

**Florence Township Trustees
Regular Meeting Minutes
5-3-2017 8am**

The Florence Township Trustees held their regular meeting at the Florence Township Office Complex located at 11011 Chapel St., Wakeman, Ohio.

The meeting was opened with the pledge.

Trustees present: John Krumwiede, Orville Saylor & Skip Halliwell

MOTION: Orville made the motion and it was seconded by John to approve the minutes from the previous meeting. Roll call: all 'ayes. Minutes approved.

Dates to Remember

Bicentennial/Memorial Day celebration May 29th

Old Business

D & D Auto Sales

Skip met with the prosecutor today. They are researching and will advise on how to proceed in removing the junk cars.

New Business

Al Banks was recognized for his 50 years of service to the fire department.

Skip reports he spoke to the Erie County Metroparks in regards to the flag pole and some maintenance issues at the Birmingham Park. They will be out by Memorial Day to take care of the issues.

Fire

Chief Halliwell reports Josh Krueger has successfully completed probationary status and is placed on regular active duty.

Chief Halliwell would like get a cell phone and would like to look into getting 2 tablets to aid the fire department during fire calls with first responder software.

RESOLUTION 19-2017

MOTION: Motion was made by Orville and seconded by John to appropriate an additional \$4,000 (2191 Fund) for tables/phones and data service for these items. Roll call: all 'ayes. Motion approved.

Zoning

McClintock variance set for May 15th.

Audience Participation

A resident from Dean Rd. was present. He is concerned about the work that will be completed on the road. He stated there was road materials coming loose and interfering with his drive way. John stated he will go see the issue after the meeting adjourns.

MOTION: Orville made the motion and it was seconded by John to adjourn the meeting. Roll call: all 'ayes. Meeting adjourned.

General	MLV	Gasoline Tax	Road & Bridge	Cemetery	Fire	Fire Levy
222,919.70	14,392.94	36,178.52	91,029.80	20,042.80	47,288.58	106,106.16