

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Organizational & Regular Meeting**  
**1-17-2024 8am**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

John Krumwiede	Present
Orville Sayler	Present
Bill Turnbull	Present

**APPROVAL OF PREVIOUS MINUTES 12/27/2023**

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

**NEW BUSINESS**

**2024 Organization**

**President & Vice President**

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

**2024 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	Orville Sayler
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**Eclipse April 8<sup>th</sup> Event**

County agencies continue to prepare for this event.

**DEPARTMENT REPORTS**

**ROADS**

Road department is ordering additional road salt.

**CEMETERY**

Trim Lawn will mow cemeteries again this year at the same pay rate as 2023.

**Executive Session**

RE: Personnel Discipline

MOTION TO enter into executive session	Orville Sayler
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

**Regular Session**

MOTION TO enter back into regular session	Orville Saylor
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

Chief Halliwell reported 3 firefighters which the township paid for their training have not followed up to pass testing after several times reaching out for them to do so. Chief Halliwell will monitor the situation.

MOTION TO withhold 4 <sup>th</sup> quarter payroll checks from 3 firefighters pending passage of training class or repayment to the township for the cost.	John Krumwiede
MOTION TO APPROVE SECONDED BY	Bill Turnbull
VOTING RESULTS	YES: 3 NO:

### MEETING ADJOURN

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

### FUND BALANCES

1000 General	\$309,284.50
2011 MLV	\$18,863.83
2021 Gasoline	\$46,781.11
2031 Road & Bridge	\$80,348.80
2041 Cemetery	\$12,033.74
2191 Fire	\$27,010.66
2273 A.R.P.	\$129,004.63
4901 Fire Equip	\$162,396.06

### PAYMENTS

1/2/24	\$28,271.00	RINEHART WALTERS DANNER
1/2/24	\$204.00	Yoder Hardware
1/3/24	\$715.16	ORVILLE EMERSON SAYLER
1/5/24	\$790.44	Jeffery P Fantozzi
1/5/24	\$898.90	Nicholas A Halliwell
1/5/24	\$1,647.98	Misty Johannsen
1/5/24	\$996.22	John K Krumwiede
1/5/24	\$154.53	Mary Morog
1/5/24	\$553.76	Cheryl Park
1/5/24	\$991.87	William Turnbull
1/5/24	\$1,232.42	Edgar Allen Carder
1/5/24	\$1,743.20	Russell Yates
1/5/24	\$15.38	SCHOOL DIST INCOME TAX
1/5/24	\$259.20	TREASURER OF STATE OF OHIO
1/5/24	\$1,035.52	US Treasury
1/5/24	\$28.35	R.I.T.A.
1/5/24	\$3,198.79	Ohio Public Employees Retirement System
1/11/24	\$30.40	NORTHERN OHIO RURAL WATER
1/11/24	\$144.01	Republic Services #263
1/11/24	\$198.45	Columbia Gas
1/11/24	\$7.96	Steinacker - Ace Hardware
1/11/24	\$1,258.00	Gary's Auto Body Shop
1/12/24	\$108.22	Columbia Gas
1/12/24	\$561.62	Columbia Gas
1/12/24	\$101.75	Coles Energy - Mickey Mart
1/15/24	\$14.99	Huntington*
1/16/24	\$58.26	Lorain County Rural Water
1/16/24	\$99.99	Time Warner Cable - Northeast
1/17/24	\$6,575.55	Triple M Service, Co.
1/17/24	\$1,482.00	ERIE REGIONAL PLANNING COMMISSION
1/17/24	\$617.96	BREATHING AIR SYSTEMS DIVISION
1/17/24	\$125.00	Jody Faulkner