

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting
7-4-2018 8am

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

| | |
|----------------|---------|
| John Krumwiede | Present |
| Orville Saylor | Present |
| Bill Turnbull | Present |

APPROVAL OF PREVIOUS MINUTES 6/20/2018

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|-------------------------------|----------------|
| MOTION TO APPROVE MINUTES | Bill Turnbull |
| MOTION TO APPROVE SECONDED BY | John Krumwiede |
| VOTING RESULTS | YES: 3 NO: |

APPROVAL OF FUND BALANCE/PAYMENTS

| | |
|-------------------------------|----------------|
| MOTION TO APPROVE | John Krumwiede |
| MOTION TO APPROVE SECONDED BY | Bill Turnbull |
| VOTING RESULTS | YES: 3 NO: |

EVENTS

Hale Rezoning July 11th 7pm
Fall Trash/Tire Date Sept. 8th
Trick or Treat Oct. 27th 6-8pm

NEW BUSINESS

Variance Hearing (TAAP)

Fiscal Officer read a letter from Neil Johannsen, BZA Chairman. He states there was a variance hearing for Paul Toth (TAPP) for a possible indoor archery/shooting range on SR 113. There were errors on the application. As a result, some notifications were missed. Mr. Johannsen stated they intend to rescind the variance granted on June 25th and reschedule another hearing.

Variance Notifications Procedures revised

In order to prevent the situation, Variance Application forms will be revised. The applicant will meet with the zoning inspector and the inspector will review the application to make sure it is accurate and complete. The inspector will provide the BZA secretary with a list of property owners that need to be notified. This includes all adjoining property owners on all sides including across the street, plus any property owner within a 500 foot radius of the affected property.

***Please note. Notifications are sent to property owners via first class mail. The mailing address for property owners is obtained from the Erie County Auditor. It is a property owner's responsibility to make sure they have a valid/current mailing address listed with the Erie County Auditor. Residents should verify their property listing with the Erie County Auditor.

REGULAR MEETING ADJOURN

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| MOTION TO ADJOURN and move into 2019 Budget Meeting by | Bill Turnbull |
| MOTION SECONDED BY | John Krumwiede |
| VOTING RESULTS | YES: 3 NO: |

FUND BALANCES

| | |
|--------------------|--------------|
| 1000 General | \$267,211.66 |
| 2011 MLV | \$29,626.97 |
| 2021 Gasoline | \$51,237.06 |
| 2031 Road & Bridge | \$45,068.25 |
| 2041 Cemetery | \$6,875.01 |
| 2191 Fire | \$43,951.68 |
| 4901 Fire Equip | \$37,304.77 |
| | |

PAYMENTS

| | | |
|---------|------------|-------------------------------------|
| 6/22/18 | \$52.80 | RURAL LORAIN COUNTY WATER AUTHORITY |
| 6/28/18 | \$409.66 | CenturyLink |
| 6/22/18 | \$1,561.31 | Tom J Murray Jr |
| 6/22/18 | \$1,136.86 | Rodger Witter |
| 6/29/18 | \$2,147.46 | Huntington National Bank |
| 6/21/18 | \$9.55 | Huntington National Bank |
| 6/27/18 | \$100.61 | Brohl & Appell |
| 6/27/18 | \$88.31 | Holkenborg Equipment Co. |
| 6/27/18 | \$141.00 | FIRE-SAFETY SERVICES, INC. |
| 6/27/18 | \$86.55 | 21st Century Media -Ohio |
| 6/27/18 | \$98.35 | 21st Century Media -Ohio |
| 6/27/18 | \$97.14 | Mary Morog* |
| 6/27/18 | \$900.00 | Mary Morog |
| 7/1/18 | \$75.00 | Jody Sadowski |
| 7/1/18 | \$16.83 | Jody Sadowski* |
| 7/1/18 | \$725.80 | Gene Ptacek & Son Fire Equipment |
| 7/1/18 | \$1,302.50 | Western Ohio Rescue Supply |
| 7/1/18 | \$100.00 | Infiniti web design |

**2019 Budget Meeting
July 4, 2018**

Fiscal Officer reports there are no major changes in revenues/expenditures in 2019 except for 2 items:

- Nexus money. Fiscal Officer has not received any official notifications as to when, how much and how it needs to be distributed amongst the different township funds. Once that information/funds are received they can be incorporated into the budget
- Township garage will be paid off in Dec. of 2018. That money (around \$24,000 a year) will increase the revenue that is can be used in the 2031 Road & Bridge Fund.

RESOLUTION 19-2018

2019 Budget

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|--------------------|-------------------------|
| MOTION TO | Approve proposed budget |
| MOTION MADE BY | Orville Sayler |
| MOTION SECONDED BY | John Krumwiede |
| VOTING RESULTS | YES: 3 NO: |

Adjournment

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|--------------------|----------------|
| MOTION TO | Adjourn |
| MOTION MADE BY | Orville Sayler |
| MOTION SECONDED BY | John Krumwiede |
| VOTING RESULTS | YES: 3 NO: |