

The Florence Township Trustees
Regular Meeting Minutes
Nov. 16nd, 2011, 8am

The Florence Township Trustees held their regular meeting on Wed. Nov. 16th, 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
Orville Saylor

The meeting was opened with the pledge.

MOTION: motion was made by Orville to approve the minutes from the Nov. 2nd meeting. It was seconded by John. Roll call: all 'ayes. Minutes approved.

Old Business

Garage Project

John reports the township employees completed installing the perimeter foundation tile at the garage site.

New Business

MOTION: Orville makes the motion to purchase a \$50 gift card and a ham for full time employee Tim Perez. A ham will also be purchased for Chief Rennie and Dave Gulyas, Zoning Inspector.

Zoning

The unapproved minutes from the Nov. 9th meeting were submitted.

Fire

Skip reports a truck caught on fire at the intersection of Joppa and St. Rt. 113. The Location was previously discussed as a problem as the debris around the house impedes the view at the intersection. The truck was close to the house and could have caught the house on fire. Trustee are still looking for options to correct the situation.

Trustee Reports

Trustees discussed payout of accumulated sick time for full time employees.

MOTION: John makes the motion to rescind Resolution 2009-24 and no longer pay out lump sums of sick time beginning 2012. The motion was seconded by Skip. Roll call: all 'ayes. Motion approved.

Orville reports the backhoe is in for repair.

A "trench" along the side of Garfield Rd. needs to be filled. Road department will correct the problem.

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

General	\$114,013.68
Motor Vehicle	8,521.27
Gasoline	32,248.95
Road & Bridge	294,197.57
Cemetery	22,840.30
Fire	39,166.54
Fire (Equip)	107,170.31