

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Regular Meeting**  
**2-20-2019 8pm**

**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Not Present
Orville Saylor	Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS MINUTES 2/6/2019**

MOTION TO APPROVE MINUTES	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 2 NO:

**APPROVAL OF FUND BALANCE/PAYMENTS**

MOTION TO APPROVE	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 2 NO:

**NEW BUSINESS**

**RESOLUTION 03-2019**

**D&D Auto Sales**

**12007 SR 113, Wakeman, OH 44889**

After consulting with various agencies with no results, trustee have sought outside legal counsel with ongoing fire/junk car violations. Trustees have consulted with (OMDP) O'Toole McLaughlin Dooley and Pecora to represent the township in an effort to deal with theses issues. Estimated legal fees and court filings will be \$12,500.

MOTION To budget \$12,500 for legal fees and enter into a contract with OMDP	Bill Turnbull
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 2 NO:

**DEPARTMENT REPORTS**

**ROAD Department (by Tom Murray)**

- Road Department will be working on patching potholes.
- The 2019 road project is due to the Erie County Engineer next month. Tom will work on getting information together.

**CEMETERY DEPARTMENT**

- Deed was signed for Szabo

**FIRE DEPARTMENT (by Chief Halliwell)**

- Chief Halliwell reports portable radios need replaced and could be as high as \$20,000. The old radios may cause safety issues if not addressed. Chief Halliwell will work with companies on getting a price and get a few demo units to try out and make sure they are a good fit for the department.

**RESOLUTION 04-2019**

**Fire Department Radios**

There was discussion to make supplemental appropriations for radio purchase - \$10,000 from 1000 General Fund and \$10,000 from the 4901 Fire Fund

MOTION To Approve additional appropriations	Orville Saylor
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 2 NO:

**Citizen's Ambulance Board**

A resident noticed the vacancy listing on the township website for an alternate representative to Citizen's Ambulance Board. Lori Betchker stated she would like to get involved in the community and would like to advocate for the health and safety of the community.

MOTION To appoint Lori Betchker as an alternate to the Citizen's Ambulance Board	Orville Saylor
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 2 NO:

**MEETING ADJOURN**

MOTION TO ADJOURN BY	Orville Saylor
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 2 NO:

**PAYMENTS**

2/21/19	\$434.16	Huntington National Bank
2/21/19	\$370.00	John Krumwiede
2/22/19	\$88.34	Lorain County Rural Water
2/22/19	\$26.93	Lorain County Rural Water
2/22/19	\$1,266.07	Tom J Murray Jr
2/22/19	\$36.23	Rodger Witter
2/27/19	\$375.84	CenturyLink
3/3/19	\$90.73	Time Warner Cable - Northeast

**FUND BALANCES**

1000 General	\$233,041.18
2011 MLV	\$25,920.75
2021 Gasoline	\$42,664.01
2031 Road & Bridge	\$30,435.63
2041 Cemetery	\$10,706.52
2191 Fire	\$24,887.90
4901 Fire Equip	\$74,294.36