

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting
9-5-2018 8am

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS SPECIAL ZONING AND REGULAR MEETING MINUTES 8/15/2018

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	John Krumwiede
VOTING RESULTS	YES: 3 NO:

EVENTS

- Fall Trash/Tire Date Sept. 8th**
- Oct. 1st Hribal Variance 7pm**
- Trick or Treat Oct. 27th 6-8pm**

NEW BUSINESS

2019 Rates and Amounts from Erie County Auditor

Erie County Auditor sent 2019 property tax rates and amounts. The following are the amounts to be received in 2019.

FUND

- 1000 General \$122,445. + 24,164 in Local Government Funds
- 2031 Road & Bridge \$100,837
- 2191 Fire \$61,860
- 4901 Fire Equip \$67,862

RESOLUTION 26-2018

MOTION	Accept rates as received by Erie County Auditor
MOTION made by	Orville Saylor
MOTION seconded by	John Krumwiede
VOTING RESULTS	YES: 3 NO:

ZONING

- Mary Morog submitted information on a zoning planning workshop in Mayfield Village in November.

MOTION	Pay registration fee and mileage of any Zoning Board member that would like to attend.
MOTION made by	Orville Saylor
MOTION seconded by	John Krumwiede
VOTING RESULTS	YES: 3 NO:

- There is a Board of Zoning Appeals vacancy for an alternate. Please contact the office for more information if interested.
- In response to the zoning issues discussed at the Special Zoning Meeting on Aug. 6th, John Krumwiede stated he will attend a zoning meeting to discuss some of the concerns discussed during that meeting.
- D & D Auto sale. Fiscal Officer received notice Mark Smith from the Erie County Prosecutor's office has resigned. The Prosecutor's office is in search of someone to replace him to continue with legal proceedings.

FIRE DEPARTMENT

- Chief Halliwell reported Thomas Tenney passed away. He had 45 years of service on the fire dept. The township is thankful for his service and sends condolences to his family.

ROAD DEPARTMENT by Tom Murray, Jr.

- Wedge coating was completed on a section of Garfield Rd. Some “left over” materials was applied to the bridge on Harmon Rd.
- Tom reported 4-6 road signs were recently stolen from the Burr/Harmon and Florence Wakeman Rds. area.
- Tom reported a resident at 9309 Angling Rd. would like to discuss the drainage at his driveway pipe and ditch. Trustees will go and investigate the issue.

ADJORNMENT

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

FUND BALANCES

1000 General	\$292,892.63
2011 MLV	\$24,561.46
2021 Gasoline	\$40,819.28
2031 Road & Bridge	\$58,516.25
2041 Cemetery	\$7,306.52
2191 Fire	\$60,675.26
4901 Fire Equip	\$95,317.51

PAYMENTS

8/16/18	\$85.21	OHIO EDISON
8/17/18	\$28.06	Columbia Gas
8/20/18	\$377.10	OHIO EDISON
8/21/18	\$102.50	OHIO EDISON
8/22/18	\$1,471.43	Tom J Murray Jr
8/22/18	\$1,077.56	Rodger Witter
8/22/18	\$609.46	OHIO EDISON
		RURAL LORAIN COUNTY WATER
8/23/18	\$53.72	AUTHORITY
8/24/18	\$111.63	OHIO EDISON
8/24/18	\$220.81	CenturyLink
8/29/18	\$1.99	BORN IMPLEMENT
8/29/18	\$481.85	TUFFMAN EQUIPMENT & SUPPLY
8/29/18	\$500.00	Erie County Economic Development
8/29/18	\$238.20	John Deere Financial
8/29/18	\$997.00	BREATHING AIR SYSTEMS DIVISION
8/29/18	\$37.50	Jody Sadowski
8/29/18	\$236.03	CARRICO TRUCKING
8/29/18	\$433.62	B & C Communications
8/29/18	\$408.32	RILEY MATERIALS, INC.
8/29/18	\$193.56	OHIO EDISON
8/29/18	\$64.04	Time Warner Cable - Northeast
8/29/18	\$20.05	Staples Contract and Commercial
8/31/18	\$2,121.14	Huntington National Bank
9/4/18	\$553.38	Lehigh Hanson
9/4/18	\$1,142.85	Messenburg Bros., Inc.
9/4/18	\$612.00	Dave Yost