

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
www.florencetwp.com
Regular Meeting
6-5-2019 8am

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 5/15/2019

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:

DEPARTMENT REPORTS

ROAD Department by Tom Murray Jr.

- Catch basin/culvert work will continue as well as road side mowing.
- A tree on Furnace Rd. is hanging over wires will need to be removed.
- A catch basin near 10800 Church Rd & a ditch near 9309 Angling Rd. will be inspected for drainage issues.

CEMETERY DEPARTMENT by Cheryl Park

- Cheryl is working on updating cemetery policies and adding an indigent burial policy.

TRUSTEE REPORTS

- Trustees liked the veterans' monument Eagle Scout Christopher Jackson unveiled at the Memorial Day Service. It was a beautiful day and the cemetery looked nice.

AUDIENCE PARTICIPATION

- A resident from the housing development on Dean Rd. had questions about a building going up and what septic plans were for the building. Trustees advised the Erie County Health Department is the agency that would have that information.

MEETING ADJOURN

MOTION TO ADJOURN BY	John Krumwiede
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

PAYMENTS

5/16/19	\$149.22	OHIO EDISON
5/17/19	\$389.50	Columbia Gas
5/20/19	\$300.05	OHIO BUREAU OF WORKERS' COMPENSATION
5/20/19	\$87.81	OHIO EDISON
5/20/19	\$292.82	OHIO EDISON
5/22/19	\$573.44	OHIO EDISON
5/22/19	\$119.39	Lorain County Rural Water
5/22/19	\$1,486.03	Tom J Murray Jr
5/22/19	\$1,035.56	Rodger Witter
5/27/19	\$374.73	CenturyLink
5/27/19	\$90.73	Time Warner Cable - Northeast
6/3/19	\$148.60	Zep Sales & Service
6/3/19	\$104.94	NAPA AUTO PARTS
6/3/19	\$137.45	Cooper Hydraulic
6/3/19	\$18.61	John Deere Financial
6/3/19	\$75.00	Jody Sadowski
6/3/19	\$24.40	Wm. Dauch Concrete Co.
6/3/19	\$25.54	TUFFMAN EQUIPMENT & SUPPLY
6/3/19	\$58.54	Staples Contract and Commercial
6/3/19	\$1,740.00	NORWALK CONCRETE INDUSTRIES
6/3/19	\$173.11	Rexel Inc.
6/4/19	\$149.98	John Deere Financial
6/4/19	\$2,832.50	Treasurer State Of Ohio
6/4/19	\$2,832.50	Treasurer State Of Ohio
6/4/19	\$100.00	Treasurer, State of Ohio- Coop.Pruchasing
6/4/19	\$1,261.17	Gary's Body Shop
6/4/19	\$7.98	Steinacker - Ace Hardware
6/4/19	\$1,000.00	James Jackson

FUND BALANCES

1000 General	\$289,702.46
2011 MLV	\$26,236.34
2021 Gasoline	\$49,777.60
2031 Road & Bridge	\$67,283.69
2041 Cemetery	\$11,306.52
2191 Fire	\$46,296.01
4901 Fire Equip	\$87,532.77