

**Florence Township Trustees
Regular Meeting Minutes
10-6-2010, 8pm**

The Florence Township Trustees held their regular meeting on Oct. 16th, 2010 at 8pm. 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
Orville Saylor

The meeting was opened with the pledge.

MOTION: Orville makes the motion and it is seconded by Skip to approve the minutes from the Sept. 15th meeting. Roll call: all 'ayes. Minutes approved.

Clerk reports the township received estate money in the amount of \$124,912.73. There was discussion on where the money should be spent, possibly a new twp. garage. John expressed concern over earmarking the sum and having restrictions when we do go to spend the money. The clerk will consult Local Government Services on this issue.

MOTION: Orville makes the motion to set aside the estate money and put into a new capital improvement Fund. It is seconded by Skip. Roll Call: all 'ayes. Motion approved.

MOTION: Skip makes the motion to approve a "Then and Now" purchase order for \$7,610 to Asphalt Materials for road work on Dean Rd. Clerk presents Erie Regional Planning Commission's Metropolitan Planning Organization Grant Application. The only roads that would qualify are Rt. 60, Rt. 113 & Mason Rd. which are not the township's responsibility; therefore no application will be submitted.

Clerk presented a cemetery deed transfer from Weber to Nester-Colon. Deed was signed.

Northern Ohio Rural Water requests permission to install a 4" water main within the road-right-of-way on a section of Harmon Rd. where they were unable to secure an easement from the property owner, Mr. Suchy.

Resolution 17-2010

MOTION: Orville makes the motion to allow the water main installation. It was seconded by Skip. Roll call: all 'ayes. Motion approved.

Clerk reports Lisa Beursken from Erie Co. Solid Waste Management District will be at the next meeting to discuss the township and the future of its recycling services.

Skip reports there will be a Pancake breakfast at the fire station on Sunday, from 8am-1pm

Orville reports they have worked on developing the unopened section of the Birmingham Cemetery. New maps are being created.

John reports an empty lot on Garfield Rd. The lot is being used to discard building materials. As a result, there are noxious weeds and complaints from residents.

MOTION: Skip makes the motion and it is seconded by John to send a certified letter to Michael Strehle, owner of 15501 Garfield Road. Roll call: all 'ayes. Motion approved. Clerk will send the letter.

Audience Participation

There were several residents that complained about a property on Green Rd. A neighbor that is on land contract is putting his property on his neighbors' property and refuses discuss the matter with the neighbors. The Trustees stated they are aware of the situation. The complaints will consult Erie Co. Sherriff's Dept on how to proceed.

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

General	\$175,249.06
Motor Vehicle	6,066.19
Gasoline Tax	28,158.75
Road & Bridge	33,390.23
Cemetery	18,340.80
Fire	47,437.12
Fire (Equip)	82,025.75