

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
www.florencetwp.com
Regular Meeting
10-16-2019 8pm
RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 10/2/2019

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

Oct. 26 – Trick or Treat 6pm-8pm

NEW BUSINESS

Fiscal Officer received estimated annual revenues from Nexus pipeline beginning in 2020 for 5 years.

General \$24,592.66
Road & Bridge \$14,466.27
Fire (2191) \$14,466.27
Fire (4901) \$20,252.78

DEPARTMENT REPORTS

ROADS/CEMETERY

Township continues to perform road work and get equipment ready for winter.

FIRE DEPARTMENT

Jeep is now up for sealed bid. Bids will be open at trustee meeting on Nov. 20th.

RESOLUTION 30-2019

Fire 4901 APPROPRIATIONS – FEMA GRANT

Fire Department received an addition \$49,000 in FEMA grant money for air compressor/breathing systems.

MOTION TO	Appropriate \$49,000 additional money for equipment order and approve purchase orders and payments from that grant money.
MOTION made by	Orville Saylor
MOTION seconded by	John Krumwiede
VOTING RESULTS	YES: 3 NO:

Chief Halliwell reported there have been some dispatching/personnel issues with Huron County dispatch and Citizens Ambulance and various ambulance services, which is not serving the best interest of residents. Trustee John Krumwiede is a representative to the Citizens Ambulance Board and will inquire about where the problem is stemming.

AUDIENCE PARTICIPATION

A resident from Garfield Rd. was present. He complained about a neighbor and junk items in their yard. He was referred to the zoning inspector Dave Gulyas for more information.

MEETING ADJOURN

MOTION TO ADJOURN BY	Orville Saylor
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	\$323,845.23
2011 MLV	\$16,248.19
2021 Gasoline	\$22,682.72
2031 Road & Bridge	\$40,219.44
2041 Cemetery	\$11,306.52
2191 Fire	\$55,835.18
4901 Fire Equip	\$101,217.70