

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Regular Meeting**  
**8-1-2018 8am**

**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

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

**APPROVAL OF PREVIOUS MINUTES 7/18/2018**

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

**APPROVAL OF FUND BALANCE/PAYMENTS**

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

**EVENTS**

**Zoning Special Meeting – Aug. 6<sup>th</sup> 7pm – Hale Et. al proposed rescind Res. 13-2015**

**Zoning Special Meeting – Aug. 15<sup>th</sup> 7:30pm – Hale parcel rezone**

**Fall Trash/Tire Date Sept. 8<sup>th</sup>**

**Trick or Treat Oct. 27<sup>th</sup> 6-8pm**

**NEW BUSINESS**

**FEMA brush truck**

**RESOLUTION 21-2018**

|                    |  |
|--------------------|--|
| MOTION             | Increase appropriations by \$33,750.50 in Fund 4901 For FEMA brush truck grant and approve the final payment of \$33,750.50 to 1 <sup>st</sup> Attack Engineering. FEMA will reimburse township 95% of truck cost. |
| MOTION made by     | John Krumwiede   |
| MOTION seconded by | Orville Sayler   |
| VOTING RESULTS     | YES: 3 NO:   |

**DEPARTMENT REPORTS**

**ROAD DEPARTMENT**

Fiscal Officer reports township employees mowed (Res. 14-2017) 2 properties on Mason Rd. Fiscal Officer will send the special assessment certifications to be applied to their property tax.

**TRUSTEE REPORTS**

The drainage project on Garfield Rd. (Applemans easement) is complete.

John reports after looking at the drainage complaint from a Garfield Rd resident (Mark Frey) last meeting, the township will install a catch basin to address the problem.

**ADJORNMENT**

|                    |                |
|--------------------|----------------|
| MOTION TO ADJOURN  | Orville Sayler |
| MOTION SECONDED BY | Bill Turnbull  |
| VOTING RESULTS     | YES: 3 NO:     |

**FUND BALANCES**

|                    |              |
|--------------------|--------------|
| 1000 General       | \$262,480.27 |
| 2011 MLV           | \$23,943.07  |
| 2021 Gasoline      | \$32,550.45  |
| 2031 Road & Bridge | \$11,124.03  |
| 2041 Cemetery      | \$6,706.52   |
| 2191 Fire          | \$40,524.50  |
| 4901 Fire Equip    | \$36,386.77  |
|                    |              |

**PAYMENTS**

|         |            |                                    |
|---------|------------|------------------------------------|
| 7/19/18 | \$88.75    | Columbia Gas                       |
| 7/19/18 | \$818.00   | FINLEY FIRE EQUIPMENT              |
| 7/19/18 | \$615.20   | SUNRISE CO-OPERATIVE, INC.         |
| 7/20/18 | \$600.39   | OHIO EDISON                        |
| 7/20/18 | \$490.99   | OHIO EDISON                        |
| 7/20/18 | \$796.12   | Rodger Witter                      |
|         |            | RURAL LORAIN COUNTY WATER          |
| 7/20/18 | \$91.80    | AUTHORITY                          |
| 7/20/18 | \$1,317.63 | Tom J Murray Jr                    |
| 7/26/18 | \$416.90   | CenturyLink                        |
| 7/29/18 | \$85.45    | 21st Century Media -Ohio           |
| 7/29/18 | \$121.96   | 21st Century Media -Ohio           |
| 7/29/18 | \$234.46   | CARRICO TRUCKING                   |
| 7/29/18 | \$832.20   | Lehigh Hanson                      |
| 7/29/18 | \$747.63   | Lehigh Hanson                      |
| 7/31/18 | \$577.95   | CARRICO TRUCKING                   |
| 7/31/18 | \$3,000.00 | Gatchell Grant Resources, LLC      |
| 7/31/18 | \$22.40    | Huntington National Bank (postage) |
| 7/31/18 | \$75.00    | Jody Sadowski                      |
| 8/1/18  | \$2,147.46 | Huntington National Bank (garage)  |