

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
www.florencetwp.com
Regular Meeting
2-19-2020 pm
RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 2/5/2020

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

NEW BUSINESS

RESOLUTION 8-2020

FEMA Grant

Then and Now Purchase order and Payment – Air Compressor

Breathing Air Systems \$42,914.15

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

Cemetery deeds were signed.

DEPARTMENT REPORTS

ROADS – Tom Murray

Road Program is due to the Erie County Engineer in March. Chip and sealing through the Erie County Engineer was discussed. Final plan and prices will be researched further.

FIRE-Chief Halliwell

Chief reports 3 firefighters have moved or retired.

TRUCK PURCHASE

Chief would like to purchase a service truck.

2020 F- Series from SD for \$35,172.50 form Harrison Ford in Wellington.

MOTION TO APPROVE truck purchase	John Krumwiede
MOTION TO APPROVE SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

MEETING ADJOURN

MOTION TO ADJOURN BY	Orville Sayler
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

FUND BALANCES

1000 General	\$272,764.95
2011 MLV	\$19,050.04
2021 Gasoline	\$54,479.04
2031 Road & Bridge	\$27,968.05
2041 Cemetery	\$12,506.52
2191 Fire	\$44,684.52
4901 Fire Equip	\$104,142.93

PAYMENTS

2/7/20	\$474.70	DAVID GULYAS
2/7/20	\$644.26	Nicholas A Halliwell
2/7/20	\$1,300.47	Misty Johannsen
2/7/20	\$831.57	John K Krumwiede
2/7/20	\$1,815.75	Tom J Murray Jr
2/7/20	\$222.21	Cheryl Park
2/7/20	\$828.18	William Turnbull
2/7/20	\$62.46	Rodger Witter
2/7/20	\$830.42	ORVILLE EMERSON SAYLER OHIO BUREAU OF WORKERS'
2/10/20	\$3,506.00	COMPENSATION
2/10/20	\$147.53	OHIO EDISON
2/10/20	\$32.65	NORTHERN OHIO RURAL WATER
2/10/20	\$39.95	SCHOOL DIST INCOME TAX
2/10/20	\$173.84	TREASURER OF STATE OF OHIO
2/10/20	\$998.34	US Treasury
2/12/20	\$2,446.03	Ohio Public Employees Retirement System
2/12/20	\$63.88	Sean Finnegan
2/12/20	\$182.70	ERIE MATERIALS, INC.(ERIE GROUP OF CO'S)
2/12/20	\$36.00	JUDCO, INC.
2/12/20	\$14.01	Coles Energy - Mickey Mart
2/12/20	\$1,088.30	SUNRISE CO-OPERATIVE, INC.
2/12/20	\$174.90	Lakeshore Tool & Equipment
2/12/20	\$60.00	Perkins Fire Dept.
2/12/20	\$72.80	ERIE COUNTY ENGINEER
2/13/20	\$585.99	OHIO EDISON
2/18/20	\$679.88	Columbia Gas
2/18/20	\$361.26	OHIO EDISON
2/18/20	\$56.87	Huntington National Bank
2/19/20	\$106.09	John Deere Financial
2/19/20	\$100.00	Jody Sadowski
2/19/20	\$153.00	Huntington National Bank
2/19/20	\$130.98	Staples Contract and Commercial
2/19/20	\$42,914.15	BREATHING AIR SYSTEMS DIVISION
2/19/20	\$2,500.00	John Deere Company
2/19/20	\$150.72	Huntington National Bank