

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
www.florencetwp.com
Regular Meeting
3-2-2022

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 2/16/2022

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

NEW BUSINESS

RESOLUTION 04-2022

Fire Dept. Payroll

Firefighters payroll (excluding chief) will be paid from "fire contract" money from the General Fund.

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

Road Supervisor position

Job description was approved. It will be posted on the bulletin board, township website and run in the Morning Journal (printed and their online sources). Applications are due March 23rd.

MOTION TO APPROVE job description and legal ad	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

RESOLUTION 05-2022

Vacation Time Payout

Trustees will payout Tom Murray's unused vacation time (80 hours) at the regular rate of \$26/hr.

MOTION TO APPROVE payment	Orville Saylor
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

RESOLUTION 06-2022

Road Crew Compensation

With no full-time road position filled, the part time guys will be filling extra responsibilities. Caleb Hewlett will be raised to \$14/hour. Allan Carder will increase to \$18/hour.

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

DEPARTMENT REPORTS

ROADS

RESOLUTION 07-2022

2022 Chip & Seal program through Erie County Engineer Department

Township will chip & seal (single or double chip) some portions of Division, Harrison, Harmon, Nash, Stephens, Bailey, & Burrows Rds. The current cost estimate is estimated at \$133,160.80.

MOTION TO APPROVE Chip & Seal Program	Orville Saylor
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

CEMETERY

Bill will get a few prices to mow and weed whip the cemeteries this summer as there is no Road/Cemetery Supervisor currently.

ZONING

Rodger Witter’s BZA term will expire this month this month.

MOTION TO APPROVE reappoint Rodger Witter to another term.	John Krumwiede
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

His new term will expire on 3/20/27

Zoning Board/BZA Secretary position

Mary Morog requested a raise and change her status as an independent contractor to employee status. Trustees will give her the option of - \$1/hr increase, + mileage (per her current contract)) or \$2/hr increase, no mileage and move her to employee status. They will discuss it with her.

Zoning board will look into storage units/pods.

AUDIENCE PARTICIPATION

A resident on Garfield Road is mowing a portion the township owns and would like the trustees to look at the ditch/drainage there. The trustees will look at it when the weather gets better.

MEETING ADJOURN

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

FUND BALANCES

3/7/22	\$956.57	Edgar Allen Carder
3/7/22	\$703.02	Jeffery P Fantozzi
3/7/22	\$811.06	Nicholas A Halliwell
3/7/22	\$223.00	Caleb Hewlett
3/7/22	\$1,396.35	Misty Johannsen
3/7/22	\$891.12	John K Krumwiede
3/7/22	\$1,654.91	Tom J Murray Jr
3/7/22	\$679.44	Cheryl Park
3/7/22	\$887.16	William Turnbull
3/7/22	\$36.77	Cheryl Park
3/14/22	\$3,655.63	Ohio Public Employees Retirement Syst
3/15/22	\$1,668.59	SUNRISE CO-OPERATIVE, INC.
3/15/22	\$85.72	Coles Energy - Mickey Mart
3/15/22	\$58.26	Lorain County Rural Water
3/15/22	\$303.96	John Deere Financial
3/15/22	\$178.12	CenturyLink
3/15/22	\$55.96	CenturyLink
3/15/22	\$150.43	CenturyLink
3/15/22	\$101.42	OHIO EDISON
3/15/22	\$260.67	OHIO EDISON
3/15/22	\$87.06	Republic Services #263
3/15/22	\$1,014.95	Columbia Gas
3/15/22	\$32.20	NORTHERN OHIO RURAL WATER
3/15/22	\$297.56	21st Century Media -Ohio
3/15/22	\$71.48	Rexel Inc.
3/15/22	\$206.00	BORN IMPLEMENT
3/15/22	\$51.15	21st Century Media -Ohio
3/15/22	\$2,100.00	Edwards Tree Service Inc
3/15/22	\$71.26	Misty Johannsen
3/15/22	\$2,893.24	Michael F. Rennie dba M AND R TRUCI SERV

1000 General	\$337,209.42
2011 MLV	\$7,796.23
2021 Gasoline	\$66,673.59
2031 Road & Bridge	\$16,946.92
2041 Cemetery	\$10,041.96
2191 Fire	\$22,421.15
2273 A.R.P.	\$123,815.75
4901 Fire Equip	,\$108,981.08

