

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**www.florencetwp.com**

**Regular Meeting**  
**5-15-2019 8pm**

**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS MINUTES 5/1/2019**

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

**APPROVAL OF FUND BALANCE/PAYMENTS**

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

**EVENTS**

**Sept. 21 – Trash Tire Day 7am-3pm**

**Oct. 26 – Trick or Treat 6pm-8pm**

**NEW BUSINESS**

**Road Salt 2020**

Township will contract with the Erie County Engineer for road salt.

MOTION TO contract for 50 tons	Bill Turnbull
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

**Increase insurance coverage**

Trustees will increase coverage on 3 trucks to reflect increasing replacement costs. The additional coverage will cost \$397 annually.

MOTION TO increase coverage with Rinehardt, Walters & Danner	John Krumwiede
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**DEPARTMENT REPORTS**

**ROAD Department**

- Catch basin/culvert work will continue as well as road side mowing.

**ZONING DEPARTMENT**

- John reports there will be a meeting this week with the fire chief, zoning inspector and prosecutors office for D&D Auto Sales.

**FIRE DEPARTMENT**

- Chief Halliwell reports LifeCare Ambulance Service would like to “tap into” the antenna in Wakeman for better communication in our area. LifeCare would cover the costs as well as be included in a four way split to cover maintenance costs. Trustees had no objection.
- Jeep will be listed for sale soon.

**MEETING ADJOURN**

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

**PAYMENTS**

5/2/19	\$457.01	Uline
5/7/19	\$474.54	DAVID GULYAS
5/7/19	\$645.16	Nicholas A Halliwell
5/7/19	\$1,303.10	Misty Johannsen
5/7/19	\$831.35	John K Krumwiede
5/7/19	\$117.76	Cheryl Park
5/7/19	\$827.82	William Turnbull
5/7/19	\$1,395.42	Tom J Murray Jr
5/7/19	\$1,082.56	Rodger Witter
5/7/19	\$830.15	ORVILLE EMERSON SAYLER
5/9/19	\$37.12	SCHOOL DIST INCOME TAX
5/9/19	\$183.93	TREASURER OF STATE OF OHIO
5/9/19	\$1,071.74	US Treasury
5/10/19	\$31.70	NORTHERN OHIO RURAL WATER
5/13/19	\$128.98	VERIZON WIRELESS
5/13/19	\$765.00	Pontem
5/13/19	\$2,396.15	SUNRISE CO-OPERATIVE, INC.
5/13/19	\$4,421.60	Baughman Tile Co.
5/13/19	\$525.00	Dewey Pelton
5/13/19	\$370.00	Western Ohio Rescue Supply O'Toole McLaughlin Dooley & Pecora Co., LPA
5/13/19	\$37.00	LPA
5/13/19	\$60.24	NAPA AUTO PARTS
5/13/19	\$119.42	Nick Halliwell
5/13/19	\$500.00	BORN IMPLEMENT
5/13/19	\$584.35	Liberty Auto Group
5/14/19	\$117.78	Republic Services #263
5/14/19	\$2,530.01	Ohio Public Employees Retirement System
5/15/19	\$347.24	Wm. Dauch Concrete Co.

**FUND BALANCES**

1000 General	\$289,032.66
2011 MLV	\$25,409.76
2021 Gasoline	\$44,911.26
2031 Road & Bridge	\$69,049.23
2041 Cemetery	\$11,306.52
2191 Fire	\$47,377.71
4901 Fire Equip	\$87,532.77