

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting
12-19-2018 8pm
RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Saylor	Not Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS REGULAR MEETING MINUTES 12/5/2018

MOTION TO APPROVE MINUTES	John Krumwiede
MOTION TO APPROVE SECONDED BY	Bill Turnbull
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

Year End Meeting Dec. 26th, 7pm

Regular Meeting on January 2, 2019 canceled

Organizational Meeting for Zoning Commission and Appeals Board Jan. 9th @ 7pm.

DEPARTMENT REPORTS

CEMETERY DEPARTMENT

Additional numbered pins have been ordered for Florence and Cable cemeteries.

ROAD DEPARTMENT

Garage Ventilation Fans

Tom obtained three quotes for the installation of the fans.

MOTION	Contract with Tim Dobbins to purchase and install 4 ceiling fans purchase the fans for \$3,585.75
MOTION made by	John Krumwiede
MOTION seconded by	Bill Turnbull
VOTING RESULTS	YES: 2 NO:

FIRE DEPARTMENT

Fire Inspector Training

MOTION	Reimburse fire fighter Ben Roberts \$725 for fire inspector training at EHOVE.
MOTION made by	John Krumwiede
MOTION seconded by	Bill Turnbull
VOTING RESULTS	YES: 2 NO:

Helmets and turn out gear has been ordered and should be in early 2019.

Chief Halliwell reports there has been some dispatch issues with Huron County 911. Huron County is in need of additional staffing to keep up with the workload. Florence townships location requires a partnership with Huron, Erie and Lorain County sheriffs and dispatchers. Chief Halliwell will continue to monitor the situation.

SPECIAL GUEST

Gary Walters, Rinehart Walters & Danner Insurance Company was present.

Mr. Walters was present to discuss insurance policy and township needs. He answered some questions on fire and road department equipment and building coverage. Mr Walters will look into additional cyber coverage for the township.

RESOLUTION 32-2018

2019 Township Insurance Coverage

MOTION	Continue with Rinehart, Walters and Danner for coverage for 2019. Premium \$20,463.00
MOTION made by	John Krumwiede
MOTION seconded by	Bill Turnbull
VOTING RESULTS	YES: 2 NO:

EXECUTIVE SESSION

Personnel Evaluations and Compensation

MOTION	Go into executive session for road department employees.
MOTION made by	John Krumwiede
MOTION seconded by	Bill Turnbull
VOTING RESULTS	YES: 2 NO:

REGULAR SESSION

MOTION	Go back into regular session
MOTION made by	John Krumwiede
MOTION seconded by	Bill Turnbull
VOTING RESULTS	YES: 2 NO:

RESOLUTION 33-2018

2019 COMPENSATION

MOTION	Increase Tom Murray Jr. and Rodger Witter's hourly compensation by \$1 per hour. Tom Murray's rate of pay will be \$23/hour and Rodger Witter's \$19/hour for 2019
MOTION made by	John Krumwiede
MOTION seconded by	Bill Turnbull
VOTING RESULTS	YES: 2 NO:

