOURN**

MOTION TO ADJOURN BY	Orville Sayler
MOTION SECONDED BY	Skip Halliwell
VOTING RESULTS	YES: 2      NO:

**PAYMENTS**

7/31/2017	\$56.09	Huntington Bank
7/21/2017	\$1,268.11	Tom J Murray Jr.
7/21/2017	\$491.38	Rodger Witter
8/1/2017	\$2,147.46	Huntington National Bank
7/24/2017	\$1,099.57	OHIO EDISON
7/31/2017	\$11.93	Staples Contract and Commercial
7/31/2017	\$107.10	Staples Contract and Commercial
7/31/2017	\$49.85	Cheryl Park*
8/1/2017	\$3,000.00	Gatchell Grant Resources, LLC
8/1/2017	\$615.00	Dave Yost

**FUND BALANCES**

1000 General	\$222,102.08
2011 MLV	\$35,300.91
2021 Gasoline	\$49,218.34
2031 Road & Bridge	\$19,567.35
2041 Cemetery	15,231.01
2191 Fire	37,843.96
4901 Fire Equip	\$82,075.24