

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
www.florencetwp.com
Regular Meeting
6-1-2022

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 5/18/2022

MOTION TO APPROVE MINUTES	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Sayler
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:

NEW BUSINESS

ARPA Monies

Due to Federal Procurement Standards that must be strictly followed, The Ohio Township Association (OTA) recommends legal counsel for guide resolutions and expenditures of these funds. Townships are familiar with State regulations, but federal regulations most townships never have to meet. The OTA has law firms that will advise townships at a reduced rate and this expense can be spent from the ARPA funds. There will be more information at the next meeting.

MOTION TO contact OTA's legal references for advice.	John Krumwiede
MOTION TO APPROVE SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

ECTA

Erie County Township Association meeting is on June 9th.

2023 Budget Meeting

July 6th, 8:45am (directly proceeding the 8:00 am regular meeting.)

MOTION TO set date and time	John Krumwiede
MOTION TO APPROVE SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

DEPARTMENT REPORTS

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

ROADS

RESOLUTION 11-2022

2022 Chip & Seal Contract with the Erie County Engineer and Payment of \$133,160.00

\$21,660.00 from General fund 1000, \$66,500.00 from Road & Bridge fund 2031 & \$45,000.00 from Gasoline fund 2021

MOTION TO APPROVE Contract and Payment	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

Intergovernmental Road Agreement Expenses (RESOLUTIONS 12 & 13 -2022)

RESOLUTION 12-2022

Erie Blacktop -\$45,000

Wedge coat portion of Angling Rd.

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

RESOLUTION 13-2022

Hanko Construction - \$8,250.00

Supply equipment, labor and install a 24" concrete catch basin and cast-iron lid on West Rd North of 14317.

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

ZONING

Zoning board will not meet during the summer.

FIRE

RESOLUTION 14-2191

Turn Out Gear

Chief Halliwell would like to purchase 3 to 4 sets of turnout gear. Total cost of about \$12,000.

MOTION TO appropriate \$12,000 from 2191 fund for turn out gear	Orville Saylor
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

TRUSTEE TRPRTS

Orville stated the parade was nice. There were over 33 tractors.

Brian Sommers from Mason Rd. Was present. He lives on Mason Rd. and states a catch basin near his house needs cleaned out. Trustees will send someone out to look at the catch basin.

Mr. Sommers also said there were people on Stephens Rd. that were calling the Berlin Hgts Fire Department (not the Florence Twp Fire Dept) on their neighbors and harassing them calling all the time. Trustees stated they cannot stop anyone from calling a fire department. A complaint should be made to the Sheriffs Department to see if it is something actionable, the trustees do not have law enforcement authority.

ADJOURNMENT

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

PAYMENTS

5/19/22	\$2,415.97	BORN IMPLEMENT
5/19/22	\$110.44	BORN IMPLEMENT
5/19/22	\$190.50	TUFFMAN EQUIPMENT & SUPPLY
5/20/22	\$978.93	Edgar Allen Carder
5/20/22	\$1,557.21	Russell Yates
5/20/22	\$177.96	Edgar Allen Carder
5/24/22	\$59.53	Staples Contract and Commercial
5/24/22	\$30.40	NORTHERN OHIO RURAL WATER
5/24/22	\$35.38	Huntington National Bank
5/24/22	\$160.60	Huntington National Bank
5/24/22	\$347.68	CARRICO TRUCKING
5/24/22	\$62.15	TUFFMAN EQUIPMENT & SUPPLY
5/24/22	\$9.74	NAPA AUTO PARTS
5/24/22	\$196.55	Wm. Dauch Concrete Co.
5/24/22	\$52.64	NAPA AUTO PARTS
5/24/22	\$298.00	ERIE COUNTY TOWNSHIP ASSOCIATION
5/24/22	\$445.97	TRUCK SALES & SERVICE Inc
5/27/22	\$626.23	Edgar Allen Carder
5/27/22	\$802.28	Russell Yates
5/31/22	\$2,021.18	Ohio Public Employees Retirement System
6/1/22	\$69.39	OHIO EDISON
6/1/22	\$97.05	OHIO EDISON
6/1/22	\$889.33	ORVILLE EMERSON SAYLER
6/1/22	\$150.00	TREASURER STATE, OF OHIO - Fire Marshal
6/1/22	\$133,160.00	ERIE COUNTY ENGINEER

FUND BALANCES

1000 General	\$376,698.15
2011 MLV	\$5,020.86
2021 Gasoline	\$36,957.55
2031 Road & Bridge	\$7,368.35
2041 Cemetery	\$11,541.96
2191 Fire	\$47,723.50
2273 A.R.P.	\$124,310.05
4901 Fire Equip	\$131,052.02