

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**www.florencetwp.com**  
**Regular Meeting**  
**6-15-2022**

**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS MINUTES 6/1/2022**

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**

**RESOLUTION 15-2022**

**ARPA Monies Legal Counsel**

Due to Federal Procurement Standards that must be strictly followed, Florence Townships will contract with the law firm of Baker, Dublikar, Beck, Wiley & Matthews and a rate of - \$140/hr. for attorney, \$90/hr. paralegal. Township will appropriate \$2500 from ARPA Fund 2273 for the initial expenditures.

MOTION TO contract for legal advice	Orville Saylor
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**2023 Budget Meeting**

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

**ROADS**

**Road Salt 2022-2023 Winter Bid**

Florence Township will submit a quantity of 150 tons to be added to the total bid through the county engineer's office.

MOTION TO submit 150-ton request	Orville Saylor
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**Green Rd ditch**

Trustee Turnbull will be getting a quote on some ditch work on green Rd.

**CEMETERY**

Bill Turnbull reports one of the 8 trees planted last year in the cemeteries died. It will be replaced.

**RESOLUTION 16-2022**

**Employee Wage - Office Administrator/Cemetery/G.I.S. Position**

Cheryl will be adding plotting GIS locations that integrates with the county information system as well. This requires traveling throughout the township with road a road employee. She will be pinning G.P.S. locations and descriptions of various items through the township. Once the information is gathered and imputed into the program. Some of the information to be collected includes- light poles (locations and the unique number on each post), fire hydrants, street signs, bridges, catch basins, culverts and more – size, flow direction, construction materials, maintenance records. This is a huge undertaking but once complete, having all the information in one place and online will be invaluable. Trustees will increase this position to \$20/hr. starting in July. Spring2022.

MOTION TO increase the position to \$20/hr	Orville Saylor
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**ADJOURNMENT**

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

**PAYMENTS**

6/2/22	\$94.70	Republic Services #263
6/2/22	\$1,541.26	SUNRISE CO-OPERATIVE, INC.
6/2/22	\$261.50	Huntington National Bank
6/7/22	\$703.02	Jeffery P Fantozzi
6/7/22	\$811.06	Nicholas A Halliwell
6/7/22	\$1,396.35	Misty Johannsen
6/7/22	\$891.12	John K Krumwiede
6/7/22	\$168.39	Mary Morog
6/7/22	\$760.36	Cheryl Park
6/7/22	\$887.16	William Turnbull
6/7/22	\$765.61	Edgar Allen Carder
6/7/22	\$1,123.79	Russell Yates
6/7/22	\$51.24	Columbia Gas
6/7/22	\$75.71	Columbia Gas
6/7/22	\$762.00	Treasurer State Of Ohio
6/7/22	\$18.07	Huntington National Bank
6/7/22	\$84.95	Columbia Gas
6/7/22	\$30.95	SCHOOL DIST INCOME TAX
6/7/22	\$247.06	TREASURER OF STATE OF OHIO
6/7/22	\$807.82	US Treasury
6/7/22	\$3,325.65	Ohio Public Employees Retirement System
6/7/22	\$192.96	NAPA AUTO PARTS
6/7/22	\$2,400.00	Supers Landscape, Inc. ERIE MATERIALS, INC.(ERIE GROUP OF CO'S)
6/7/22	\$517.50	
6/14/22	\$670.93	VERIZON WIRELESS
6/15/22	\$77.97	Charter
6/15/22	\$547.32	Atlantic Emergency Solutions
6/15/22	\$131.97	NAPA AUTO PARTS
6/15/22	\$558.52	OHIO EDISON

**FUND BALANCES**

1000 General	\$369,290.58
2011 MLV	\$3,360.57
2021 Gasoline	\$32,807.57
2031 Road & Bridge	\$7,368.35
2041 Cemetery	\$11,541.96
2191 Fire	\$46,150.47
2273 A.R.P.A	\$124,310.05
4901 Fire Equip	\$131,052.02