

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**www.florencetwp.com**  
**Regular Meeting**  
**8-19-2020 8pm**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS MINUTES 8/5/2020**

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	Orville Saylor
VOTING RESULTS	YES: 3 NO:

**EVENTS**

Fall Trash & Tire is Sept. 19<sup>th</sup>. 7am-3pm

**OLD BUSINESS**

Citizen's Ambulance Board alternate has a vacancy.  
 Zoning Appeals Board alternate has a vacancy.  
 Anyone interested should contact the office for an application.

**NEW BUSINESS**

**DEPARTMENT REPORTS**

**ROADS**

Road crew will be working on a drainage project on Angling Rd. (near the turnpike) and cold patching roads to prep for chip & seal.

**CEMETERY**

Cable Rd. cemetery surveyor will finish up this week and it will be ready for the new fence.

**TRUSTEES REPORT**

Additional funds are needed for equipment rental and materials for Angling Rd. project and a catch basin replacement on Garfield Rd. (East of SR 60). \$15,000 2031 Road & Bridge Fund.

**RESOLUTION 24-2020**

**Supplemental Appropriations**

MOTION TO Approve additional funds	Orville Saylor
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**MEETING ADJOURN**

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

**PAYMENTS**

8/7/20	\$474.70	DAVID GULYAS
8/7/20	\$644.26	Nicholas A Halliwell
8/7/20	\$136.59	Caleb Hewlett
8/7/20	\$1,301.30	Misty Johannsen
8/7/20	\$831.57	John K Krumwiede
8/7/20	\$1,658.80	Tom J Murray Jr
8/7/20	\$832.53	Cheryl Park
8/7/20	\$828.18	William Turnbull
8/7/20	\$1,318.05	Rodger Witter
8/13/20	\$46.20	SCHOOL DIST INCOME TAX
8/13/20	\$298.30	TREASURER OF STATE OF OHIO
8/13/20	\$2,307.07	US Treasury Ohio Public Employees Retirement System
8/13/20	\$3,163.03	
8/14/20	\$631.71	OHIO EDISON
8/14/20	\$89.27	OHIO EDISON
8/14/20	\$65.88	OHIO EDISON
8/14/20	\$60.33	Lorain County Rural Water
8/14/20	\$221.85	Columbia Gas
8/14/20	\$137.11	OHIO EDISON
8/14/20	\$312.75	SUNRISE CO-OPERATIVE, INC.
8/14/20	\$69.78	Staples Contract and Commercial
8/14/20	\$248.09	Huntington National Bank
8/14/20	\$1,652.82	Staples Contract and Commercial
8/14/20	\$80.50	FIRELANDS REG. MED. CENTER
8/14/20	\$1,106.38	BORN IMPLEMENT
8/19/20	\$197.59	GeoShack
8/19/20	\$84.99	Nick Halliwell
8/19/20	\$186.20	Holkenborg Equipment Co.
8/19/20	\$137.50	Lakeland Glass Company
8/19/20	\$101.85	Huntington National Bank
8/19/20	\$1,143.54	Staples Contract and Commercial
8/19/20	\$1,652.82	Staples Contract and Commercial
8/19/20	\$116.85	Huntington National Bank

**FUND BALANCES**

1000 General	\$384,484.95
2011 MLV	\$7,321.75
2021 Gasoline	\$15,720.37
2031 Road & Bridge	\$50,374.92
2041 Cemetery	\$5,384.29
2191 Fire	\$94,619.61
2272 Corona Relief	\$25,731.07
4901 Fire Equip	\$117,750.41