

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
www.florencetwp.com
2020 Year End Meeting
12-30-2020

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 12/18/2019

MOTION TO APPROVE MINUTES	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Saylor
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

No Meeting Jan. 6th, 2020

CARES ACT FUNDS

RESOLUTION 49-2020

Hazard Pay

As some staff members have had direct contact with public that could not be avoided and in the performance of their duties such as cleaning/disinfecting and burial/cemetery services to Covid related deaths and were substantially dedicated to mitigating or responding to the COVID-19 public health emergency. Trustee find the following hazard pay schedule appropriate for services encompassing the time March 1- Dec. 31 2020. A onetime payment of hazard pay of \$500 will be issued to: Cheryl Park, Rodger Witter, Tom Murray & Jody Sadowski.

MOTION TO APPROVE hazard pay	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

RESOLUTION 50-2020

Turn Out Gear

Finishing the Cares Act money, the Fire Department will purchase another \$12,432 of turnout gear from Findley Fire.

MOTION TO APPROVE purchase	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

NEW BUSINESS

RESOLUTION 51-2020

Chief Halliwell would like to purchase 10 new air bottles for air packs at a total cost of \$8,000.

MOTION TO APPROVE purchase	Bill Turnbull
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

RESOLUTION 52-2020

Document Destruction

Rc-2 has been approved with the Ohio Historical Society and The Ohio Auditors Office has been approved. Those records that been approved for destruction are from 2009-2014. Also old correspondence and obsolete documents from the 80's, 90's and early 2000's. Records will be shredded.

MOTION TO	Orville Saylor
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

RESOLUTION 53-2020**2021 Temporary Appropriations**

Trustees review temporary appropriations to cover the first quarter of 2021 expenses.

MOTION TO APPROVE temporary appropriations	John Krumwiede
MOTION TO APPROVE SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

RESOLUTION 54-2020**Insurance Policy**

Trustees will renew the townships insurance policy with Reinhart, Walters and Danner.
Annual premium of \$22,512.

MOTION TO APPROVE insurance policy renewal & premium	Orville Sayler
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

RESOLUTION 55-2020

The Town hall building needs some minor drywall maintenance and interior painted. Painting all rooms, drywall, removing and rehangng wall objects will cost about \$7,000 from painter John Berkmeier.

MOTION TO APPROVE purchase	Orville Sayler
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO: (Bill Turnbull abstained from the vote)

Executive Session**Re: Employee Evaluation, Employment & Employee Compensation**

MOTION TO go into executive session	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

Regular Session

MOTION TO go into regular session	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

RESOLUTION 56-2020**2021 Employee Compensation**

Increase the following salaries for 2021.

Tom Murray – Increase \$1/per hour.

Cheryl Park – Increase \$1/per hour.

Chief Halliwell – increase \$100/mo.

Jody Sadowski – increase \$25/mo.

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

Zoning Inspector Position

After some discussion, Bill made the motion to move the Zoning Inspector position in another direction and dismiss Dave Gulyas.

MOTION TO dismiss Dave Gulyas	Bill Turnbull
MOTION SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

Rodger Witter has retired and the township will be looking to hire a part time replacement. The Job will be posted on the bulletin board, township website, Wakeman Post Office, Birmingham Mickey Mart and in the Morning Journal paper and online edition.

Zoning inspector position will be advertised in the same manner once an ad has been approved.

