

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting
3-6-2019 8am

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 2/20/2019

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

APPROVAL OF FUND BALANCE/PAYMENTS

MOTION TO APPROVE	Orville Sayler
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

NEW BUSINESS

RESOLUTION 05-2019

Board of Zoning Appeals Term

Robert Harker's term will expire March 20th.

MOTION To reappoint Robert Harker to another 5 year term	Orville Sayler
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

D&D Auto Sales

12007 SR 113, Wakeman, OH 44889

- John reported ODOT towed four vehicles. The case continues.

DEPARTMENT REPORTS

ROAD Department (by Tom Murray)

- Tom reports he would like to berm sections of Angling, Thorpe, Harmon, West, Butler, Denman and Stephens roads.

RESOLUTION 06-2019 (THIS WAS RECINDED 3-20-2019)**

2019 Chip & Seal

Township will have Erie County Engineers chip & seal sections of Garfield (Flo. Wakeman- SR 60) & Stephens (Main Rd. – turnpike) for a total cost of \$48,984.52

MOTION To have the work performed	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

AUDIENCE PARTICIPATIO

A resident from SR 113 was present. He was upset because he heard a neighboring property was going to operate a concrete crushing business and the dust would be a problem. Trustees stated they have not heard that but would do some checking and get back with him. He also commented the lights at the old BMP building were too bright at night. Trustees suggested talking to the owners and see if there can be a resolution.

MEETING ADJOURN

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

PAYMENTS

3/5/19	\$75.00	Jody Sadowski
3/5/19	\$53.94	NAPA AUTO PARTS
3/5/19	\$273.00	ERIE MATERIALS, INC.(ERIE GROUP OF CO'S)
3/5/19	\$3,150.00	FINLEY FIRE EQUIPMENT
3/5/19	\$64.50	FINLEY FIRE EQUIPMENT
3/5/19	\$1,122.80	Tom's Auto Repair Inc.

FUND BALANCES

1000 General	\$249,331.97
2011 MLV	\$27,967.76
2021 Gasoline	\$47,761.74
2031 Road & Bridge	\$30,435.63
2041 Cemetery	\$11,106.52
2191 Fire	\$24,499.88
4901 Fire Equip	\$71,144.36