

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting
2-1-2023 8am
RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 1/18/2023

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

Special Guest

Architect Dan Frederick was present to discuss the addition to the fire station. He brought a blueprint with several ideals. Trustees will give the fire chief a copy of the plans and discuss it further.

NEW BUSINESS

ARPA FUNDS

RESOLUTION 01-2023

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 approve adopt Micro thresholds for 2023	Orville Sayler
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

RESOLUTION 02-2023

Cat Track Loader

Wellington Implement \$87,235.00

After receiving several bids, Township will purchase a Cat track Loader from Wellington Implement with A.R.P.A. funds. (Entire language of document on file in the resolutions ledger at the town hall.)

MOTION TO approve Purchase order and expenditure	Orville Sayler
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 3 NO:

DEPARTMENT REPORTS

ZONING

Zoning commission will be looking into VRBO/Airbnb guidelines. Next Meeting Feb. 8th at 7pm.

Zoning Inspector Jeff Fantozzi reports he attended several zoning related workshops in Columbus and will attend an iworq (permit software) training.

ROADS

Road crew will try a product from SealMaster in Sandusky for road repair.
Russ reports a truck hauling material left big chunks of dirt on Clary Rd.

FIRE DEPARTMENT

Chief Halliwell reported a fatal fire occurred. He is working with other agencies to respond to the situation. The township thanks the fire fighters, mutual aid and others that responded to the scene.

TRUSTEE REPORTS

John reported he would like to bid out a wedge coat project. We will contact the prosecutor’s office for more information on the bidding process.

ADJOURNMENT

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

PAYMENTS

1/20/23	\$947.96	Edgar Allen Carder
1/20/23	\$1,978.05	Russell Yates
1/30/23	\$99.99	Time Warner Cable - Northeast
1/31/23	\$600.00	Father & Son Septic Services
1/31/23	\$2,493.18	ERIE COUNTY AUDITOR
1/31/23	\$39.75	Treasurer of Erie County
1/31/23	\$251.17	NAPA AUTO PARTS
1/31/23	\$89.67	BORN IMPLEMENT
1/31/23	\$157.20	Cheryl Park*
1/31/23	\$196.16	Jeff Fantozzi
1/31/23	\$3,028.99	Atlantic Emergency Solutions ORVILLE EMERSON
2/1/23	\$994.05	SAYLER

FUND BALANCES

1000 General	\$333,077.43
2011 MLV	\$9,680.92
2021 Gasoline	\$51,522.45
2031 Road & Bridge	\$42,118.93
2041 Cemetery	\$12,874.46
2191 Fire	\$32,534.57
2273 A.R.P.	\$232,323.44
4901 Fire Equip	\$138,084.44