

**Florence Township Trustees
Regular Meeting Minutes
12-21-2016 8am**

The Florence Township Trustees held a regular meeting at the Florence Township Office Complex located at 11011 Chapel St., Wakeman, Ohio.

The meeting was opened with the pledge.

Trustees present: Orville Sayler and John Krumwiede. Not present: Skip Halliwell

MOTION: Orville made the motion and it was seconded by John to approve the minutes from the previous meeting. Roll call: all 'ayes. Minutes approved.

Dates to Remember

Year End Meeting Dec. 28th @ 8pm

No Meeting Jan. 4th.

Bicentennial Meeting Jan. 10th @ 7pm

Winter Conference Jan. 25-28th

Volunteer Fire Dependents fund annual meeting by Jan. 31st

New Business

Mileage Certification

RESOLUTION 30-2016

MOTION: John made the motion and it was seconded by Orville to certify the 2016 mileage for the township as 29.376.

Roll call: all 'ayes. Motion approved.

St Rt 113 Signage

RESOLUTION 31-2016

ODOT is extending the 45 mph speed limit on St Rt. 113 on the eastern end of the township. Currently the 45 mph speed zone goes through Birmingham. It will be extended through to Dean Rd. As a result, some of the road signage needs to be changed to comply with ODOT regulations and they have requested a resolution to make the necessary changes.

MOTION: Motion is made by Orville and seconded by John to make the necessary changes to the signage on St.Rt. 113 to comply with ODOT regulations. Roll call: all 'ayes. Motion approved.

St Rt 113 Signage

RESOLUTION 32-2016

MOTION: Motion was made by Orville and seconded by John to renew the insurance policy through Rinehart –Walters-Danner. The cost for 2017 is \$21,924 (a \$6 increase from the current year). Roll call: all 'ayes. Motion approved.

RESOLUTION 33-2016

Florence & Vermilion Township Trash/Recycling Bid

MOTION: John made the motion and it was seconded by Orville to enter into a bid agreement (O.R.C. 505.27) with Vermilion for trash/curbside recycling services. The township may or may not award a contract if the agreement is not to the benefit of the township residents. Roll call: all 'ayes. Motion approved.

Cemetery deed signed Souders.

Zoning

Jan. 11th – BZA Organizational Jan. 11th @ 7pm

Zoning commission organizational and work Session 7:15pm on Jan. 11th

RESOLUTION 34-2016

Fire Contracts

The fire contracts with Henrietta and Brownhelm Townships have been signed their by respective trustees and ready for Florence Township trustee's signatures.

MOTION: Motion was made by John and it was seconded by Orville to sign the contracts. Roll call: all 'ayes. Motion approved.

Fire Truck specs were available for the trustees to review. Chief is working on getting the financing information. If the information is received the contract will be available Dec. 28th to sign.

Trustee Reports

Tom reports work will be done on the John Deere tractor.

Tom is pricing new power washers.

MOTION: Motion was made by John and seconded by Orville to purchase 2 new snow blades with the cost not to exceed \$2300. Roll call: all 'ayes. Motion approved.

Adjournment

MOTION: Orville made the motion and it was seconded by John to adjourn the regular meeting. Roll call: all 'ayes.
Meeting adjourned.

General	MLV	Gasoline Tax	Road & Bridge	Cemetery	Fire	Fire Levy
186,043.94	10,580.92	25,000.31	36,142.29	21,234.74	44,564.31	170,720.71