

**Florence Township Trustees  
Regular Meeting Minutes  
11-17-2010  
8am**

The Florence Township Trustees held their regular meeting on 11-17-2010 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 made the motion to approve the minutes from the 11-3-2010 meeting. It was seconded by Skip. Roll call: all 'ayes. Minutes approved.

Clerk reports she received offer from Holkenborg Equipment. The 2011 offer for the mowers will be the same as the previous year - \$1,000 each.

**MOTION:** Skip makes the motion to accept the Holkenborg offer. It is seconded by Orville. Roll call: all 'ayes. Minutes approved.

Clerk reports Erie Co. Engineers Annual meeting is Dec. 9<sup>th</sup> at 2:30.

Clerk reports liquor permits for township businesses are set to expire in Feb. 2011. If there is interest in challenging one of these permits, the time is now. No interest was expressed in challenging the permits.

It is time to set the date for the year end meeting and employee evaluations.

**MOTION:** Orville make the motion to set year end meeting and employee evaluations on Dec. 29<sup>th</sup>, 8am. It is seconded by Orville. Roll call: all 'ayes. Motion approved.

**MOTION:** John makes the motion and is seconded by Skip to purchase a ham and 2 \$50 gift cards for the township's 2 full time employees in appreciation for their service. The township will also purchase 2 hams for Zoning Inspector Dave Gulyas and Fire Chief Rennie. The township thanks them for their years of service. Roll call: all 'ayes. Motion approved.

Orville reports a letter is needed for the owner of the BP Gas Station on Rt. 113. It is changing to a Shell station and the owner needs permission from the township to leave the sign at the current location.

**Resolution 2010-18**

**MOTION:** John makes the motion to approve the sign location as to where it is currently located. It is seconded by Orville. Roll call: all 'ayes. Motion approved. Clerk will draft the letter.

Skip reports he visited Mr. Warholic (Turbotron, Butler Rd.). He reports he is in the process of moving items from his business to the new commercial location in Elyria.

Skip also reports the dumpster located at the Fire Hall will be moved to behind the building and a concrete pad will be poured. Skip said the project will be completed before the Fire Dept's Feather Party.

**Audience Participation**

Mr. Leimbach, a West Rd. resident was present at the meeting. Several months ago, he requested the township take down several trees on his property that were in the road right-of-way. The township did so and there was some confusion over who would keep the wood. A township employee was ordered to return all the wood to the property owner. The Employee claims he did so, the property owner says it was not all the wood. Mr. Leimbach had intended to sell some of the wood the township had cut down,

so he is out that money. John states the prosecutors' office said the township was under no obligation to return any of the wood. It cost the township \$2600 to remove the trees. John stated the township will change its policy. He is sorry for the mix up, but other than that there is nothing to do. Mr. Bob Leimbach wanted it reflected in the minutes he is not pleased with the handling of this situation.

Special Guest: Architect Dan Frederick was present. He was the architect that designed the town hall. He was invited to the meeting to come and give the trustees some general information( ie, type of building, layout, size of building) for a new township garage. After the meeting the trustees and Mr. Frederick will go to the site and look at the area on which they would like to build.

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

General	\$290,757.93
Motor Vehicle	7,576.31
Gasoline	35,678.69
Road & Bridge	29,135.28
Cemetery	18,340.80
Fire	45,038.20
Fire (Equip)	82,122.02