

**The Florence Township Trustees
Regular Meeting Minutes
Nov. 2nd, 2011, 8pm**

The Florence Township Trustees held their regular meeting on Wed. Nov. 2nd, 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 Oct. 19th meeting. It was seconded by Skip. Roll call: all 'ayes. Minutes approved.

Old Business

Garage Project

Architect Dan Frederick submitted "Field Report #3" for the trustees to review. They are proposed changes to the project. Numbers 7 – 12 are matters that need discussed.

#7 Architect recommends installing roof downspouts and 6" perimeter foundation tile at a cost of \$675. Architect also recommends installing 6" corrugated ADS storm tile 250' to west property line and connect to the existing storm sewer.

MOTION: John makes the motion to approve installing the downspouts and perimeter foundation at the cost of \$675 and the township will install the 6" corrugated tile ourselves with no additional cost.

#8 Architect recommends moving the building 8' to miss underground masonry debris from a previous structure at the cost of \$1,025. Architect also recommends deleting a specified requirement for soil testing that would deduct \$200 from the cost.

MOTION: Skip makes the motion to approve the move of the building and deleting the soil testing option. It is seconded by John. Roll call: all 'ayes Motion approved.

#9 – Delete parking/waterproofing of block that deducts \$240.

MOTION: Skip made the motion and it was seconded by John to approve the recommendation. Roll call: all 'ayes. Motion approved.

#10 – Install LVL Ledger for Mezzanine floor framing at the cost of \$516.

MOTION: John made the motion and it was seconded by Skip to approve the recommendation. Roll call: all 'ayes. Motion approved.

#11 – Select colorfast #63 Light Stone by Metal Sales (a close match to the other township buildings).

MOTION: Skip made the motion and it was seconded by John to approve the recommendation. Roll call: all 'ayes. Motion approved.

#12 – Interior wall finish of standard white

MOTION: Skip made the motion and it was seconded by John to approve the recommendation. Roll call: all 'ayes. Motion approved.

New Business

Clerk reports she received notice of a grant that help with residents who need to remove ash trees from the property. Residents can contact the clerk for a grant application.

Fire Dept.

Skip reports a new scout leader for Boy Scout Troop that meets in the fire department meeting room would like to use the township hall for a ceremony maybe once per quarter.

Zoning

Next zoning meeting is Nov. 9th @ 7:30.

John reports he has discussed the visibility problem at the corner Joppa Rd. and Rt. 113. The Erie County Engineer stated this situation has been an ongoing problem for years and at this point there is nothing they can do about it.

Audience Participation

Resident Roger Whitten was present. He complained about the patching job on Garfield Rd. and also was unhappy with water that is accumulating in his ditch and only until recently was a problem. John stated he will look at the property on Thursday and look at the situation.

Mr. Whitten expressed interest in the Zoning Commission position that will be open in January. Clerk will give him an application.

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

General	\$115,241.85
Motor Vehicle	9,140.41
Gasoline	33,124.05
Road & Bridge	295,477.32
Cemetery	22,840.30
Fire	39,374.06
Fire (Equip)	107,170.31

_____ Skip Halliwell, Chairman

_____ Misty Johannsen, Fiscal Officer