MEETING ADJOURN

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

PAYMENTS

FUND BALANCES

12/17/20	\$56.04	Lorain County Rural Water			1000 General	\$347,144.22
12/17/20	\$163.59	Steinacker - Ace Hardware			2011 MLV	\$11,045.98
12/17/20	\$170.21	NAPA AUTO PARTS			2021 Gasoline	\$35,109.69
12/17/20	\$710.89	BREATHING AIR SYSTEMS DIVISION			2031 Road & Bridge	\$30,739.79
12/17/20	\$74.79	Mary Morog*			2041 Cemetery	\$6,831.52
12/17/20	\$322.50	Mary Morog			2191 Fire	\$84,516.02
12/21/20	\$353.20	Huntington National Bank			4901 Fire Equip	\$80,320.56
		OHIO BUREAU OF WORKERS'				
12/21/20	\$307.87	COMPENSATION	12/27/20	\$688.75	Kyle Urig	
12/21/20	\$204.94	Zep Sales & Service	12/27/20	\$331.44	Blake Alferio	
12/21/20	\$60.00	21st Century Media -Ohio	12/27/20	\$399.48	Corey Baumann	
12/22/20	\$23.88	Rodger Witter	12/27/20	\$261.73	Ronald Baumann	
12/22/20	\$110.18	Caleb Hewlett	12/27/20	\$618.75	Thomas Boden	
12/22/20	\$1,532.45	Tom J Murray Jr	12/27/20	\$1,051.33	Tim J Born	
12/22/20	\$375.33	Rodger Witter	12/27/20	\$316.83	Roger D Brooks	
12/22/20	\$12.00	Jeffery W. Blodgett	12/27/20	\$192.85	James A Carrico III	
12/22/20	\$27.70	Robert Harker	12/27/20	\$688.75	Kimona Carroll	
12/22/20	\$24.01	Neil Johannsen	12/27/20	\$799.79	Kevin Eichelberger	
12/22/20	\$27.55	Jolynne Marsh	12/27/20	\$330.60	Patrick Finnegan	
12/22/20	\$23.88	Ronald McLoda	12/27/20	\$757.63	Sean K Finnegan	
12/22/20	\$35.81	Tammy McLoda	12/27/20	\$551.00	Robert A Harker	
12/22/20	\$35.81	DAN EVERETT SAYLER	12/27/20	\$929.71	Zachary T Knott	
12/22/20	\$35.81	MILTON J. SAYLER	12/27/20	\$495.90	Nathan Kovach	
12/22/20	\$23.88	Richard Woodin	12/27/20	\$991.08	Matthew T Kovach	
12/27/20	\$27.55	James E Berry Jr.	12/27/20	\$662.04	Matthew Lee	
12/27/20	\$9.18	Donald Clary	12/27/20	\$785.18	Michael Lee	
12/27/20	\$142.34	Brandon Phillips	12/27/20	\$717.14	Jessica Maurer	
12/27/20	\$87.24	Ben Roberts	12/27/20	\$137.75	Cevin M Milas	
12/27/20	\$211.21	Kyle Urig	12/27/20	\$620.72	WILLIAM J RENNIE	
12/27/20	\$78.50	Blake Alferio	12/27/20	\$693.85	Kurt Scholl	
12/27/20	\$59.69	Corey Baumann	12/27/20	\$41.33	James E Berry Jr.	
12/27/20	\$59.69	Ronald Baumann	12/27/20	\$55.41	Jordan Hyster	
12/27/20	\$127.44	Thomas Boden	12/29/20	\$89.99	Time Warner Cable - Northeast	
12/27/20	\$142.05	Tim J Born	12/29/20	\$396.80	CenturyLink	
12/27/20	\$50.51	Roger D Brooks	12/29/20	\$12.72	Huntington National Bank	
12/27/20	\$68.87	James A Carrico III	12/29/20	\$762.00	Treasurer State Of Ohio	
12/27/20	\$105.61	Kimona Carroll	12/29/20	\$125.00	Jody Sadowski	
12/27/20	\$290.11	Kevin Eichelberger	12/29/20	\$500.00	Jody Sadowski	
12/27/20	\$114.79	Patrick Finnegan	12/29/20	\$5,340.00	Gross Plumbing, INC.	
12/27/20	\$221.33	Sean K Finnegan	12/29/20	\$109.15	Staples Contract and Commerci	
12/27/20	\$82.65	Robert A Harker	12/29/20	\$42.15	B & C Communications	
12/27/20	\$23.09	Jordan Hyster	12/29/20	\$89.45	JUDCO, INC.	
12/27/20	\$206.63	Zachary T Knott	12/29/20	\$550.00	Hillis Electric	
12/27/20	\$206.63	Matthew T Kovach	12/29/20	\$1.41	NAPA AUTO PARTS	
12/27/20	\$91.83	Nathan Kovach	12/29/20	\$116.80	CUSTOM METAL WORKS, INC	
12/27/20	\$235.01	Matthew Lee	12/29/20	\$178.75	Countryview Services, Inc.	
12/27/20	\$212.14	Michael Lee	12/29/20	\$10.35	Cheryl Park*	
12/27/20	\$201.03	Jessica Maurer	12/29/20	\$12,432.00	FINLEY FIRE EQUIPMENT	
12/27/20	\$18.37	Cevin M Milas	12/31/20	\$921.69	Nicholas A Halliwell	
12/27/20	\$60.03	WILLIAM J RENNIE	12/31/20	\$692.10	Nicholas A Halliwell	
12/27/20	\$93.27	Kurt Scholl	12/31/20	\$5,245.90	US Treasury	
12/27/20	\$27.55	Donald Clary	12/31/20	\$399.16	TREASURER OF STATE OF O	
12/27/20	\$68.87	Zackery Hofecker	12/31/20	\$50.15	SCHOOL DIST INCOME TAX	
12/27/20	\$165.30	Brandon Phillips	12/31/20	\$1,021.20	Ohio Public Employees Retirem	
12/27/20	\$399.48	Ben Roberts	12/31/20	\$437.75	Cheryl Park	
12/27/20	\$688.75	Kimona Carroll	12/31/20	\$398.63	Tom J Murray Jr	
12/31/20	\$25.93	R.I.T.A.	12/31/20	\$352.38	Rodger Witter	
12/31/20	\$61.84	Staples Contract and Commerci				

