

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
www.florencetwp.com
Regular Meeting
4-3-2019 8am

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

APPROVAL OF FUND BALANCE/PAYMENTS

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

NEW BUSINESS

CREDIT CARD POLICY

RESOLUTION 11-2019

Due to recent changes to the Ohio Revised Code § 505.64. Ohio townships need to adopt or update a credit card policy. Florence Township’s current credit card policy will be updated to include these new regulations.

MOTION TO adopt updated credit card policy	Bill Turnbull
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

DEPARTMENT REPORTS

ROAD Department (by Tom Murray)

- West Rd. culvert replacement is complete. Tom will get a price on repairing the blacktop at the work location.
- Tom will be working on berming and cleaning out catch basins.
- Angling Rd. drainage project materials will be ordered.

CEMETERY Department (By Cheryl Park)

- Cheryl will be working on updating cemetery policies, which will include an indigent burial policy. These will be presented to the trustees for approval when ready. Once approved the regulations will be printed on a pamphlet as well as posted on the website.

FIRE DEPARTMENT (submitted by Chief Halliwell)

- Chief reported he will have a meeting this afternoon with the Erie County Prosecutor regarding D&D Auto Sales.
- Zach Knott is joining the fire department and will be placed on probationary status.
- Chief is getting paperwork together for the air pack FEMA grant award (up to \$150,000). Air packs will be ordered with the next several weeks.

FEMA GRANT APPROPRIATION

RESOLUTION 12-2019

MOTION TO appropriate an additional \$125,000 - \$150,000 for fund 4901 for FEMA grant air packs. (Exact amount will be determined by the successful bid)	Orville Saylor
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

TRUSTEE REPORTS

- Bill reports the trustees will pour a concrete floor in the shed behind the fire station at an estimated cost of \$1800.
- Boy Scout Christopher Jackson is working on his eagle scout project – a bench and monument to honor veterans. It will be placed in the Birmingham Cemetery. He hopes to have it done by Memorial Day.
- Trustees would like to purchase a mini excavator and trailer at an estimated cost of \$68,000 on state bid. Fiscal officer will investigate financing options.

MEETING ADJOURN

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

PAYMENTS

3/21/19	\$591.91	OHIO EDISON
		OHIO BUREAU OF WORKERS'
3/21/19	\$300.05	COMPENSATION
3/22/19	\$53.86	Lorain County Rural Water
3/22/19	\$1,462.93	Tom J Murray Jr
3/22/19	\$1,211.43	Rodger Witter
3/22/19	\$570.44	OHIO EDISON
3/25/19	\$375.38	CenturyLink
3/31/19	\$90.73	Time Warner Cable - Northeast
4/2/19	\$762.00	Treasurer State Of Ohio
4/2/19	\$290.60	John Deere Financial
4/2/19	\$67.59	Staples Contract and Commercial
4/2/19	\$8.27	Jody Sadowski*
4/2/19	\$75.00	Jody Sadowski
4/2/19	\$95.97	Cooper Hydraulic
4/2/19	\$240.00	Construction Equipment & Supply
4/2/19	\$7.80	R.I.T.A.
4/2/19	\$235.71	CUSTOM METAL WORKS, INC.

FUND BALANCES

1000 General	\$309,010.07
2011 MLV	\$27,967.76
2021 Gasoline	\$41,168.50
2031 Road & Bridge	\$81,667.82
2041 Cemetery	\$11,306.52
2191 Fire	\$49,577.85
4901 Fire Equip	\$105,709.09