

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Regular Meeting**  
**11-21-2018 8pm**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS REGULAR MEETING MINUTES 11/7/2018**

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

**NEW BUSINESS**

**YEAR END MEETING**

CANCELING Jan. 2, 2019 REGULAR MEETING

MOTION	Set 2018 Annual Year End Meeting for Dec. 26 <sup>th</sup> @ 7pm and cancel the regular meeting on January 2, 2019.
MOTION made by	John Krumwiede
MOTION seconded by	Orville Saylor
VOTING RESULTS	YES: 3 NO:

**FIRE DEPARTMENT** *report submitted by Chief Halliwell*

- Chief Halliwell reported 120 calls so far this year making it one of the busiest.
- The department has 21 sets of coat, pants and helmets that will expire. Chief Halliwell would like to purchase 5 sets of coats/pants (5 @ \$1,806. = \$9,030.00) and helmets (12 @ 269 = \$3,228.00) before the prices increase in January.

**RESOLUTION 30-2018**

MOTION	Appropriate an additional 6,000 from 2191 fund and 6,000 from 4901 fund and approve the purchase of gear and helmets.
MOTION made by	Orville Saylor
MOTION seconded by	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**ROAD DEPARTMENT** *report submitted by Tom Murray*

- Tom recommends trading in the 2 cemetery mowers for two new 60" Z920M with tweek tires for \$1,643.12 each from Holkenborg Equipment. They are priced through Ohio State bid pricing.

MOTION	Trade in mowers for proposed quote. Total \$3,286.24
MOTION made by	John Krumwiede
MOTION seconded by	Orville Saylor
VOTING RESULTS	YES: 3 NO:

**Special Guest**

Don Daniels from Vermilion River Ambulance District was present. Mr. Daniels stated there has been rumors about area ambulance services and many of the rumor he has heard were not true. He stated Citizen's Ambulance continues to provide good service with changes made. The contract with Citizen's is set to expire. He states this is the first time they have received outside bids (other than Citizen's Bid) that are comparable in services and prices, however there has been nothing presented on paper just verbal at this point. They will receive paper contract bids with specifics by their next meeting on December 18<sup>th</sup> at which time they will consider all the options available.

**RESOLUTION 31-2018**

MOTION	Continue to support Citizen’s Ambulance Service for emergency services for the area.
MOTION made by	Orville Saylor
MOTION seconded by	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**AUDIENCE PARTICIPATION**

Terry Thompson from Boy Scout Troop 450 was present. The Boy Scouts have been meeting in the town hall there have been some issues with the arrangement as well as unreturned phone calls/emails from Boy Scout representatives. He stated they would like to work with the trustees in order to be able to continue to meet in the town hall. Mr. Thompson stated he would volunteer to be the Boy Scout contact person in the future and provided his contact information and would clean up the storage area. Trustees were willing to try the new arrangement.

**ADJOURNMENT**

MOTION TO ADJOURN	Bill Turnbull
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

**FUND BALANCES**

1000 General	\$270,373.74
2011 MLV	\$23,114.28
2021 Gasoline	\$35,283.81
2031 Road & Bridge	\$34,359.12
2041 Cemetery	\$7,306.52
2191 Fire	\$54,736.85
4901 Fire Equip	\$74,322.42

11/8/18	\$36.21	SCHOOL DIST INCOME TAX
11/8/18	\$219.73	TREASURER OF STATE OF OHIO
11/8/18	\$1,269.15	US Treasury
11/8/18	\$2,781.50	Ohio Public Employees Retirement System
11/9/18	\$31.70	NORTHERN OHIO RURAL WATER
11/13/18	\$129.19	VERIZON WIRELESS
11/14/18	\$132.17	OHIO EDISON
11/14/18	\$310.64	Columbia Gas RURAL LORAIN COUNTY WATER AUTHORITY
11/16/18	\$476.64	
11/16/18	\$108.99	Brohl & Appell
11/16/18	\$116.05	21st Century Media -Ohio
11/16/18	\$51.54	John Deere Financial
11/16/18	\$270.69	NAPA AUTO PARTS
11/16/18	\$167.42	TRUCK SALES & SERVICE Inc
11/16/18	\$184.46	John Deere Financial
11/16/18	\$201.00	Mercy Occupational Health
11/16/18	\$1,211.12	SUNRISE CO-OPERATIVE, INC.
11/19/18	\$403.03	OHIO EDISON
11/21/18	\$1,323.54	Tom J Murray Jr
11/21/18	\$375.92	Rodger Witter