

**Florence Township Trustees
Regular Meeting Minutes
12-2-09, 8pm**

The Florence Township Trustees held their regular meeting on 12-2-09 at 8pm. It was held at the Florence Township Office Complex located at 11011 Chapel St. Birmingham, Ohio. The following Trustees were present:

Orville Sayler
John Krumwiede
Raymond "Skip" Halliwell

The meeting was opened with the Pledge of Allegiance.

Old Business

Clerk reports fire contracts were approved by Brownhelm & Henrietta Township Trustees'. Copies of the contracts will be sent to Fire Chief Bill Rennie.

RESOLUTION 2009-28

MOTION: Motion is made by John and seconded by Orville to set the public hearing regarding Article 23, Wind Turbines for Dec. 16th, 2009 @ 9am.

Florence Township Zoning Commission presented the minutes from their Public hearing on Nov. 18th, 2009.

They recommend the following: Replacing the word "conditions" with "requirements" as well as rewording item I., E, Noise level.

The Florence Township Trustees will consider removing Items I., D Maintenance and Item III. Permits #6 which was not a recommended change by the Zoning Commission.

Roll call: all 'ayes. Motion Passes.

Butler Rd. Complaints-

Clerk read into record a letter signed by Butler Rd. residents –Ralph Rowe, Laverne Fields, William & Dottie Bolyard, Gerald & Carol Welburn and Steve Mahnic. They allege Florence Township Trustees and Zoning Inspector are interpreting the Zoning Resolution book wrong and as a result have allowed a building to be built at 12520 Butler Rd. that is in violation of zoning regulations. They request removal of the building and proof in writing from the trustees that they have no authority regulate size of buildings on property owners that have over 5 acres. They have further complaints that a business is being run from that address.

Clerk also read a letter into record a letter by Mr. Mike Warholic (owner of 12520 Butler Rd.). He provided the Trustees a written plan by Dec. 1st as agreed.

He reports he laid off a worker. He reports he receives help from his cousin and 2 JVS students. Also, the carpenter has finished work on the loft in one of his buildings– so that is one less person that will be on his property as well. He states there is no sewage or hazardous waste discharge. He states his business is internet based. He is trying to make a living by repairing small air motors and buying and selling items on ebay. Mr. Warholic has offered to plant trees/shrubs etc. to minimize the view of the building to accommodate neighboring property owners.

Trustees will consult with Zoning Inspector and legal counsel on this matter.

Post Office

Resident Tim Prince reports he has contacted several people in regards as to current status of the rebuilding plans as the post office is an important part of the community. He asked the trustees to look into the matter. They agreed they would.

Appropriations:

Orville makes the motion to appropriate for disbursing - \$57,530.00 to the Green Road Drainage Fund (4209). Estate Tax money 34,244.33 in the General (1000). Loan money or the Truck 50,000 in the General Fund. In the Fire Fund (4901) 37,848.00 for Fire Act 2008 grant monies. It is seconded by John. Roll call: all 'ayes. Motion passes.

Clerk reports township Liquor Permits will expire In Feb. 2010. If there is interest in opposing a renewal of a permit the time to do so is now.

Employee's annual evaluation will be on Dec. 30th, 2009 during the Special Year End Meeting.

Motion: John makes the motion to purchase 2 hams for the two full time employees not to exceed \$40 ea. and to purchase 2 gift cards at \$50 ea. for the holidays/appreciation. It was seconded by Orville. Roll call: all 'ayes. Motion approved.

It has been observed that the device to record the meeting proceedings is outdated and not picking up clearly. Clerk will look into updating this system.

A resident requested a copy of the previous months bills that had been paid out. Clerk will print a copy for anyone interested after the meeting and leave a copy on the back table.

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

General	\$146,166.42
Motor Vehicle	5,653.47
Gasoline	66,146.79
Road & Bridge	44,747.52
Cemetery	10,140.80
Fire	30,988.48
Fire (Equip)	103,653.80
Green Rd.	56,247.84