

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**www.florencetwp.com**  
**Regular Meeting**  
**2-16-2022**

**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS MINUTES 2/2/2022**

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

**NEW BUSINESS**

**Road Supervisor position**

Tom Murray resigned his position. His last day is Feb. 28<sup>th</sup>. Trustees will begin the process of finding a replacement.

**Wollybear Demolition Letter of Support**

Wollybear property owners are interested in applying for grant money from the county to demolish the Wollybear building. Trustees support the demolition.

MOTION TO APPROVE send support letter	John Krumwiede
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

**DEPARTMENT REPORTS**

**ROADS**

2022 roads program due to the engineer March 11<sup>th</sup>. Trustees will finalize the chip and seal program at the March 2<sup>nd</sup> meeting.

**CEMETERY**

Tom reports there has been two burials.

**FIRE**

Chief Halliwell presented a quote from Atlantic Emergency Solutions for rust treatment of the 2006 Pierce Truck for \$146,614.

He also mentioned he would like to make sure the rear of the fire station is plowed so firefighters can get in to go on calls.

**AUDIENCE PARTICIPATION**

A resident complained about a neighbor's metal roof on a barn that is in disrepair and banging and blowing off in high winds.

**MEETING ADJOURN**

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

2/22/22	\$1,481.52	Edgar Allen Carder
2/22/22	\$437.23	Caleb Hewlett
2/22/22	\$2,001.75	Tom J Murray Jr
2/22/22	\$278.63	OHIO BUREAU OF WORKERS' COMPENSATION
2/23/22	\$99.99	Time Warner Cable - Northeast
2/23/22	\$58.26	Lorain County Rural Water
2/23/22	\$442.90	Huntington National Bank
2/24/22	\$139.66	John Deere Financial
2/24/22	\$73.45	OHIO EDISON
2/24/22	\$130.29	OHIO EDISON
2/24/22	\$181.97	NAPA AUTO PARTS
2/24/22	\$14.23	TRUCK SALES & SERVICE Inc
2/24/22	\$533.68	JUDCO, INC.
2/24/22	\$356.74	John Deere Financial
2/28/22	\$3,424.29	Ohio Public Employees Retirement Syster OHIO BUREAU OF WORKERS'
2/28/22	\$2,509.11	COMPENSATION
2/28/22	\$178.14	CenturyLink
2/28/22	\$55.97	CenturyLink
2/28/22	\$161.10	CenturyLink
3/1/22	\$977.08	Lehigh Hanson
3/1/22	\$347.59	CARRICO TRUCKING
3/1/22	\$4,516.20	Compass Minerals
3/1/22	\$175.00	Jody Faulkner
3/2/22	\$31.70	MILTON J. SAYLER
3/2/22	\$889.33	ORVILLE EMERSON SAYLER

**FUND BALANCES**

1000 General	\$340,221.85
2011 MLV	\$7,369.71
2021 Gasoline	\$60,641.97
2031 Road & Bridge	\$22,042.73
2041 Cemetery	\$10,041.96
2191 Fire	\$26,645.38
2273 A.R.P.	\$123,815.75
4901 Fire Equip	\$108,981.08