

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

TRUSTEE ROLL CALL

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

APPROVAL OF PREVIOUS MINUTES 8/16/2017

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

No meeting Sept. 20th
Trash/Tire Day –Sept. 23rd
Trick or Treat Oct. 28th 6-8pm

NEW BUSINESS

RESOLUTION 32-2017

Topic	Appropriations for Fire Funds 2191 & 4901
Discussion	Fire department funds needs additional monies for equipment purchases and/or repairs to finish out 2017.
MOTION TO	Appropriate an additional \$7,000 in the 2191 and \$7,000 in the 4901 Fund
MOTION MADE BY	John Krumwiede
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

RESOLUTION 33-2017

Topic	2018 Rates and Amounts from Auditor
Discussion	Erie County Auditor submitted rates and amounts for funds for 2018: 1000 –\$121,156, 2031- \$99,776, 2191 - \$61,334 & 4091 - \$67,303.
MOTION TO	Approve rates and amounts
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

Topic	Erie Co. Solid Waste Policy Update
Discussion	ECSW policy recommends the following policy updates (Res. 117-1) - Increase community grants to \$2,500, support private and public purchasing of recycled products through grants and provide \$200,000 annually to fund deputy's wages for investigation and enforcement of environmental crimes and issues. Trustees have no objections to the update.

RESOLUTION 34-2017

Topic	Salt Barn Roof
Discussion	Tom Murray received several estimates to prep and shingle salt barn roof. Zaun Masonry was the less expensive at \$5,200.
MOTION TO	Proceed with Zaun Masonry to perform the work for \$5200
MOTION MADE BY	John Krumwiede
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

DEPARTMENT REPORTS (Nick Halliwell)

Fire Department

- Department received \$1500 grant towards an Automated External Defibrillator device.
- New fire truck be completed in October.

Zoning Department

- Skip reports he will contact Zoning Inspector Dave Gulyas to see if there is an update on the 2 properties on ST RT 113 that are collecting junk cars.

RESOLUTION 35-2017

Topic	Noxious Weeds O.R.C. 505.87
Discussion	The road department reported the following violations: Parcel # 07-00663.000, 11305 Mason Rd., Vermilion, Ohio
MOTION TO	Declare the noxious weeds a nuisance and send letter to mow
MOTION MADE BY	Skip Halliwell
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

Road Department (Tom Murray Jr)

- Orville Saylor states the roads have never looked better and thanks Tom & Rodger for all their hard work.

RESOLUTION 36-2017

Topic	Post Hole Digger
Discussion	Road department received estimates for a post hole digger that can bury the new road signs and snow fence. The cost will be around \$3,000 from Polen Implement.
MOTION TO	Purchase the post hole digger for \$3,000
MOTION MADE BY	John Krumwiede
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

MEETING ADJOURN

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

PAYMENTS

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

195-2017	8/16/17	\$78.90	OHIO EDISON
196-2017	8/18/17	\$128.28	VERIZON WIRELESS
209-2017	8/17/17	\$115.93	Columbia Gas
216-2017	8/24/17	\$26.27	Lorain County Rural Water
217-2017	8/28/17	\$400.48	CenturyLink
218-2017	8/22/17	\$1,403.61	Tom J Murray Jr
219-2017	8/22/17	\$1,166.64	Rodger Witter
223-2017	8/31/17	\$2,147.46	Huntington National Bank
233-2017	8/23/17	\$1,197.19	OHIO EDISON
234-2017	8/23/17	\$26.27	Lorain County Rural Water
235-2017	8/16/17	\$57.72	Huntington National Bank
9952	8/17/17	\$970.55	FINLEY FIRE EQUIPMENT
9953	8/17/17	\$156.85	John Deere Financial BREATHING AIR SYSTEMS DIVISION
9954	8/25/17	\$973.00	DIVISION
9955	8/25/17	\$100.00	RINEHART WALTERS DANNER
9956	8/25/17	\$1,641.72	TRUCK SALES & SERVICE Inc
9957	8/25/17	\$602.50	PAKK Systems LLC
9958	9/6/17	\$63.90	BORN IMPLEMENT
9959	9/6/17	\$762.00	Dave Yost
9962	9/6/17	\$75.00	Jody Sadowski
9963	9/6/17	\$19.40	Krystowski Tractor Sales
9964	9/6/17	\$8,820.82	ERIE BLACKTOP

*** Any gaps are voided, misprinted or will be approved at the next meeting*