

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**www.florencetwp.com**  
**Regular Meeting**  
**2-17-2021**

**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS MINUTES 1/15/2020**

MOTION TO APPROVE MINUTES	John Krumwiede
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

**APPROVAL OF FUND BALANCE/PAYMENTS**

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

**DEPARTMENT REPORTS**

**ROADS**

Snow plowing has been the focus the last week.

**ZONING**

Erie Regional Planning is exploring changes to housing development regulations. They would like the townships in the county to review the information and respond with their opinions. There will be a meeting on Feb. 25<sup>th</sup> with county agencies to discuss the proposed changes.

Currently we have received four applications for the zoning inspector job position.

Zoning commission is working on a long range planning map.

**FIRE DEPARTMENT**

Chief Halliwell has placed Clayton Spiegelberg and Sean Miller on probationary status as new recruits to the department.

Chief Halliwell reports air packs will cost a bit more that earlier anticipated. More information to come.

Chief Halliwell reports he has some concerns with Citizen's Ambulance Service and a responder there that isn't following policies and procedures. He reports this is happened several times. There is a Citizen's Ambulance Board meeting this week and one of our representatives to Citizen's Ambulance Service Board (John Krumwiede) will attend the meeting and inquire.

Bill Rennie has replaced Pierson Lorandean on the Fireman's Dependency Board.

Donations are being received in memory of Christine Johannsen who recently passed away.

**TRUSTEE REPORTS**

**Executive Session**

**Re: Applicant Interviews- Personnel hire.**

MOTION to enter into executive session	Bill Turnbull
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**Regular Session**

MOTION TO enter back into regular session.	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

Four applications were received for the part-time Zoning Inspector. Three were interviewed.

**RESOLUTION 05-2021**

Zoning Inspector Hire

MOTION to hire Jeff Fantozzi for 90 day trial period.	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

Position will pay \$600 per month.

MOTION to adjourn	Orville Saylor
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

2/18/21	\$82.63	ERIE COUNTY AUDITOR
2/20/21	\$57.14	Lorain County Rural Water
2/20/21	\$403.39	CenturyLink
2/20/21	\$61.95	O.E. Meyer
2/20/21	\$1,082.40	Compass Minerals
2/20/21	\$3,202.51	Compass Minerals
2/20/21	\$1,046.80	CARRICO TRUCKING
2/22/21	\$431.59	Caleb Hewlett
2/22/21	\$2,536.18	Tom J Murray Jr
2/24/21	\$138.68	Edgar Allen Carder
3/1/21	\$32.65	NORTHERN OHIO RURAL WATER
3/1/21	\$625.92	OHIO EDISON
3/1/21	\$89.99	Time Warner Cable - Northeast
3/1/21	\$72.08	Huntington National Bank
3/1/21	\$33.00	OHIO TOWNSHIP ASSOCIATION
3/1/21	\$317.22	Lehigh Hanson
3/1/21	\$416.95	Lakeshore Tool & Equipment
3/1/21	\$177.98	BOUND TREE PARR, Medical LLC
3/1/21	\$99.75	TUFFMAN EQUIPMENT & SUPPLY
3/1/21	\$230.18	CARRICO TRUCKING
3/1/21	\$399.98	John Deere Financial
3/1/21	\$150.00	Jody Faulkner
3/2/21	\$140.97	OHIO EDISON
3/2/21	\$74.80	OHIO EDISON
3/3/21	\$874.09	ORVILLE EMERSON SAYLER

**FUND BALANCES**

1000 General	\$338,630.05
2011 MLV	\$8,367.62
2021 Gasoline	\$34,969.94
2031 Road & Bridge	\$23,378.59
2041 Cemetery	\$6,831.52
2191 Fire	\$73,470.60
4901 Fire Equip	\$80,320.56