ADJOURNMENT

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

FUND BALANCES

1000 General	\$265,400.70	12/14/18	\$3,286.24	John Deere Company
2011 MLV	\$23,442.49	12/14/18	\$76.11	Mary Morog*
2021 Gasoline	\$39,664.56	12/14/18	\$926.25	Mary Morog
2031 Road & Bridge	\$33,446.81	12/14/18	\$468.84	Affordable Funeral Supply
2041 Cemetery	\$10,506.52	12/14/18	\$250.00	Huntington National Bank
2191 Fire	\$50,806.53	12/17/18	\$318.65	OHIO EDISON
4901 Fire Equip	\$74,322.42	12/17/18	\$95.80	OHIO EDISON
		12/17/18	\$927.15	Columbia Gas
		12/17/18	\$568.55	OHIO EDISON
		12/17/18	\$12.40	John Deere Financial
		12/17/18	\$240.00	Treasurer, State of Ohio
		12/17/18	\$31.99	BORN IMPLEMENT
		12/17/18	\$525.00	EHOVE CAREER ADULT CENTER
		12/17/18	\$532.00	CareWorksComp
		12/17/18	\$310.00	OHIO TOWNSHIP ASSOCIATION
		12/17/18	\$197.50	TUFFMAN EQUIPMENT & SUPPLY
		12/17/18	\$298.41	TRUCK SALES & SERVICE Inc
		12/17/18	\$479.00	D.M. PLUMBING AND HEATING IN
		12/17/18	\$97.68	Staples Contract and Commercial
		12/17/18	\$301.63	NAPA AUTO PARTS
		12/19/18	\$47.74	Rodger Witter
		12/19/18	\$48.03	Jeffery W. Blodgett
		12/19/18	\$48.03	Robert Harker
		12/19/18	\$55.41	Neil Johannsen
		12/19/18	\$110.15	Jolynne Marsh
		12/19/18	\$47.74	Ronald McLoda
		12/19/18	\$59.67	Tammy McLoda
		12/19/18	\$83.53	DAN EVERETT SAYLER
		12/19/18	\$83.53	MILTON J. SAYLER
		12/19/18	\$35.79	Mark Sliman
		12/19/18	\$83.53	Richard Woodin
		12/19/18	\$65.90	21st Century Media -Ohio
		12/19/18	\$33.18	TRUCK SALES & SERVICE Inc

PAYMENTS

12/7/18	\$33.12	NORTHERN OHIO RURAL WATER	12/17/18	\$31.99	BORN IMPLEMENT
12/7/18	\$474.41	DAVID GULYAS	12/17/18	\$525.00	EHOVE CAREER ADULT CENTER
12/7/18	\$644.08	Nicholas A Halliwell	12/17/18	\$532.00	CareWorksComp
12/7/18	\$1,300.02	Misty Johannsen	12/17/18	\$310.00	OHIO TOWNSHIP ASSOCIATION
12/7/18	\$831.16	John K Krumwiede	12/17/18	\$197.50	TUFFMAN EQUIPMENT & SUPPLY
12/7/18	\$827.50	William Turnbull	12/17/18	\$298.41	TRUCK SALES & SERVICE Inc
12/7/18	\$1,534.18	Tom J Murray Jr	12/17/18	\$479.00	D.M. PLUMBING AND HEATING IN
12/7/18	\$120.77	Rodger Witter	12/17/18	\$97.68	Staples Contract and Commercial
12/7/18	\$829.91	ORVILLE EMERSON SAYLER	12/17/18	\$301.63	NAPA AUTO PARTS
12/8/18	\$1,292.76	US Treasury	12/19/18	\$47.74	Rodger Witter
12/8/18	\$38.23	SCHOOL DIST INCOME TAX	12/19/18	\$48.03	Jeffery W. Blodgett
12/8/18	\$222.42	TREASURER OF STATE OF OHIO	12/19/18	\$48.03	Robert Harker
12/8/18	\$2,321.06	OPERS	12/19/18	\$55.41	Neil Johannsen
12/10/18	\$7.19	Huntington National Bank	12/19/18	\$110.15	Jolynne Marsh
12/11/18	\$203.83	OHIO EDISON	12/19/18	\$47.74	Ronald McLoda
12/12/18	\$128.87	VERIZON WIRELESS	12/19/18	\$59.67	Tammy McLoda
12/13/18	\$300.05	OHIO BUREAU OF WORKERS' COMPE	12/19/18	\$83.53	DAN EVERETT SAYLER
12/14/18	\$96.41	Republic Services #263	12/19/18	\$83.53	MILTON J. SAYLER
12/14/18	\$105.00	Buckeye Vault Service	12/19/18	\$35.79	Mark Sliman
12/14/18	\$1,548.90	SUNRISE CO-OPERATIVE, INC.	12/19/18	\$83.53	Richard Woodin
12/14/18	\$99.00	CLI Incorporated	12/19/18	\$65.90	21st Century Media -Ohio
			12/19/18	\$33.18	TRUCK SALES & SERVICE Inc

