

Florence Township Trustees
Special 2009 Year End Meeting
Wed. Dec 30th, 2009 @ 8am

The Florence Township Trustees held their 2009 Special Year End Meeting on Dec. 30th, 2009 at 8am. 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 began with the pledge of Allegiance.

Clerk begins suggesting a long range plan to pay off town Hall then concentrate on building a new shop in Florence. Clerk suggests if revenues hold the same (as well as expenses) - the township put an additional \$15,000 down on Principle for the building in 2010 & 2011. With the additional money down, the hall can be paid off in 2012.

Clerk reports the premium for an employee's health insurance will go up in 2010. It will increase by 12.50 per month. The Township's portion of this increase will be \$10/mo.

MOTION: John makes the motion and it is seconded by Orville to pay the 10/mo. increase. Roll call: all 'ayes. Motion approved.

Orville made the motion and it is seconded by Skip to go into executive secession to perform annual employee evaluations and discuss employee compensation in 2010. Roll call: all 'ayes. (8:20am)

Executive Session

Orville makes the motion and it is seconded by Skip to reconvene in the regular meeting. (11:00am)

MOTION: Motion was made by Orville for the following:

Grant receives a \$1/ hour increase in salary for 2010 bringing him to \$12/hour
Tim receives a 2% cost of living increase that calculates to .35/hour. That brings the amount to 17.86 (this includes his medical compensation as well).

Chief Bill Rennie will receive an additional \$10 per fire call. That brings him to \$70 per run.

It was seconded by John. Roll call: all 'ayes. Motion approved.

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

General	\$134,379.27
Motor Vehicle	5,340.23
Gasoline	59,082.04
Road & Bridge	44,377.22
Cemetery	10,140.80
Fire	25,258.97
Fire (Equip)	67,495.55