

Florence Township Trustees
11011 Chapel St., Wakeman, OH 44889
Regular Meeting
7-19-2023 8pm
RECORD OF PROCEEDINGS

TRUSTEE ROLL CALL

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

APPROVAL OF PREVIOUS MINUTES 7/5/2023

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

APPROVAL OF FUND BALANCE/PAYMENTS

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

EVENTS

VRBO Public Hearing July 19th following 8:00pm meeting
Trash/Tire Day Sept. 16th

NEW BUSINESS

RESOLUTION 14-2024

2031 Road & Bridge Supplemental Appropriations & DuraPatch (NorthCoast Products)

Trustees will appropriate an additional \$10,000 from the road & bridge fund and approve a then-and -now purchase or der for \$6,567.50

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

DEPARTMENT REPORTS

ZONING

Zoning inspector Jeff Fantozzi reports junk cars are accumulating at an address on SR 60 again. He will stop by and talk to the property owner.

Jeff reports he is looking into another complaint about an illegal dog park operating on Harrison Rd. Jeff said the owner stated the webpage for the business is old and they only have friends and their dogs come to the property and no money changes hands.

There was some discussion in regards to the fire on Stephens Rd. last month. Trustees want to ensure the property is cleaned up by the insurance company and not left a mess while the criminal case is pending. There was a discussion f there should be some resolution in the records on clean up. Chief stated there is regulations in the Ohio Revised Code.

A property on Clary road is filling up a ravine with concrete drainage tile however the tile is being stacked upright creating a concrete "wall". Concrete tile is being arranged vertical and not horizontal to aid in drainage. Army Corp of Engineers will be called to access the situation.

No zoning commission board meetings until Sept.

FIRE

RESOLUTION 15-2023

B & C Communications Fire Dept. Pagers - \$24,000.

Chief Halliwell reported he has “left over” money from a grant. The terms of the grant require the radio be in hand (not just ordered) by a certain date. If some or all of the pager are received in time, the grant will cover most of the cost. If not some (or all) of the price will be covered by the 2191 fund (\$10,000) and the 4901 Fund (\$14,000.)

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

Chief reported Andy Carrico Jr. and Zack Hofecker are no longer on the fire department and will be removed from the roster.

RESOLUTION 16-2023

SALE of LAPTOPS

With new technology upgrades, the 6 Toughbook’s in the fire trucks are no longer compatible. Ipad tablets will be needed for the upgrade. Florence will sell the Toughbook’s to Berlin Township for \$1,000 to 1,200 each.

MOTION TO sell Toughbook’s	Orville Sayler
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

Chief Halliwell reports he is looking into tires for the tanker.

ADJOURNMENT – Special Zoning Meeting – Short-term rentals

MOTION TO adjourn and move into special zoning meeting	Orville Sayler
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

FUND BALANCES

1000 General	\$217,967.00
2011 MLV	\$18,254.43
2021 Gasoline	\$16,244.30
2031 Road & Bridge	\$30,984.45
2041 Cemetery	\$10,383.75
2191 Fire	\$40,972.30
2273 A.R.P.	\$135,420.44
4901 Fire Equip	\$161,638.59

PAYMENTS

		7/4/23	\$1,260.67	Edgar Allen Carder
		7/4/23	\$790.44	Jeffery P Fantozzi
		7/4/23	\$898.91	Nicholas A Halliwell
		7/4/23	\$1,647.97	Misty Johannsen
		7/4/23	\$996.22	John K Krumwiede
		7/4/23	\$83.21	Mary Morog
		7/4/23	\$991.88	William Turnbull
		7/5/23	\$788.83	Cheryl Park
		7/6/23	\$355.52	OHIO BUREAU OF WORKERS' COMPENSATION
		7/6/23	\$107.20	21st Century Media -Ohio
		7/6/23	\$5,168.00	Atlantic Emergency Solutions
		7/6/23	\$1,205.49	SLIMAN LUMBER AND SUPPLY CO.
		7/7/23	\$334.33	Corey Baumann
		7/7/23	\$111.14	Justin W Baumann
		7/7/23	\$80.82	Ronald Baumann
		7/7/23	\$515.08	Thomas Boden
		7/7/23	\$60.62	Roger D Brooks
		7/7/23	\$10.10	James A Carrico III
		7/7/23	\$30.30	Kimona Carroll
		7/7/23	\$30.30	Donald Clary
		7/7/23	\$252.58	Tara Diaz
		7/7/23	\$92.22	Kevin Eichelberger
		7/7/23	\$121.25	Matthew H Finnegan
		7/7/23	\$151.55	Patrick Finnegan
		7/7/23	\$346.27	Sean K Finnegan
		7/7/23	\$404.14	Zachary T Knott
		7/7/23	\$232.37	Matthew T Kovach
		7/7/23	\$10.10	Nathan Kovach
		7/7/23	\$202.88	Matthew Lee
		7/7/23	\$561.20	Michael Lee
		7/7/23	\$191.85	Jessica Maurer
		7/7/23	\$429.44	Sean Miller
		7/7/23	\$202.88	WILLIAM J RENNIE
		7/7/23	\$111.14	Ben Roberts
		7/7/23	\$332.10	Kurt Scholl
		7/7/23	\$252.58	Kyle Urig
		7/7/23	\$538.14	Nicholas A Halliwell
		7/7/23	\$50.79	Blake Alferio
		7/10/23	\$1,777.79	Russell Yates
		7/11/23	\$110.50	Republic Services #263
		7/11/23	\$44.82	Columbia Gas
		7/11/23	\$50.29	Columbia Gas
		7/11/23	\$49.20	Columbia Gas
		7/11/23	\$43.70	Huntington*
		7/11/23	\$670.57	VERIZON WIRELESS
		7/11/23	\$763.29	SUNRISE CO-OPERATIVE, INC.
		7/11/23	\$145.77	Coles Energy - Mickey Mart
		7/11/23	\$113.10	21st Century Media -Ohio
		7/11/23	\$6.03	Steinacker - Ace Hardware
		7/11/23	\$112.89	NAPA AUTO PARTS
		7/11/23	\$6.49	Steinacker - Ace Hardware
		7/11/23	\$258.75	ERIE MATERIALS, INC.(ERIE GROUP OF CO'S)
		7/11/23	\$106.11	NAPA AUTO PARTS
		7/13/23	\$28.05	SCHOOL DIST INCOME TAX
		7/13/23	\$307.60	TREASURER OF STATE OF OHIO
		7/13/23	\$1,150.70	US Treasury
		7/13/23	\$3,527.85	Ohio Public Employees Retirement System
		7/13/23	\$28.68	R.I.T.A.
		7/13/23	\$282.99	Clayton Spiegelberg
		7/13/23	\$374.65	Brandon Williams
		7/18/23	\$191.76	Triple M Service, Co.
		7/18/23	\$100.00	Jody Faulkner

Brightspeed	\$123.72	7/18/23
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Lorain County Rural Water	\$58.26	7/18/23
Charter	\$117.97	7/18/23
21st Century Media -Ohio	\$101.30	7/18/23
Buckeye Vault Service	\$490.00	7/18/23