

**Florence Township Trustees
Regular Meeting Minutes
12-1-2010, 8pm**

The Florence Township Trustees held their regular meeting on Dec. 1st at 8am. 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 Sayler

The meeting was opened with the pledge.

MOTION: Skip made the motion to approve the minutes from the Nov. 17th, 2010 meeting. It was seconded by Orville. Roll call: all 'ayes. Minutes approved.

The Trustees addressed an issue on the property at 11312 Green Rd. A certified letter had been sent to Mr. Zubrzycki regarding junk vehicles on his property. Mr. Zubrzycki was present at the meeting. The trustees explained the problem with junk vehicles and complaints they had received from neighbors regarding the issue. He said he will work with the trustees on the problem to avoid any formal action.

Clerk reports Mary Morog, Zoning Secretary has requested the twp. pay her expenses to attend the Ohio Township Association Winter Conference. There was some discussion as to whether the workshops offered applied to her position. Mary is the zoning secretary for Vermilion Twp. as well.

MOTION: John makes the motion to offer to pay 50% of the cost and Vermilion can pay the other 50%. The motion is seconded by Orville. Roll call: 2 ayes, 1 nay. Motion passed.

Clerk presents the Erie Co. Twp. Association meeting schedule for 2011. Sept.'s meeting will be held at Florence Township.

Clerk received an amended GSI Agreement from the Erie Co. Auditor. The amended portion will add the Erie Co. Metroparks to the list of members.

Motion: John makes the motion and it is seconded by Skip to accept the amended agreement. Roll call: all 'ayes. Motion passed.

Clerk reports a Zoning Appeals Hearing for a variance for Mr. Carrico will be on Dec. 13th.

Chief Rennie requests the purchase of 6 pagers for the fire department. The cost will be about \$3200.

MOTION: John makes the motion to purchase the pagers. It is seconded by Orville. Roll call: all 'ayes. Motion passed.

Chief Rennie reports fire engine pumps, and hose have been tested and everything is in good working order.

Skip reports the twp purchased a new refrigerator for the twp. garage.

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

General	\$293,323.03
Motor Vehicle	8,436.01
Gasoline	34,225.56
Road & Bridge	30,958.45
Cemetery	18,340.80
Fire	46,661.83
Fire Equip	84,194.59