

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**www.florencetwp.com**  
**Regular Meeting**  
**10-2-2019 8am**

**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS MINUTES 9/18/2019**

MOTION TO APPROVE MINUTES	Orville Sayler
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 Sayler
VOTING RESULTS	YES: 3 NO:

**EVENTS**

Oct. 26 – Trick or Treat 6pm-8pm

**NEW BUSINESS**

**RESOLUTION 23-2019**

**CAT Trailer**

After several estimates received, Tom recommends a trailer be purchased from PineView Trailer for not more than \$10,000. The trailer will be paid out of general funds rather than being financed with the CAT purchase as originally planned. It will reduce the amount financed by 10,000.

MOTION	Approve purchase of trailer up to \$10,000
MOTION made by	Bill Turnbull
MOTION seconded by	Orville Sayler
VOTING RESULTS	YES: 3 NO:

**RESOLUTION 24-2019**

**CAT Financing**

MOTION TO	Enter into agreement with Huntington Public Capital Corporation for the financing of 2019 CAT Model 304E2 C3. Principal \$59,685.00. Interest 4.1%. 5-year term. Total interest paid \$5,631.90
MOTION made by	Bill Turnbull
MOTION seconded by	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**RESOLUTION 25-2019**

**Federal Grant Policy**

For best practices for handling federal grant monies, it is recommended to adopt policies to comply with current laws.

MOTION TO	Adopt policies and regulations in regards to the handling of federal grant monies and equipment as out lined in the Code Of Federal Regulations.
MOTION made by	John Krumwiede
MOTION seconded by	Orville Sayler
VOTING RESULTS	YES: 3 NO:

**DEPARTMENT REPORTS****ROADS****RESOLUTION 26-2019****Stephens Rd.**

Tom recommends doing some surface work on a section of Stephens Rd. to be performed by the Erie County Engineer. The cost estimated \$8-10,000.

MOTION TO	Approve the work and payment.
MOTION made by	John Krumwiede
MOTION seconded by	Orville Sayler
VOTING RESULTS	YES: 3 NO:

**CEMETERY****RESOLUTION 27-2019****Cemetery Rates**

Due to rising costs, prices will increase effective Jan. 1, 2020. There will replace the prices adopted in 2001.

		Current (2001 )	Jan. 1 2020
Lot Sales	Resident/Non Resident	200/600	350/800
Open/Close (full Burial)	Resident/Non Resident	250/350	400/500
O/C (full) Saturday	Resident/Non Resident	350/450	500/600
Open/Close (ashes) -	Resident/Non Resident	100/150	200/300
O/C (ashes) Saturday	Resident/Non Resident	150/200	300/400

**\*2020 opening and closing price includes a standard monument foundation 22"x48" size. Specialty sizes will be an additional cost.**

MOTION TO	Adopt updated prices
MOTION made by	Bill Turnbull
MOTION seconded by	Orville Sayler
VOTING RESULTS	YES: 3 NO:

**RESOLUTION 28-2019****Indigent Burials**

Indigent Burials will be cremations and be designated in the Florence Township Cemetery Lots 190-191. Spaces 1 A-D, & 2 A-D.

MOTION TO	Approve indigent burial lot designations
MOTION made by	Bill Turnbull
MOTION seconded by	Orville Sayler
VOTING RESULTS	YES: 3 NO:

**FIRE DEPARTMENT****RESOLUTION 29-2019****Then and Now Purchase Order/Payment**

Fire Safety Services (FEMA Grant)

CK# 10745 \$129,304.00 & CK#10746 \$8,808.00

MOTION	Approve purchase orders and payments.
MOTION made by	Orville Sayler
MOTION seconded by	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**MEETING ADJOURN**

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

**PAYMENTS**

9/19/19	\$482.97	OHIO EDISON
9/20/19	\$1,377.51	Tom J Murray Jr
9/20/19	\$995.49	Rodger Witter
9/28/19	\$90.73	Time Warner Cable - Northeast
9/30/19	\$382.30	CenturyLink
10/1/19	\$6.15	Jody Sadowski*
10/1/19	\$75.00	Jody Sadowski
10/1/19	\$231.16	NAPA AUTO PARTS
10/1/19	\$155.77	Cooper Hydraulic
10/1/19	\$12.00	Gold Star Awards
10/1/19	\$1,375.00	Northcoast Products
10/1/19	\$961.00	Refrigeration & Electrical Services
10/1/19	\$85.00	Braeden Wright
10/1/19	\$80.00	Mark Balduff
10/1/19	\$2,000.00	Lorain County Fire Chief's Association
10/1/19	\$75.00	RIDDLE FUNERAL HOME INC.
10/1/19	\$129,304.00	FIRE-SAFETY SERVICES, INC.
10/1/19	\$8,808.00	FIRE-SAFETY SERVICES, INC.
10/1/19	\$288.00	FINLEY FIRE EQUIPMENT

**FUND BALANCES**

1000 General	\$341,546.94
2011 MLV	\$25,699.77
2021 Gasoline	\$57,395.67
2031 Road & Bridge	\$47,369.44
2041 Cemetery	\$11,306.52
2191 Fire	\$62,586.22
4901 Fire Equip	\$101,217.70