

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Organizational & Regular Meeting**  
**1-4-2023 8am**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS MINUTES 12/28/2022**

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

**APPROVAL OF FUND BALANCE/PAYMENTS**

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

**NEW BUSINESS**

**2023 Organization**

**President & Vice President**

MOTION TO Appoint Bill Turnbull as president, Orville Sayler as Vice president	Bill Turnbull
MOTION TO APPROVE SECONDED BY	Orville Sayler
VOTING RESULTS	YES: 3 NO:

**2023 Committee Appointments**

**Erie County Health Dept.**

Bill Turnbull, Delegate  
Orville Sayler, Alternate

**Council of Governments**

John Krumwiede, Delegate  
Bill Turnbull, Alternate

**Erie Regional Planning**

Orville Sayler, Delegate  
John Krumwiede, Alternate

MOTION TO Appoint committee delegates and alternates as above	John Krumwiede
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**Meeting Dates & Times**

MOTION TO Keep current meeting times. 1 <sup>st</sup> Wed. 8am & 3 <sup>rd</sup> Wed. 8pm	Orville Sayler
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**DEPARTMENT REPORTS**

**ROADS**

**PO & Payment**

Judco - \$7,500

SaltDogg Tailgate Spreader was damaged during the severe weather snow storm.

MOTION TO approve purchase order and payment	Orville Sayler
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**CEMETERY**

Bill contacted a surveyor to do some work in the Florence Cemetery.

**ZONING**

Organizational Meeting and work session afterwards for Zoning Commission on 1-11-2023.

Organizational meeting for the BZA on 1-11-2023 as well.

**FIRE DEPARTMENT**

**Firefighters will receive \$1/raise for runs/training hours starting 1-1-2023**

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

**MEETING ADJOURN**

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

**FUND BALANCES**

1000 General	\$346,206.26
2011 MLV	\$11,937.07
2021 Gasoline	\$59,057.15
2031 Road & Bridge	\$49,109.73
2041 Cemetery	\$12,174.46
2191 Fire	\$37,027.23
2273 A.R.P.	\$232,323.44
4901 Fire Equip	\$141,113.43

**PAYMENTS**

1/1/23	\$25,396.00	RINEHART WALTERS DANNER
1/3/23	\$118.74	Republic Services #263
1/3/23	\$34.00	NORTHERN OHIO RURAL WATER
1/3/23	\$67.90	Huntington*
1/4/23	\$977.17	ORVILLE EMERSON SAYLER
1/4/23	\$675.00	Huntington*
1/4/23	\$149.97	NAPA AUTO PARTS
1/4/23	\$175.00	Jody Faulkner
1/4/23	\$274.69	TRUCK SALES & SERVICE Inc
1/4/23	\$1,000.00	Cullen Trucking LLC