

**Florence Township Trustees
Regular Meeting Minutes
Nov. 4th, 2009, 8pm.**

The Florence Township Trustees held their regular meeting on Nov. 4th, 2009 at 8pm. It was held at the Florence Township Office Complex located at 11011 Chapel St., Birmingham, Ohio. The following trustees were present:

Orville Saylor
John Krumwiede
Raymond "Skip" Halliwell

The meeting was opened with the pledge.

MOTION: Orville makes the motion and it is seconded by John to accept the minutes from the 10-21-09 meeting. Roll call: all 'ayes. Minutes approved.

Old Business

Clerk reports zoning commission has set their public hearing for Nov. 18th. Clerk also provided Trustees with unapproved minutes from their most recent meeting as well as their recommendations regarding Article 23, Wind Turbines.

Truck Purchase

MOTION: John makes the motion and it is seconded by Skip to enter into a contract with First Merit for \$50,000 to be used for truck purchase. Term will be 60months – exact interest rate to be determined, but will be less than 4.0%. Roll call: all 'ayes. Motion approved. (**Interest rate is later determined as 3.60%)

RESOLUTION 2009-26

Florence Township Trustees will go through First Merit for financing of truck purchase. The amount will be \$50,000. Term will be 60months – exact interest rate to be determined, but will be less than 4.0% Motion approved. (Interest rate is later determined as 3.60%)

Letter was sent to Township Trustees and Zoning Inspector from UAW Legal Services on behalf of Ralph Rowe & Laverne Fields. They submitted an official letter of complaint against 12520 Butler Rd. They also submitted 3 additional letters of complaint from other area residents.

John states Trustees will visit the address.

New Business

Clerk received letter from Bureau of Workers' Compensation. We are eligible participates in their new Deductible Program. Clerk will get more information for next meeting.

Fire

Chief Bill recommends taking Joel Cleary off probationary status and moved to active member as he has completed the necessary requirements.

MOTION: Motion is made by Ship and it is seconded by John to move Joel Cleary to active status. Roll call: all 'ayes. Motion approved.

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

General	\$129,448.63
Motor Vehicle	6,750.41
Gasoline	58,783.25
Road & Bridge	44,670.71
Cemetery	10,140.80
Fire	33,565.46
Fire (Equip)	63,810.66
Green Rd.	56,247.84