

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**www.florencetwp.com**  
**Regular Meeting**  
**7-6-2022**

**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS MINUTES 6/15/2022**

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:

**NEW BUSINESS**

**RESOLUTION 17-2022**

**Juneteenth.** Add Juneteenth as a paid federal holiday to employee policy handbook. *\*Replaces Res 19-2021*

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

**A.R.P.A.**

**RESOLUTION 18-2022**

**Authorizing Increase in Micro-Purchase Threshold and Adopt Uniform Guidance Procurement Policy for A.R.P.A. funded projects.** *(Entire language of document on file in the resolutions ledger at the town hall.)*

MOTION TO adopt procurement policies	John Krumwiede
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**RESOLUTION 19-2022**

**Green Rd Drainage Improvement**

Install 320' of 6" perforated pipe and backfill with #57 limestone. Work to be completed by Guy Schieve Excavating for \$7,200. Township will supply the stone and any additional materials estimating \$2,200 in additional expenses. Total Project \$9,500.

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

**RESOLUTION 20-2022**

**ARPA – Green Rd. Drainage**

**Authorizing Expenditure from American Rescue Plan Act Funds for Green Rd. Drainage project.**

*(Entire language of document on file in the resolutions ledger at the town hall.)*

MOTION TO approve Green Rd. Project from ARPA funds.	Orville Sayler
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**ROADS**

**RESOLUTION 21-2022**

**APPROPRIATIONS**

Appropriate and additional \$111,000 to the general fund for the projects approved from the Intergovernmental agreement (Res. 10-2022) Funds provided from the Erie County Commissioners.

MOTION TO approve appropriations	John Krumwiede
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

Road crew is berming on Angling Rd. & will be working on tree trimming.

**ZONING**

**Zoning Commission Board**

Reappoint Jolynne Marsh to another 5-year term. Her new term will expire on 8/1/2027.

MOTION TO approve reappointment	John Krumwiede
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

A sign at the quarry on Harrison Rd is unsafe and in the road right-of-way. Zoning Inspector said he will contact them to correct the situation.

**ADJOURNMENT**

MOTION to adjourn	Orville Sayler
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

**FUND BALANCES**

1000 General	\$365,680.50
2011 MLV	\$5,395.67
2021 Gasoline	\$41,472.36
2031 Road & Bridge	\$7,374.27
2041 Cemetery	\$11,541.96
2191 Fire	\$44,924.06
2273 A.R.P.A	\$124,310.05
4901 Fire Equip	\$131,052.02

**PAYMENTS**

6/16/22	\$149.98	CenturyLink
6/16/22	\$126.61	CenturyLink
6/16/22	\$637.76	OHIO EDISON
6/16/22	\$58.26	Lorain County Rural Water
6/16/22	\$68.48	Staples Contract and Commercial
6/16/22	\$131.16	Huntington National Bank
6/16/22	\$60.75	Huntington National Bank
6/16/22	\$30.00	Huntington National Bank
6/16/22	\$39.00	Huntington National Bank
6/16/22	\$458.99	Huntington National Bank
6/21/22	\$20.79	Huntington National Bank
6/21/22	\$65.98	Huntington National Bank
6/21/22	\$1,267.00	OHIO BUREAU OF WORKERS' COMPENSATION
6/21/22	\$346.95	Huntington National Bank
6/23/22	\$1,233.80	Edgar Allen Carder
6/23/22	\$1,811.41	Russell Yates
6/30/22	\$87.55	OHIO EDISON
6/30/22	\$238.06	OHIO EDISON
6/30/22	\$91.06	OHIO EDISON
6/30/22	\$99.99	Time Warner Cable - Northeast
6/30/22	\$32.80	NORTHERN OHIO RURAL WATER
6/30/22	\$175.00	Jody Faulkner
6/30/22	\$54.81	Ohio Cat
6/30/22	\$198.09	Ohio Cat
6/30/22	\$500.00	Erie County Economic Development
7/1/22	\$232.14	Coles Energy - Mickey Mart
7/5/22	\$96.97	Blake Alferio
7/5/22	\$229.62	Corey Baumann
7/5/22	\$41.33	Ronald Baumann
7/5/22	\$64.29	James E Berry Jr.
7/5/22	\$209.22	Tim J Born
7/5/22	\$45.92	Roger D Brooks
7/5/22	\$18.37	James A Carrico III
7/5/22	\$64.29	Kimona Carroll
7/5/22	\$68.88	Donald Clary
7/5/22	\$78.07	Tara Diaz
7/5/22	\$244.73	Kevin Eichelberger
7/5/22	\$114.81	Patrick Finnegan
7/5/22	\$225.03	Matthew T Kovach
7/5/22	\$418.73	Matthew Lee
7/5/22	\$156.95	Jessica Maurer
7/5/22	\$275.14	Sean Miller
7/5/22	\$337.61	Kurt Scholl
7/5/22	\$306.88	Clayton Spiegelberg
7/5/22	\$326.06	Kyle Urig
7/5/22	\$316.88	Zachary A Dixon
7/5/22	\$55.11	Matthew H Finnegan
7/5/22	\$27.55	Ben Roberts
7/5/22	\$358.21	Zachary T Knott
7/5/22	\$107.20	21st Century Media -Ohio
7/6/22	\$889.33	ORVILLE EMERSON SAYLER