

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
www.florencetwp.com
Regular Meeting
5-18-2022

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 5/4/2022

MOTION TO APPROVE MINUTES	Orville Sayler
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 Sayler
VOTING RESULTS	YES: 3 NO:

DEPARTMENT REPORTS

ROADS

RESOLUTION 10-2022

Revised Intergovernmental Agreement

A revised contract has been sent from the Erie County Commissioners' regarding the intergovernmental agreement in regards to road funds \$111,111.00. The revision update is regarding the payment terms.

MOTION TO APPROVE updated contract and rescind previous contract (Res. 09-2022)	Orville Sayler
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

Russell reports the '02 dump truck is leaking antifreeze and will go in for service.

ZONING

A work session was held on May17th to discuss portable storage containers and any regulations they may wish to enact regarding them.

FIRE

Chief Halliwell recommends adding a new fire fighter to the department, Tara Diaz.

MOTION TO place on probationary status	Orville Sayler
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

TRUSTEE TRPORTS

Orville stated her attended the ONEOHIO Recovery Foundation meeting on May 6th. The meeting was **to** discuss a mechanism for the distribution of any opioid settlement funds Region 19 may receive. More information to come.

ADJOURNMENT

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

5/6/22	\$470.45	Edgar Allen Carder
5/6/22	\$703.02	Jeffery P Fantozzi
5/6/22	\$811.06	Nicholas A Halliwell
5/6/22	\$1,396.35	Misty Johannsen
5/6/22	\$891.12	John K Krumwiede
5/6/22	\$258.20	Mary Morog
5/6/22	\$627.94	Cheryl Park
5/6/22	\$887.16	William Turnbull
5/6/22	\$794.58	Russell Yates
5/6/22	\$339.35	Edgar Allen Carder
5/5/22	\$6,528.09	Huntington Public Capital Corp.
5/9/22	\$13.70	SCHOOL DIST INCOME TAX
5/9/22	\$237.72	TREASURER OF STATE OF OHIO
5/9/22	\$1,796.41	US Treasury
5/10/22	\$95.61	Coles Energy - Mickey Mart
5/10/22	\$108.29	Columbia Gas
5/10/22	\$214.47	Columbia Gas
5/10/22	\$264.86	Columbia Gas
5/10/22	\$19.50	Huntington National Bank
5/10/22	\$33.62	Huntington National Bank
5/10/22	\$10.68	Huntington National Bank
5/10/22	\$110.89	John Deere Financial
5/10/22	\$670.93	VERIZON WIRELESS
5/12/22	\$176.97	Charter
5/12/22	\$61.01	Lorain County Rural Water
5/17/22	\$99.99	Time Warner Cable - Northeast
5/17/22	\$177.14	CenturyLink
5/17/22	\$153.46	CenturyLink
5/17/22	\$69.40	OHIO EDISON
5/12/22	\$97.89	OHIO EDISON
5/6/22	\$889.33	ORVILLE EMERSON SAYLER
5/10/22	\$1,200.00	Supers Landscape, Inc.
5/10/22	\$24,030.92	PNC Equipment Finance
5/10/22	\$86.31	NAPA AUTO PARTS
5/10/22	\$611.80	ERIE MATERIALS, INC.(ERIE GROUP CO'S)
5/17/22	\$175.00	Jody Faulkner
5/17/22	\$175.00	Jody Faulkner
5/17/22	\$210.35	Gene Ptacek & Son Fire Equipment
5/17/22	\$794.55	Atlantic Emergency Solutions
5/17/22	\$1,175.55	Lehigh Hanson
5/17/22	\$189.98	TRUCK SALES & SERVICE Inc

FUND BALANCES

1000 General	\$398,588.31
2011 MLV	\$3,767.24
2021 Gasoline	\$70,960.74
2031 Road & Bridge	\$74,216.03
2041 Cemetery	\$10,741.96
2191 Fire	\$47,873.50
2273 A.R.P.	\$124,310.05
4901 Fire Equip	\$131,052.02