

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Year End Meeting Minutes**  
**Dec. 27th, 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 12/20/2017**

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**

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

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

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

**NEW BUSINESS**

**EXECUTIVE SESSION IN**

MOTION TO Go into executive session RE: Personnel –employee compensation	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

**EXECUTIVE SESSION OUT**

MOTION TO out of executive session	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

**RESOLUTION 47-2017**

Topic	<b>Employee Compensation 2018</b>
Discussion	Based on employee evaluations Trustees will give Tom Murray Jr. and Rodger Witter a \$1/hr a raise each beginning in 2018. Tom Murray will be paid \$22/hr and Rodger \$18. Additional Snow plow drivers will be paid \$17 as needed.
MOTION TO	Approve pay rates
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

**RESOLUTION 48-2017**

Topic	<b>Sign grant Appropriations</b>
Discussion	Additional appropriation of \$17,793.76 is needed for the monies for the sign grant in Fund 2031 Road & Bridge Fund.
MOTION TO	Appropriate money
MOTION MADE BY	John Krumwiede
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 2 NO:

**RESOLUTION 49-2017**

Topic	<b>2018 Township Insurance Policy</b>
Discussion	Township will continue with coverage through Reinhart, Walters and Danner Insurance Company.
MOTION TO	Approve policy and payment of \$22,164 to Reinhart, Walters and Danner
MOTION MADE BY	John Krumwiede
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 2 NO:

**RESOLUTION 50-2017**

Topic	<b>Updated Huntington Bank Signature Cards</b>
Discussion	Township will remove Skip Halliwell and add Bill Turnbull as a check signer to the township banking account for 2018
MOTION TO	Approve the update
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

**RESOLUTION 51-2017**

Topic	<b>2018 Temporary Appropriations</b>
Discussion	Fiscal Officer present the temporary appropriations for purchases and payments in 2018.
MOTION TO	Approve Temporary Appropriations
MOTION MADE BY	John Krumwiede
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 2 NO:

**DEPARTMENT REPORTS**

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

- Tom reports the county would like a traffic study for Clary Rd. There is no official one in their records.

MOTION TO	Request Traffic Study for Clary Rd.
MOTION MADE BY	John Krumwiede
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 2 NO:

**MEETING ADJOURN**

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

**PAYMENTS**

12/22/17	\$104.48	OHIO EDISON
12/26/17	\$28.25	Columbia Gas
12/22/17	\$23.87	Rodger Witter
12/22/17	\$1,292.74	Tom J Murray Jr
12/22/17	\$741.47	Rodger Witter
12/27/17	\$596.60	OHIO EDISON
12/26/17	\$250.00	Huntington National Bank
12/26/17	\$545.98	Lehigh Hanson
12/26/17	\$118.39	Staples Contract and Commercial
12/26/17	\$7.98	Staples Contract and Commercial
12/26/17	\$147.00	Huntington National Bank
12/26/17	\$2,543.05	John Deere Financial
12/26/17	\$48.20	21st Century Media -Ohio
12/26/17	\$417.25	Misty Johannsen
01/01/18	\$22,164.00	Rinehart Walters and Danner

**FUND BALANCES**

1000 General	\$221,132.75
2011 MLV	\$35,767.31
2021 Gasoline	\$39,244.35
2031 Road & Bridge	\$72,775.56
2041 Cemetery	\$7,778.02
2191 Fire	\$43,112.23
4901 Fire Equip	\$72,115.63