

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Regular Meeting Minutes**  
**Nov. 1st, 2017, 8pm**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

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

**APPROVAL OF PREVIOUS MINUTES 10/18/2017**

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

**NEW BUSINESS**

Cemetery deed signed for Seabolt

**RESOLUTION 40-2017**

Topic	<b>Fire Dept. Jeep replacement grant</b>
Discussion	The Fire Department received a grant for \$98,700 to replace the Jeep. Township will have a 5% match. After receiving estimates, the Fire Department will replace with a 2018 Ford F350 with conversion for a Brush Fire Truck at the cost of \$98,700 from 1 <sup>st</sup> Attack Engineering Inc.
MOTION TO	Accept Purchase contract form and submit grant paperwork to proceed.
MOTION MADE BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**DEPARTMENT REPORTS**

**Fire Department (Nick Halliwell)**

- Chief Halliwell reports there was some issues with the new truck. They will recheck the truck after the issues have been addressed and before they take possession of the final product.

**Trustees Reports**

- Orville reports he is unhappy with work done through the county on Joppa Rd.
- John reports there are utility lines that are hanging too low in the township. It is hard to identify which utility company to whom they belong. Fiscal Officer will email legal counsel for direction on the issue.

**MEETING ADJOURN**

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

10/25/17	\$104.57	OHIO EDISON			
10/18/17	\$337.99	OHIO EDISON	10/27/17	\$365.00	B & C Communications
10/18/17	\$81.96	OHIO EDISON	11/1/17	\$75.00	Jody Sadowski
10/20/17	\$602.96	OHIO EDISON			
10/20/17	\$1,280.43	Tom J Murray Jr			
10/20/17	\$926.41	Rodger Witter			
10/30/17	\$327.55	CenturyLink			
10/31/17	\$2,147.46	Huntington National Bank			
10/30/17	\$76.45	CenturyLink			
10/19/17	\$349.00	FINLEY FIRE EQUIPMENT			
		Staples Contract and Commercial			
10/27/17	\$25.48				
10/27/17	\$548.10	TRUCK SALES & SERVICE Inc			
10/27/17	\$322.25	Zep Sales & Service			
10/27/17	\$6,325.00	FINLEY FIRE EQUIPMENT			
10/27/17	\$3,619.01	Motorola Solutions, Inc.			
10/27/17	\$10.22	FINLEY FIRE EQUIPMENT			

**FUND BALANCES**

1000 General	\$234,199.57
2011 MLV	\$36,050.60
2021 Gasoline	\$41,269.92
2031 Road & Bridge	\$57,397.95
2041 Cemetery	\$8,398.93
2191 Fire	\$51,043.91
4901 Fire Equip	\$105,327.55