

Florence Township Trustees

Regular meeting

Jan. 20th, 2010

The Florence Township Trustees held their Regular Meeting on Wednesday Jan. 20th, 2010 at 8am. It was held at the Florence Township Office complex located at 11011 Chapel St., Birmingham, Ohio. The following trustees were present:

John Krumwiede

Skip Halliwell

Orville Saylor

The meeting was opened with the Pledge of Allegiance.

MOTION: Skip makes the motion to approve the minutes from the Jan. 6th, 2010 regular meeting.

It is seconded by Orville. Roll call: all 'ayes. Minutes approved.

MOTION: John makes the motion and it is seconded by Orville to enter into executive session for the purpose of legal consultation in regards to Butler Rd./Turbotron. Roll call: all 'ayes. Executive session

MOTION: Orville makes the motion to enter back into regular session. It is seconded by Skip. Roll call: all 'ayes.

New Business

Clerk reports Erie County is attempting to aggregate Natural Gas & Electric Service which would result in lower rates. More information will be sent by Erie Co. Commissioners.

2010 Inventory – Clerk reports it is time to take inventory of township supplies/equipment for 2010. She will work with road crew and Fire Dept. to update this list.

OTA Winter conference will be Feb. 18 & 19th. As a result, Office will be closed on Feb. 19th.

Trustee Reports

Skip reported he talked to someone interest in filling the Board Of Zoning Appeals seat that is vacated by Mr. Loufman.

MOTION: Orville makes the motion to appoint John Vargo to The Board of Zoning appeals to finish out the vacated term. Mr. Vargo term will expire 3/20/14. It is seconded by Skip. Roll call: all 'ayes. Motion approved.

Audience Participation: Courtney Ortner came on behalf of the Firelands District School Board. She informed the trustees of projected school funds through 2014. She invited the trustees to a forum to discuss and receive suggestions on the future of the schools.

Orville makes the motion to adjourn. It is seconded by Skip. Roll call: all 'ayes. Meeting adjourned.

General	\$133,708.37	Fire (Equip)	\$43,868.60
Motor Vehicle	3,658.09		
Gasoline	55,412.51		
Road & Bridge	33,774.74		
Cemetery	10,140.80		
Fire	12,991.26		