

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**www.florencetwp.com**  
**Regular Meeting**  
**11-20-2019 8pm**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

|                |         |
|----------------|---------|
| John Krumwiede | Present |
| Orville Saylor | Present |
| Bill Turnbull  | Present |

**APPROVAL OF PREVIOUS MINUTES 11/6/2019**

|                               |                |
|-------------------------------|----------------|
| 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 | John Krumwiede |
| VOTING RESULTS                | YES: 3 NO:     |

**NEW BUSINESS**

**Bid Openings – 1967 Jeep**

The township fiscal officer and trustees opened 49 sealed bids.  
 Twenty-two were from Ohio.  
 The lowest bid was \$1,773.00.  
 The highest bid came from Florida for \$26,018.00. The second highest bid came from Indiana at \$13,105.

**RESOLUTION 33-2019**

**Jeep Bid Award**

|                    |   |
|--------------------|---|
| MOTION TO          | Award the Jeep to the highest bid of \$26,018.00 from Florida |
| MOTION made by     | John Krumwiede  |
| MOTION seconded by | Bill Turnbull   |
| VOTING RESULTS     | YES: 3 NO:  |

**2020 Insurance application**

After review of the application, trustees approve submitting the application for an estimate to renew coverage for township insurance needs for 2020.

|                    |                    |
|--------------------|--------------------|
| MOTION TO          | Submit application |
| MOTION made by     | John Krumwiede     |
| MOTION seconded by | Orville Saylor     |
| VOTING RESULTS     | YES: 3 NO:         |

**RESOLUTION 34-2019**

**Berming Attachment**

Road Department would like to purchase a berming attachment to aid in roadwork. The cost would be \$3,500-7,300 depending on the specs they choose.

|                    |  |
|--------------------|--|
| MOTION TO          | Approve funds from the general fund for the purchase |
| MOTION made by     | Orville Saylor                                       |
| MOTION seconded by | John Krumwiede                                       |
| VOTING RESULTS     | YES: 3 NO:   |

**RESOLUTION 35-2019**

**Appropriations – 2021 Gasoline Fund**

|                    |                                     |
|--------------------|-------------------------------------|
| MOTION TO          | Increase appropriations by \$10,000 |
| MOTION made by     | Bill Turnbull                       |
| MOTION seconded by | Orville Saylor                      |
| VOTING RESULTS     | YES: 3 NO:                          |

**DEPARTMENT REPORTS**

**ROADS**

Work on Stephens Rd. has been completed.

**CEMETERY**

Two Cemetery Deeds were signed.

**ZONING** by Dave Gulyas

Dave reported Cleveland Quarry is putting up a building on Harrison Rd. He also reported letters had gone out to three addresses on SR 113 in regards to junk vehicles.

**Executive Session**

|                    |  |
|--------------------|--|
| MOTION TO          | Go into executive session. Re: Personnel investigation |
| MOTION made by     | John Krumwiede   |
| MOTION seconded by | Bill Turnbull  |
| VOTING RESULTS     | YES: 3 NO:   |

**Regular Session**

|                    |                              |
|--------------------|------------------------------|
| MOTION TO          | Go back into regular session |
| MOTION made by     | John Krumwiede               |
| MOTION seconded by | Orville Saylor               |
| VOTING RESULTS     | YES: 3 NO:                   |

**MEETING ADJOURN**

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

**FUND BALANCES**

|                    |              |
|--------------------|--------------|
| 1000 General       | \$313,411.51 |
| 2011 MLV           | \$12,943.52  |
| 2021 Gasoline      | \$23,531.68  |
| 2031 Road & Bridge | \$32,034.82  |
| 2041 Cemetery      | \$11,306.52  |
| 2191 Fire          | \$54,237.10  |
| 4901 Fire Equip    | \$84,993.01  |
|                    |              |

**PAYMENTS**

|          |            |                                      |
|----------|------------|--------------------------------------|
| 11/7/19  | \$474.54   | DAVID GULYAS                         |
| 11/7/19  | \$645.16   | Nicholas A Halliwell                 |
| 11/7/19  | \$1,303.10 | Misty Johannsen                      |
| 11/7/19  | \$831.35   | John K Krumwiede                     |
| 11/7/19  | \$117.76   | Cheryl Park                          |
| 11/7/19  | \$827.82   | William Turnbull                     |
| 11/7/19  | \$1,638.80 | Tom J Murray Jr                      |
| 11/7/19  | \$1,237.50 | Rodger Witter                        |
| 11/7/19  | \$6,528.09 | Huntington Public Capital Corp.      |
| 11/7/19  | \$830.15   | ORVILLE EMERSON SAYLER               |
| 11/14/19 | \$44.48    | SCHOOL DIST INCOME TAX               |
| 11/14/19 | \$263.78   | TREASURER OF STATE OF OHIO           |
| 11/14/19 | \$1,538.14 | US Treasury                          |
| 11/14/19 | \$282.00   | Columbia Gas                         |
| 11/15/19 | \$301.45   | OHIO BUREAU OF WORKERS' COMPENSATION |
| 11/15/19 | \$117.51   | Republic Services #263               |
| 11/20/19 | \$54.94    | Lorain County Rural Water            |
| 11/20/19 | \$59.70    | O.E. Meyer                           |
| 11/20/19 | \$10.54    | Coles Energy - Mickey Mart           |
| 11/20/19 | \$240.00   | ESO Solutions, Inc.                  |
| 11/20/19 | \$120.00   | Infiniti web design                  |
| 11/20/19 | \$578.00   | BOUND TREE PARR, Medical LLC         |
| 11/20/19 | \$302.04   | TRUCK SALES & SERVICE Inc            |
| 11/20/19 | \$7,948.42 | RILEY MATERIALS, INC.                |
| 11/20/19 | \$394.24   | NAPA AUTO PARTS                      |