

**Florence Township Trustees
Regular Meeting Minutes
1-7-09, 8:00 p.m.**

Florence Township Trustees held their meeting on January 7th, 2009 in the Florence Township Office Complex at 11011 Chapel St., Birmingham, OH with the following trustees present:

John Krumwiede
Orville Saylor
Ray Halliwell

Motion: Orville makes the motion to approve the minutes from the 12-31-08 meeting. It is seconded by John. Roll call: all 'ayes. Minutes approved.

Motion: John makes the motion to turn the meeting over to the Fiscal Officer for organizational business. It is seconded by Ray. Roll call: all 'ayes. Motion approved.

Motion: Ray nominates Orville Saylor as Chairman for 2009. It is seconded by John. Roll call: all 'ayes. Motion approved

Motion: Orville nominates John as Vice Chairperson for 2009. It is seconded by Ray. Roll call: all 'ayes. Motion approved.

Motion: Ray makes the motion to keep the trustee meetings for 2009 on the schedule as 2008 - 1st. Wed. of the month at 8pm and 3rd. Wed of the month at 8:00 a.m. It is seconded by John. Roll call: all 'ayes. Motion passed.

Motion: Orville makes the motion the trustees and Fiscal Officer be paid to the budget according to Ohio Revised Code therefore salaries will remain the same. It is seconded by John. Roll call: all 'ayes. Motion passed.

Motion: Ray makes the motion to allow Temporary Appropriations until Auditor sends Amended Cert. of Resources. It is seconded by Orville. Roll call: all 'ayes. Motion approved.

Motion: Orville make the motion the nominate Ray as delegate and himself as an alternate for Erie County Health Board. Roll Call: all 'ayes. Motion carried.

Motion: Orville makes the motion the nominate John as a delegate and Ray as an alternate to Council of Governments. It is seconded by Ray. Roll call: all 'ayes. Motion carried.

Motion: Ray makes the motion to nominate Orville as a delegate and John as an alternate on The Erie County Regional Planning Board. It is seconded by Orville. Roll call: all 'ayes. Motion carried.

Old Business

After discussion on the wind turbine amendment -
Resolution 2009-1

Motion: Ray makes the motion to set a public Hearing for Wed. Feb. 4th at 9:00 p.m. to amend the Wind Turbine Amendment language. It was seconded by Orville. Roll call: all 'ayes. Resolution passes.

The following are the proposed changes:

Trustees recommend: (per Resolution 2009-1)

1. Removing "and would not strike any structures including primary dwelling and other buildings or uses" under "I. B. Setbacks"

2. Removing "dwellings, accessory buildings and will not intrude onto a" under II. Clear Fall Zone

Harrison Rd. drainage project

Trustees will be addressing some flooding issues on Harrison Rd. A certified letter will be sent to some home owners that may need trees trimmed or removed that are in the road right of way.

Cleveland Quarries has asked for a permit to use township roads in regards to the Harrison Rd. project.

Motion: Orville makes the motion to grant the permit. It is seconded by Ray. Roll call: all 'ayes. Motion passed.

Furnace Rd. - There is been a complaint on garbage that has been dumped at a residence. Zoning Inspector has been made aware of the situation.

Zoning

Organizational Meeting 1-14-09 at 7:30

Ray reports residents on Joppa Rd. have moved out of the camper.

Fire

Chief Bill Rennie reports he would like to buy some equipment and hold training for water rescue.

Motion: Ray makes the motion and it is seconded by Orville to purchase ice suits and other equipment needed for water rescue not to exceed \$5600.

Roll call: all 'ayes. Motion passed.

Bill also reports Fuel tank regulations do not apply to diesel. He will get more information on fence/emergency shut off.

Trustee reports:

Motion: John makes motion to purchase tires for the blue dump not to exceed \$1,000. It is seconded by Ray. Roll call: all 'ayes. Motion carried.

Motion: John makes the motion to purchase front tires for the John Deere. It is seconded by Orville. Roll call: all 'ayes. Motion approved.

Motion: Orville makes a motion to adjourn. It is seconded by Ray. Roll call: all 'ayes. Meeting adjourned.

General	114,369.73
Motor Vehicle	3,630.13
Gasoline	58,331.05
Road & Bridge	46,498.56
Cemetery	6,540.80
Fire	44,562.45
Fire (Equip)	56,236.14
Green Rd.	25,000.00
CD	34,228.26

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