

Florence Township Trustees  
Regular Meeting  
Jan. 6<sup>th</sup>, 2010  
8pm

The Florence Township Trustees held their regular meeting on Jan. 6<sup>th</sup>, 2010 at 8pm. It was held at the Florence Township Office Complex located at 11011 Chapel St., Birmingham, Ohio. The following trustees were present:

Orville Sayler  
John Krumwiede  
Raymond "Skip" Halliwell

The meeting was opened with the pledge.

MOTION: Orville makes the motion and it is seconded by John to accept the minutes from the Dec. 16<sup>th</sup> Regular Meeting, the Dec. 16<sup>th</sup> Special Public Hearing for Wind Turbines and the Dec. 30<sup>th</sup>, 2009 Special Meeting for 2009 Year End Business. Roll call: all 'ayes. Minutes approved.

**New Business**

Orville makes the motion to turn the meeting over to the Fiscal Officer 2010 Organizational meeting. It is seconded by John. Roll call: all 'ayes. Motion approved.

MOTION: Orville makes the motion and it is seconded by Skip to nominate John Krumwiede as chairman. Roll call: all 'ayes. Motion approved.

MOTION: Orville makes the motion to nominate Skip and vice chairman. It is seconded by John. Roll call: all 'ayes. Motion approved.

MOTION: Skip makes a motion and it is seconded by Orville to keep meeting times the same for 2010. There will be regular meetings on the first Wednesday of the month at 8pm and the third Wednesday at 8am. Roll call: all 'ayes. Motion approved.

MOTION: Orville makes the motion and it is seconded by John to accept the temporary appropriations for 2010. Roll call: all 'ayes. Motion approved.

MOTION: Orville made the motion to appoint the following for 2010: (same as 2009)

**Erie Co. Health Board**

Skip Halliwell, Delegate  
Orville Sayler, Alternate

**Council of Governments**

John Krumwiede, Delegate  
Skip Halliwell, Alternate

**Erie Co. Regional Planning Board**

Orville Sayler, Delegate

John Krumwiede, Alternate

Motion was seconded by Skip. Roll Call: all 'ayes. Motion passes.

**Old Business**

LaVerne Fields submits a letter for the clerk to read into record as well as several pages of articles she has found on the subject regarding accessory buildings and the business from 12520 Butler Rd. She alleges 7 violations regarding this property. She submits an additional letter requesting focusing on Turbotron, the business.

Trustees state Mr. Warholic had until March 1<sup>st</sup> to act. Trustees state they will take no action until a legal opinion has been issued by Erie Co. Prosecutor's Office. Clerk will send a certified letter to parties when the opinion is received.

Trustees received a letter from Erie Co. Soil and Water regarding 11209 Clary Rd. They recommend several solutions to the erosion occurring at the property. They state there is no "magic bullet" to resolve the issue. They suggest working together to address the situation.

**New Business**

Clerk read a letter from Ella Waters. She was inquiring as to her "saddle" planter that was on her husband's headstone. Trustees will ask Tim about the issue.

Clerk read a letter from Mr. Loufman. He is officially resigning from the Board of Zoning Appeals. Trustees thank him for his years of service.

MOTION: John makes the motion and it is seconded by Orville to accept John Loufman's resignation. Roll Call: all 'ayes. Motion approved.

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

General	\$125,675.40
Motor Vehicle	5,340.23
Gasoline	59,082.04
Road & Bridge	44,377.22
Cemetery	10,140.80
Fire	13,802.02
Fire (Equip)	43,868.60