

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
www.florencetwp.com
Regular Meeting
10-19-2022 pm

RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Saylor	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 10/5/2022

MOTION TO APPROVE Regular & Budget Meeting 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:

EVENTS

Trick or Treat Oct. 29th, 6-8pm.

DEPARTMENT REPORTS

GIS

Misty & Cheryl attended a county GIS meeting with other Erie County entities and agencies. They are upgrading the frequencies of aerial photos as well as other upgrades.

ROADS

Fiscal officer reminds the trustees she received information there maybe additional money from an intergovernmental agreement for 2023 between the Erie County Commissioners' and the townships. Trustees will inquire about the details.

ZONING

Oct. 12th @ 7pm – A public hearing was held regarding temporary storage containers.

FIRE

Chief Halliwell reports the department was called for an illegal fire burn on SR 60/Garfield Rd. There have been multiple calls over the course of several months. Chief reported the property owner did not have an illegal fire at the property.

Tim Born retired from the department with 29 years of service. Thank you for your service. Robbie Harker resigned from the department.

RESOLUTION 33-2022

Chief Halliwell reports the department was awarded a FEMA grant for radios. The township will have a 5% match. He received 3 quotes ranging from \$78,000 to \$163,000. Cleveland Communications Inc. will receive the contract for \$78,000.

FEMA Radio Grant

RESOLUTION 33-2022

Appropriate \$79,000 from the 4901 fire Fund (Additional is appropriated in case there is any freight/shipping or unknown costs.)

MOTION TO APPROVE FEMA appropriations/twp 5% match	John Krumwiede
MOTION TO APPROVE SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 3 NO:

Radios will also communicate with Lorain Co 911 dispatch. As Florence township's service locations encompass area within Erie, Huron & Lorain counties and various agencies, the updated technology will be an asset to the township.

ADJOURNMENT

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

10/18/22 \$132.83 CARRICO TRUCKING
10/18/22 \$30.69 R.I.T.A.
10/18/22 \$3,915.00 North Coast Products
10/18/22 \$71.77 Misty Johannsen
10/18/22 \$54.00 FIRELANDS REG. MED. CENTER
10/18/22 \$5,120.00 Guy Schieve Excavating
10/18/22 \$851.53 Lehigh Hanson
10/19/22 \$2,978.70 Waterways of Southwest PA

FUND BALANCES

1000 General \$381,595.66
2011 MLV \$10,631.87
2021 Gasoline \$50,225.79
2031 Road & Bridge \$54,195.94
2041 Cemetery \$11,479.14
2191 Fire \$52,807.64
2273 A.R.P.A \$233,253.44
4901 Fire Equip \$141,113.43