

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**www.florencetwp.com**  
**Regular & Organizational Meeting**  
**1-15-2020 8pm**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

**ORGANIZATION**

**Appointments for 2020**

**Chairperson**

MOTION TO appoint Bill Turnbull	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**Vice Chairperson**

MOTION TO appoint Orville Sayler	John Krumwiede
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

MOTION TO reappoint the positions below:	John Krumwiede
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

**Erie County Health Department**

Delegate Bill Turnbull, *Delegate*  
 Alternate Orville Sayler, *Alternate*

**Council of Governments**

John Krumwiede, *Delegate*  
 Bill Turnbull, *Alternate*

**Erie Co. Regional Planning**

Orville Sayler, *Delegate*  
 John Krumwiede, *Alternate*

**APPROVAL OF PREVIOUS MINUTES 12/30/2019**

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

**APPROVAL OF FUND BALANCE/PAYMENTS**

MOTION TO APPROVE	Bill Turnbull
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**DEPARTMENT REPORTS**

**ROADS – Tom Murray**

Road Program is due to the Erie County Engineer in March.

**ZONING – Dave Gulyas**

The zoning inspector reports the owner of a property on SR 113 in Florence has passed away and the owner's son stated he will begin hauling away some vehicles.

The zoning board is working on updating forms and they will be uploaded to the website once approved. There is a work session Feb. 12<sup>th</sup>.

**FIRE – Chief Halliwell**

Chief Halliwell priced new cabinet and countertops for the fire department. They will cost \$6,750.

MOTION TO APPROVE Cabinet/countertop purchase	Orville Saylor
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**MEETING ADJOURN**

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

**PAYMENTS**

1/7/20	\$474.70	DAVID GULYAS
1/1/20	\$21,378.00	RINEHART WALTERS DANNER
1/7/20	\$644.26	Nicholas A Halliwell
1/7/20	\$1,300.47	Misty Johannsen
1/7/20	\$831.57	John K Krumwiede
1/7/20	\$1,348.97	Tom J Murray Jr
1/7/20	\$828.18	William Turnbull
1/7/20	\$11.93	Rodger Witter
1/7/20	\$1,990.79	Ohio Public Employees Retirement System
1/7/20	\$830.42	ORVILLE EMERSON SAYLER
1/9/20	\$1,500.00	FINLEY FIRE EQUIPMENT
1/9/20	\$460.74	BOUND TREE PARR, Medical LLC
1/10/20	\$1.58	R.I.T.A.
1/10/20	\$1.35	R.I.T.A.
1/14/20	\$31.70	NORTHERN OHIO RURAL WATER
1/14/20	\$1,291.34	Motorola Solutions, Inc.
1/14/20	\$2.85	R.I.T.A.
1/14/20	\$11,187.89	Motorola Solutions, Inc.
1/15/20	\$200.10	TUFFMAN EQUIPMENT & SUPPLY
1/15/20	\$51.15	21st Century Media -Ohio
1/15/20	\$36.03	BORN IMPLEMENT
1/15/20	\$100.00	Infiniti web design
1/15/20	\$712.78	SUNRISE CO-OPERATIVE, INC. ERIE MATERIALS, INC.(ERIE GROUP OF CO'S)
1/15/20	\$195.30	
1/15/20	\$78.00	Lemke Sales Company LLC
1/15/20	\$22.11	Coles Energy - Mickey Mart
1/15/20	\$224.68	Staples Contract and Commercial
1/15/20	\$450.00	Jeff Fannin
1/15/20	\$1,200.00	iWorq
1/15/20	\$2,203.39	Michael F. Rennie dba M AND R TRUCK SERV
1/15/20	\$106.62	Steinacker - Ace Hardware

**FUND BALANCES**

1000 General	\$281,672.51
2011 MLV	\$14,184.61
2021 Gasoline	\$25,736.38
2031 Road & Bridge	\$27,968.05
2041 Cemetery	\$12,306.52
2191 Fire	\$35,895.00
4901 Fire Equip	\$107,925.03