

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
www.florencetwp.com
Regular Meeting
5-1-2019 8am

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present (came later during meeting)
Orville Saylor	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 4/15/2019

MOTION TO APPROVE MINUTES	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 2 NO:

APPROVAL OF FUND BALANCE/PAYMENTS

MOTION TO APPROVE	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 2 NO:

NEW BUSINESS

RESOLUTION 13-2019

O.A.C. § 1301:7-7 OHIO FIRE CODE

MOTION TO adopt O.A.C. § 1301:7-7 for Florence Township/Fire Department Administration guidelines.	Bill Turnbull
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 2 NO:

Wedge Coat/Additional Appropriations

RESOLUTION 14-2019

Wedge Coat at site of culvert replacement on West Rd.
Wedge Coat a section of Harmon Rd. (1,900 linear Feet)
Estimate total of \$34,750

Additional Appropriations

Fund 2011 - \$5,000
Fund 2021- \$15,000
Fund 2031 - \$5,000

MOTION TO Have Hart Asphalt complete the work and approve additional appropriations.	Bill Turnbull
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 2 NO:

Fall Trash/tire Day/Trick or Treat

Set fall trash tire day – Sept. 21st

Trick or Treat – Oct. 26th 6-8pm

MOTION TO set dates as noted above	Bill Turnbull
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 2 NO:

DEPARTMENT REPORTS

ROAD Department

- Catch basin/culvert work on Garfield and Denman Rds. will be scheduled.

CEMETERY DEPARTMENT

- Cheryl will work on updating cemetery policies as well as adding an indigent burial policy. She will submit the information at a future meeting.

TRUSTEE REPORTS

- Getting estimates/financing information together for a mini excavator and trailer.

MEETING ADJOURN

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

PAYMENTS

4/20/19	\$401.38	OHIO EDISON
4/18/19	\$5.52	Huntington National Bank
4/22/19	\$1,500.25	Tom J Murray Jr
4/23/19	\$108.63	Lorain County Rural Water
4/27/19	\$90.73	Time Warner Cable - Northeast
4/27/19	\$373.23	CenturyLink
4/30/19	\$570.44	OHIO EDISON
4/30/19	\$75.00	Jody Sadowski
4/30/19	\$233.37	CARRICO TRUCKING
4/30/19	\$93.77	John Deere Financial
4/30/19	\$397.41	Wm. Dauch Concrete Co. The Consumers Builders Supply Co.
4/30/19	\$2,688.10	
4/30/19	\$35.96	Mary Morog*
4/30/19	\$637.50	Mary Morog
4/30/19	\$666.44	Lehigh Hanson
4/30/19	\$2,498.14	ERIE COUNTY AUDITOR
5/1/19	\$24,030.92	PNC Equipment Finance

FUND BALANCES

1000 General	\$289,565.22
2011 MLV	\$28,891.26
2021 Gasoline	\$49,015.32
2031 Road & Bridge	\$66,765.25
2041 Cemetery	\$11,306.52
2191 Fire	\$45,798.37
4901 Fire Equip	\$83,049.55