

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Organizational & Regular Meeting**  
**1-16-2019 8pm**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS MINUTES 12/26/2018**

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

**APPROVAL OF FUND BALANCE/PAYMENTS**

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

**RESOLUTION 1-2019**

**2019 Organization**

**President**

MOTION TO	Appoint John Krumwiede as president
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**Vice President**

MOTION TO	Appoint Bill Turnbull as vice president
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

Meeting times and dates will remain the same.

**2019 Committee Appointments**

**Erie County Health Dept.**

Bill Turnbull, Delegate

Orville Sayler, Alternate

**Council of Governments**

John Krumwiede, Delegate

Bill Turnbull, Alternate

**Erie Regional Planning**

Orville Sayler, Delegate

John Krumwiede, Alternate

MOTION TO	Appoint Committee Delegates and Alternates as above. (same as last year)
MOTION MADE BY	John Krumwiede
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

**NEW BUSINESS**

**RESOLUTION 2-2019**

**2018 Mileage Certification**

MOTION TO	Approve certification for 29.376 miles of township roadway.
MOTION MADE BY	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**ODOT release (Rt. 60 detour)**

MOTION TO	Accept release from ODOT verifying the road conditions on Harrison have been restored to the condition before the project began.
MOTION MADE BY	Bill Turnbull
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

**DEPARTMENT REPORTS**

**ROAD Department (by Rodger Witter)**

- Fans in the garage have been installed.
- Township road crew has been working on trimming trees along roadside to improve safety and visibility.
- Plow trucks are ready for the predicted snowstorm this weekend.

**MEETING ADJOURN**

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

**PAYMENTS**

12/28/18	\$373.97	CenturyLink
12/31/18	\$1,326.79	US Treasury
12/31/18	\$37.92	SCHOOL DIST INCOME TAX
12/31/18	\$202.33	TREASURER OF STATE OF OHIO
12/31/18	\$645.84	Ohio Public Employees Retirement System
12/31/18	\$75.00	Jody Sadowski
12/31/18	\$266.00	Infiniti web design
12/31/18	\$35.00	FLORENCE TOWNSHIP FIRE DEPT.
12/31/18	\$65.36	FINLEY FIRE EQUIPMENT
12/31/18	\$1.35	R.I.T.A.
1/2/19	\$328.80	Tom Murray Jr.
1/2/19	\$20,463.00	RINEHART WALTERS DANNER
1/2/19	\$210.42	Allied Maintance Supplies & Solutions
1/7/19	\$474.41	DAVID GULYAS
1/7/19	\$644.08	Nicholas A Halliwell
1/7/19	\$1,300.02	Misty Johannsen
1/7/19	\$831.16	John K Krumwiede
1/7/19	\$827.50	William Turnbull
1/7/19	\$1,042.15	Tom J Murray Jr
1/7/19	\$508.58	Cheryl Park
1/7/19	\$262.41	Rodger Witter
1/7/19	\$1,772.95	Ohio Public Employees Retirement System
1/7/19	\$829.91	ORVILLE EMERSON SAYLER
1/9/19	\$31.70	NORTHERN OHIO RURAL WATER
1/10/19	\$128.85	VERIZON WIRELESS
1/10/19	\$593.77	OHIO EDISON
1/11/19	\$95.87	Republic Services #263
1/14/19	\$93.00	OHIO BUREAU OF WORKERS' COMPENSA
1/14/19	\$300.05	OHIO BUREAU OF WORKERS' COMPENSA
1/16/19	\$128.00	Costello Truck Repair
1/16/19	\$35.55	John Deere Financial
1/16/19	\$1,468.80	ERIE REGIONAL PLANNING COMMISSION
1/16/19	\$123.16	Staples Contract and Commercial
1/16/19	\$124.98	BORN IMPLEMENT
1/16/19	\$21.97	Steinacker - Ace Hardware
1/16/19	\$29.44	Coles Energy - Mickey Mart
1/16/19	\$385.00	TUFFMAN EQUIPMENT & SUPPLY
1/16/19	\$69.99	NAPA AUTO PARTS
1/16/19	\$87.28	TRUCK SALES & SERVICE Inc
1/16/19	\$698.00	ERIE MATERIALS, INC.(ERIE GROUP OF C

**FUND BALANCES**

1000 General	\$245,709.41
2011 MLV	\$25,024.54
2021 Gasoline	\$42,248.59
2031 Road & Bridge	\$34,590.37
2041 Cemetery	\$10,706.52
2191 Fire	\$43,085.30
4901 Fire Equip	\$74,294.36