

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting
3-20-2019 8pm

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 3/20/2019

MOTION TO APPROVE MINUTES	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Saylor
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:

NEW BUSINESS

TEMPORARY TO PERMANENT APPROPRIATIONS

Permanent appropriations can be reallocated throughout the year as need with a majority vote by the trustees. Supplemental appropriations can be made by the Fiscal Officer within in funds throughout the year as needed.

RESOLUTION 07-2019

MOTION To make the temporary appropriations made the first quarter to permanent appropriations for 2019.	John Krumwiede
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

DEPARTMENT REPORTS

ROAD Department (by Tom Murray)

- Due to conditions, the road supervisor and trustees determined one culvert on West Rd. needs replaced immediately. Work will also be performed for a drainage/catch basin project on Angling Rd. After receiving estimates, the following work was approved.

CULVERT REPLACEMENT – WEST RD.

RESOLUTION 08-2019

Culvert diameter will be increased from 40” to a 48” to improve water flow. Road will be closed an estimated 5 days.

MOTION To have Hanco Construction replace the culvert for \$13,500	Orville Saylor
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

DRAINAGE/CATCHBASIN REPLACEMENTS- ANGLING RD.

RESOLUTION 09-2019

Work to be completed - 700’ x 12” dual wall pipe & three catch basins installed with driveway repairs and clean up.

MOTION To have D & M Earth Moving perform the work for \$22,800	Bill Turnbull
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

After some discussion, it was decided to rescind motion 06-2019 (3-5-2019) chip and seal of Garfield Rd. from SR 60 to Florence-Wakeman Rd. Instead, trustees will blacktop the same section of road and chip and seal later when the road is at optimal condition for chip and seal and as funds allow.

RESOLUTION 10-2019

RESCIND 06-2019 & Blacktop Garfield Rd. (SR 60 to Florence-Wakeman Rd.)

MOTION To rescind 06-2019 & contract with Erie Blacktop for \$45,000 (SR 60 to Florence-Wakeman Rd)	John Krumwiede
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

FIRE DEPARTMENT by Chief Halliwell

- Chief is trying out some radio demo units and will be ordering the next few weeks.

- Jeep is getting ready for sale.
- Chief is getting paperwork together for air pack FEMA grant award. Air packs will be ordered the next several weeks.
- Fire Department will be applying for a grant for turn out gear.

MEETING ADJOURN

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

PAYMENTS

3/7/19	\$474.54	DAVID GULYAS
3/7/19	\$645.16	Nicholas A Halliwell
3/7/19	\$1,303.10	Misty Johannsen
3/7/19	\$831.35	John K Krumwiede
3/7/19	\$1,195.51	Tom J Murray Jr
3/7/19	\$169.96	Cheryl Park
3/7/19	\$827.82	William Turnbull
3/7/19	\$513.64	Rodger Witter
3/7/19	\$830.15	ORVILLE EMERSON SAYLER
3/8/19	\$31.70	NORTHERN OHIO RURAL WATER
3/8/19	\$41.66	SCHOOL DIST INCOME TAX
3/8/19	\$225.67	TREASURER OF STATE OF OHIO
3/8/19	\$1,379.48	US Treasury
3/11/19	\$2,244.52	Ohio Public Employees Retirement System
3/14/19	\$129.17	VERIZON WIRELESS
3/15/19	\$116.76	Republic Services #263

FUND BALANCES

1000 General	\$240,593.13
2011 MLV	\$27,967.76
2021 Gasoline	\$44,318.57
2031 Road & Bridge	\$30,289.28
2041 Cemetery	\$11,106.52
2191 Fire	\$18,733.64
4901 Fire Equip	\$71,144.36