

**Florence Township Trustees
Regular Meeting Minutes
1-21-09, 8am**

Florence Township Trustees held their meeting on Jan. 21, 2009 in the Florence Township Office Complex at 11011 Chapel St., Birmingham, OH with the following trustees present:

Orville Sayler
John Krumwiede
Ray Halliwell

Motion: Orville makes the motion to approve minutes from Jan. 21, 2009 meeting. It is seconded by John. Roll call: all 'ayes. Minutes approved.

Old Business

Wind Turbine Amendment -After some discussion the trustees have decided to wait until written legal clarification before proceeding with Public Hearing to amend the Wind Turbine section.

MOTION: Ray makes the motion and it is seconded by Orville to rescind the motion to have a public hearing on Feb. 4th at 9pm. Roll call: all 'ayes. Public hearing cancelled.

New Business

Clerk read a letter from Zoning Secretary, Mary Morag requesting a raise. After reading the letter and some discussion trustees decide to give her a raise.

Resolution 2009-2

John makes the motion and it is seconded by Orville to increase Mary's salary for meetings from \$13 to \$15 per meeting and increase her typing /filing hours from \$10 /hr. to \$15. Roll call: all 'ayes. Motion carried.

Resolution 2009-3

Motion: John makes to motion to approve the transfer of \$32,530 to the Green Rd. Drainage Fund. It is seconded by Ray. Roll call: all 'ayes. Motion carried. This transfer will fulfill the township's cost of the project.

Trustees were given a copy of the Bridge Conditions report sent by the County Engineer

Fire

Chief Bill Rennie requests \$1,000 for a two day training.

MOTION: Ray makes the motion to allow the \$1,000 for the training. It is seconded by John. Roll call: all 'ayes. Motioned carried.

Trustee Reports

Motion: John makes the motion to purchase 2 rims for the yellow Ford not to exceed \$500. It is seconded by Orville. Roll call: all 'ayes. Motion carried.

John reports the township received an estimate from Holkenborg Equipment to trade in 2 current mowers and replace them with 2 new mower for \$1,000 each. Roll call: all 'ayes. Motion approved.

Ray reports website is nearing completion.

Audience Participation:

A business owner on Dean Rd. brought up concerns over a culvert that stops underneath the road and stops short of the catch basin. Trustees are aware of the situation and have explained the have ordered tile for the job and have a target date of April 15th to compete the project, weather permitting.

Adjournment

John makes a motion to adjourn and it is seconded by Orville. Roll call: all 'ayes.
Meeting adjourned.

General 131,262.95
Motor Vehicle 3,431.99
Gasoline Tax 51,282.31
Road and Bridge 44,134.00
Cemetery 6540.80
Fire 33,149.61
Fire (Equip) 32,609.19
Green Rd. 25,000.00