

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting
2-6-2019 8am

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 1/16/2019

MOTION TO APPROVE MINUTES	Orville Saylor
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	Orville Saylor
VOTING RESULTS	YES: 3 NO:

DEPARTMENT REPORTS

ROAD Department (by Tom Murray)

- Windshield is cracked on the truck. Tom will see that it is repaired.
- The 2019 road project is due to the Erie County Engineer next month. Tom will work on getting information together.
- Dump truck is in for service will cost \$1200.
- Discussing a possible drainage project on Angling Rd.

CEMETERY DEPARTMENT

- There were two recent burials.

FIRE DEPARTMENT

- Nick reports portable radios need replaced. He hasn't received any official quotes, but estimated cost could be \$15,000.
- Nick reported it is getting harder to keep volunteer fighters. It is a problem happening all over the country. The fire department has created a committee to explore paying firefighters that respond to calls.
- Brian Yorke submitted a letter he has moved out of state and will resign from the department. Corky Knott will also step down.

FIREFIGHTERS RESIGNATION

MOTION TO accept resignation of Brian Yorke and Corky Knott and thank them for their service.	Bill Turnbull
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

MEETING ADJOURN

MOTION TO ADJOURN BY	Bill Turnbull
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

PAYMENTS

2/7/19	\$474.54	DAVID GULYAS
2/7/19	\$645.16	Nicholas A Halliwell
2/7/19	\$1,303.10	Misty Johannsen
2/7/19	\$831.35	John K Krumwiede
2/7/19	\$827.82	William Turnbull
2/7/19	\$1,764.91	Tom J Murray Jr
2/7/19	\$1,138.29	Rodger Witter
2/7/19	\$195.31	James A Carrico Jr.
2/7/19	\$104.73	MILTON J. SAYLER
2/7/19	\$830.15	ORVILLE EMERSON SAYLER
2/7/19	\$429.39	HARBOURTOWN AUTO BODY, INC.
2/8/19	\$31.70	NORTHERN OHIO RURAL WATER
2/12/19	\$571.83	OHIO EDISON
2/13/19	\$35.88	SCHOOL DIST INCOME TAX
2/13/19	\$188.80	TREASURER OF STATE OF OHIO
2/13/19	\$1,178.70	US Treasury
2/14/19	\$117.78	Republic Services #263
2/15/19	\$154.57	OHIO EDISON
2/18/19	\$129.03	VERIZON WIRELESS OHIO BUREAU OF WORKERS'
2/18/19	\$300.05	COMPENSATION
2/18/19	\$1,071.50	Columbia Gas
2/19/19	\$382.15	OHIO EDISON

FUND BALANCES

1000 General	\$237,540.68
2011 MLV	\$24,250.92
2021 Gasoline	\$39,521.32
2031 Road & Bridge	\$30,435.63
2041 Cemetery	\$10,706.52
2191 Fire	\$42,138.91
4901 Fire Equip	\$74,294.36