

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting
4-18-2018 8pm

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 4/4/2018

MOTION TO APPROVE MINUTES	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Saylor
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:

EVENTS

Fall Trash/Tire Date Sept. 8th

Trick or Treat Oct. 27th 6-8pm

OLD BUSINESS

Fiscal Officer received a letter to Erie Blacktop from The Erie County Engineers Office about issues with the 2017 chip seal work. The letter states there are complaints there is loose and missing stone from the work and are asking Erie Blacktop to remove the stone from residents' yards and ditches as necessary.

NEW BUSINESS

RESOLUTION 9-2018

2018 Chip and Seal

MOTION TO	Approve contract and \$60,000 payment to the Erie Co. Engineer for 2018 chip and seal road project.
MOTION MADE BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

Agritourism

Fiscal Officer received certification from Zoning Commission they held a public hearing on April 11th and recommend adding a section on Agritourism to the Zoning Resolution Book. Erie Regional Planning has reviewed and supports the addition.

MOTION TO	Set a public hearing for May 16 th at 7:30pm to consider adding Agritourism language to Zoning Resolution Book.
MOTION MADE BY	John Krumwiede
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

DEPARTMENT REPORTS

ROADS/CEMETERY Department by Tom Murray Jr.

Tom reported received several estimates for new fencing for Cable Rd. Cemetery. Township employees will perform the work. Township will purchase fencing materials.

MOTION TO	Purchase new fencing for Cable Rd. Cemetery not to exceed \$1800.
MOTION MADE BY	Orville Saylor
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

TRUSTEE REPORTS

D & D Auto Sales Update

John Krumwiede reports zoning inspector and fire chief are working on citation letters to send to the property owners. They are working with the Erie County Prosecutors and the Sate Fire Marshalls Office.

MEETING ADJOURN

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

FUND BALANCES

1000 General	\$260,012.25
2011 MLV	\$30,836.63
2021 Gasoline	\$48,521.03
2031 Road & Bridge	\$36,330.86
2041 Cemetery	\$8,178.02
2191 Fire	\$49,455.78
4901 Fire Equip	\$56,837.71

PAYMENTS

4/6/18	\$474.41	DAVID GULYAS
4/6/18	\$644.08	Nicholas A Halliwell
4/6/18	\$1,300.02	Misty Johannsen
4/6/18	\$831.16	John K Krumwiede
4/6/18	\$1,447.70	Tom J Murray Jr
4/6/18	\$827.50	William Turnbull
4/6/18	\$726.74	Rodger Witter
4/6/18	\$829.91	ORVILLE EMERSON SAYLER
4/9/18	\$31.70	NORTHERN OHIO RURAL WATER
4/11/18	\$33.12	SCHOOL DIST INCOME TAX
4/11/18	\$163.92	TREASURER OF STATE OF OHIO
4/11/18	\$969.27	US Treasury
4/11/18	\$2,500.10	Ohio Public Employees Retirement System
4/11/18	\$94.50	Republic Services #263
4/11/18	\$194.71	OHIO EDISON
4/13/18	\$128.82	VERIZON WIRELESS
4/16/18	\$61.57	Staples Contract and Commercial
4/16/18	\$557.88	TNT Automotive and Performance
4/16/18	\$40.00	Debby Schieve
4/16/18	\$212.06	Staples Contract and Commercial
4/16/18	\$365.32	KURT SCHOLL
4/16/18	\$76.79	Ben Roberts
4/16/18	\$403.46	Blake Alferio
4/16/18	\$358.14	Andy Carrico
4/16/18	\$313.91	Jessica Maurer
4/16/18	\$951.38	John Deere Financial
4/16/18	\$60,000.00	ERIE COUNTY ENGINEER
4/16/18	\$100.00	Infiniti web design
4/16/18	\$1,199.00	FINLEY FIRE EQUIPMENT
4/17/18	\$312.71	OHIO BUREAU OF WORKERS'
4/18/18	\$1,937.30	COMPENSATION
4/18/18	\$35.00	JUDCO, INC.
		Buckeye Vault Service