

The Florence Township Trustees
Regular Meeting Minutes
Oct. 5th, 2011, 8pm

The Florence Township Trustees held their regular meeting on Wed. Oct. 12th, 2011. It was held at the Florence Township Office Complex located at 11011 Chapel St., Birmingham, Ohio.

The following trustees were present:

John Krumwiede
Raymond "Skip" Halliwell
Not present: Orville Saylor

The meeting was opened with the pledge.

MOTION: motion was made by John to approve the minutes from the Sept. 21st, 2011 meeting. It was seconded by Skip. Roll call: all 'ayes. Minutes approved.

Old Business

Clerk reports the proposed budget cuts in 2012 & 2013 will deplete township funds and may cause economic hardships due to the state of the economy. There could be as much as a \$47,000 loss of revenue in the next few years. She advises to consider this when discussing the garage project.

The trustees discuss holding a special meeting for the purpose of the garage project and wait for Orville to be present before making any decision.

MOTION: Skip makes the motion and it is seconded by John to hold a special meeting to discuss the garage project on Oct. 12, 2011 at 8am. Roll call: all 'ayes. Motion approved.

New Business

Fire Contracts Renewal

Resolution 2011-08

Clerk reports fire contracts with Henrietta & Brownhelm Townships will expire on Jan. 1, 2012.

MOTION: Motion was made by Orville and seconded by John to offer to extend the contracts with both township for another 2 years with a %5 increase, bringing the total annual fee to Brownhelm \$4,853.10 and Henrietta \$29,119.65. Roll call: 'all ayes. Motion approved.

Insurance Policy Renewal

Clerk submitted the information for the 2012 Insurance policy for the township.

MOTION: Motion was made by Skip and seconded by John to submit the updated information. Roll call: all 'ayes, Motion approved.

Zoning

Skip reports Mr. Zubryski is not complying with the order to remove junk vehicles from the property he occupies. Property Owner Mr. Stevens is working with the trustees and Mr. Zubryski to resolve the issue.

Fire

Chief Rennie reports Bud Knott has retired from the fire department. He was served 47 years on the department.

MOTION: John makes the motion to accept his resignation. It is seconded by Skip. Roll call: Motion approved. The trustees thank him for his years of dedicated service to the community.

Chief Rennie also reports he will be purchasing additional pages for the fire department.

Chief Rennie reports there is a problem with parking in Birmingham along South St. during the Harvest of Antiques. Previous no parking signs were removed several years ago and the sheriff's department cannot enforce no parking without a sign. Chief will contact the Sherriff's department for more information.

Trustee Reports

John reports the salt barn needs a door. The door will cost about \$1600.

Motion: John makes the motion to have the door installed. It is seconded by Skip. Roll call: all 'ayes. Motion approved.

MOTION: Skip made the motion to adjourn. It was seconded by John. Roll call: all 'ayes. Meeting adjourned.

General	\$ 226,028.25
Motor Vehicle	9,279.96
Gas	29,532.77
Road & Bridge	42,236.12
Cemetery	25,145.80
Fire	41,027.76
Fire Equip	107,170.31

