

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**www.florencetwp.com**  
**Regular Meeting**  
**10-21-2020 8pm**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Saylor	Not Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS MINUTES 10/7/2020**

MOTION TO APPROVE MINUTES	Bill Turnbull
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

**APPROVAL OF FUND BALANCE/PAYMENTS**

MOTION TO APPROVE	Bill Turnbull
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

**EVENTS**

Trick or Treat is Oct. 31, 6-8pm. If you choose to participate, please be mindful of social distancing guidelines.

**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**

**RESOLUTION 33-2020**

**RC-2**

Township would like to make to room and destroy some records. Records will be from 2009 to 2014. A list of the document retention schedule (RC-2 form) will be sent to Ohio Historical Society and Ohio Auditor's Office for approval.

MOTION TO adopt RC-2 Form and submit to O.H.S. & O.A. Offices for review	John Krumwiede
MOTION SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 2 NO:

**2021 Insurance Application**

Trustees will submit 2021 application for next year's proposal.

MOTION TO submit application	Bill Turnbull
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

**Cares Act Funds**

Trustees are discussing more uses for funds. Fire department turnout gear, fire Department Payroll and other covid related expenses.

**DEPARTMENT REPORTS**

**FIRE**

Chief Halliwell will be working on the fire contracts.  
 Three firefighters will be going to Ehope for schooling.

**MEETING ADJOURN**

MOTION TO ADJOURN BY	Bill Turnbull
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

**FUND BALANCES**

1000 General	\$356,466.03
2011 MLV	\$8,744.38
2021 Gasoline	\$28,662.68
2031 Road & Bridge	\$33,268.47
2041 Cemetery	\$6,831.52
2191 Fire	\$104,672.30
2272 Corona Relief	\$101,445.52
4901 Fire Equip	\$80,320.56

**PAYMENTS**

10/12/20	\$45.69	SCHOOL DIST INCOME TAX
10/12/20	\$291.28	TREASURER OF STATE OF OHIO
10/12/20	\$1,855.90	US Treasury
10/12/20	\$3,464.59	Ohio Public Employees Retirement System
10/12/20	\$26.10	R.I.T.A.
10/12/20	\$10,962.23	Hall Public Safety Upfitters
10/12/20	\$2,152.88	Hall Public Safety Upfitters
10/12/20	\$1,624.63	SUNRISE CO-OPERATIVE, INC.
10/12/20	\$71.20	Staples Contract and Commercial
10/12/20	\$1,506.73	Staples Contract and Commercial
10/12/20	\$93.92	NAPA AUTO PARTS
10/15/20	\$614.86	OHIO EDISON
10/17/20	\$56.04	Lorain County Rural Water
		RURAL LORAIN COUNTY WATER
		AUTHORITY
10/17/20	\$495.92	ERIE COUNTY COMMISSIONERS
10/17/20	\$1,609.81	FIRE-SAFETY SERVICES, INC.
10/17/20	\$1,453.00	Hart Asphalt INC.
10/17/20	\$14,700.00	Coles Energy - Mickey Mart
10/17/20	\$31.34	PNC Equipment Finance
10/18/20	\$24,030.92	John Deere Financial
10/21/20	\$342.48	Jody Sadowski
10/21/20	\$125.00	

## PAYMENTS

