

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
www.florencetwp.com
Regular Meeting
4-15-2020 8pm

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 4/1/2020

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:

EVENTS

Fall Trash & Tire is Sept. 19th. 7am-3pm

NEW BUSINESS

DIRECT DEPOSIT POLICY

RESOLUTION 14-200 (This will replace the previous policy adopted in 2013)

1. Bi Monthly Employees

Pay Period for bi monthly employee is the First day of the month to the 15th on the month. The second pay period of the month will begin on the 16th and end on the last day of the month.

2. Monthly employees

Pay period is the first day of the month until the last day of the month.

Time cards will be turned in after the 15th and after the last day of the month.

Pay will be directly deposited in the employees account on the 7th on the month and on the 22nd (for bimonthly employees) of each month. *

*unless the 7th or 22nd would fall on a Saturday or Sunday, they the money will be released on the Friday before. Fiscal Officer will create a yearly calendar to show pay dates.

3. Elected Officials will have the option of direct Deposit or paper check. Dated the date of the first Wednesday of the month. Note: Due to the varying date the first Wednesdays falls on and bank policies, direct deposits will fall on various dates.

Employees that are paid annually will be paid by check.

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

COVID-19 (Erie Co. Health Dept. Res # 206-5)

Florence Township Trustees support RESOLUTION 206-05 "Local Board of Health Policy Relating to Delegation of Authority to quarantine" as presented by the Erie County Board of Health during the COVID-19 emergency.

RESOLUTION 15-2020 -

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

DEPARTMENT REPORTS

ROADS

There was a catch basin repair on Carter Rd.

CEMETERY

There will be some additional tree trimming done in the Birmingham cemetery.
A monument from 1800's was repaired after a tree branch fell and caused damage.

ZONING submitted by Dave Gulyas

Dave sent a report on different zoning/property inquires throughout the township. Dave sent letters to 3 property owners for junk vehicle violations. All three were on SR 113.

FIRE by Chief Halliwell

A shower unit at the fire station will be replaced. The cost will be between \$1,500- \$2,000.

FEMA Pagers

Chief would like to use some of the remaining FEMA grant money (9,000) and an additional \$6,000 to purchase pagers form B&C communications.

RSOLUTION 16-2020

MOTION TO approve purchase and appropriate and additional \$6,000 in 4901 Fire fund.	Orville Saylor
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

Executive Session

MOTION TO enter into executive session RE: Possible litigation	Orville Saylor
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

Regular Session

MOTION TO go back into regular session	Orville Saylor
MOTION SECONDED BY	Bill
VOTING RESULTS	YES: 3 NO:

MEETING ADJOURN

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

FUND BALANCES

1000 General	\$338,035.16
2011 MLV	\$18,389.76
2021 Gasoline	55,994.80
2031 Road & Bridge	\$84,310.14
2041 Cemetery	\$14,306.52
2191 Fire	\$70,946.44
4901 Fire Equip	\$148,295.24

PAYMENTS

4/7/20	\$474.70	DAVID GULYAS
4/7/20	\$644.26	Nicholas A Halliwell
4/7/20	\$1,301.30	Misty Johannsen
4/7/20	\$831.57	John K Krumwiede
4/7/20	\$1,673.66	Tom J Murray Jr
4/7/20	\$196.11	Cheryl Park
4/7/20	\$828.18	William Turnbull
4/7/20	\$463.19	Rodger Witter
4/7/20	\$830.42	ORVILLE EMERSON SAYLER
4/8/20	\$506.81	Columbia Gas
4/8/20	\$39.72	SCHOOL DIST INCOME TAX
4/8/20	\$191.93	TREASURER OF STATE OF OHIO
4/8/20	\$1,237.26	US Treasury
4/8/20	\$70.00	Buckeye Vault Service
4/8/20	\$224.11	CARRICO TRUCKING
4/8/20	\$11.98	BORN IMPLEMENT
4/8/20	\$7.97	Tom Murray Jr.
4/8/20	\$158.93	John Deere Financial
4/10/20	\$54.94	Lorain County Rural Water
4/10/20	\$5.47	Huntington National Bank
4/10/20	\$2,607.31	Ohio Public Employees Retirement System
4/10/20	\$2,360.00	VFIS
4/10/20	\$100.00	Infiniti web design
4/10/20	\$479.40	Wm. Dauch Concrete Co. ERIE MATERIALS, INC.(ERIE GROUP OF CO'S)
4/10/20	\$396.00	
4/10/20	\$4.35	R.I.T.A.
4/10/20	\$4.35	R.I.T.A.
4/15/20	\$27.70	Blake Alferio
4/15/20	\$174.48	Corey Baumann
4/15/20	\$165.30	Ronald Baumann
4/15/20	\$145.81	Thomas Boden
4/15/20	\$133.16	James A Carrico III
4/15/20	\$123.97	Kimona Carroll
4/15/20	\$169.90	Robert A Harker
4/15/20	\$50.79	Jordan Hyster
4/15/20	\$280.10	Zachary T Knott
4/15/20	\$385.70	Matthew T Kovach
4/15/20	\$280.93	Matthew Lee
4/15/20	\$300.30	Michael Lee
4/15/20	\$22.96	Cevin M Milas
4/15/20	\$193.36	Kurt Scholl
4/15/20	\$184.51	WILLIAM J RENNIE
4/15/20	\$331.44	Kevin Eichelberger
4/15/20	\$114.79	Patrick Finnegan
4/15/20	\$277.34	Sean K Finnegan
4/15/20	\$52.90	Cheryl Park*