

The Florence Township Trustees
Regular Meeting Minutes
Dec. 7nd, 2011, 8 pm

The Florence Township Trustees held their regular meeting on Wed. Nov. 16th, 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
Orville Saylor

The meeting was opened with the pledge.

MOTION: motion was made by John to approve the minutes from the Nov. 2nd meeting. It was seconded by Skip. Roll call: all 'ayes. Minutes approved.

Old Business

Garage Project

Building construction is coming along as planned.

New Business

Annual meeting at the Erie Co. Engineers Office is Dec. 8th at 2:30

Erie County Township Association meeting is Dec. 8th, 6:30pm

Resolution 2011-13

MOTION: Orville made the motion and it is seconded by John to enter into the Ohio Cooperative Purchasing Program for 2012. Roll call: all 'ayes. Motion approved.

MOTION: John made the motion and it was seconded by Orville to hire James Carrico and Nick Halliwell to plow snow for the township as need. All snow plow drivers will be paid \$12/hr. Roll call: all 'ayes. Motion approved.

Winter Conference

Mary Morog, Zoning Inspector Secretary has requested the township pay half her expenses to the OTA Winter Conference. There was discussion on the relevance of the workshops for a zoning secretary as it directed for trustees and Fiscal Officers.

MOTION: John made the motion and it was seconded by Orville to pay ½ of the expenses for a one night stay (Thurs.), meals, and mileage providing she attends the zoning workshops. Roll call: Orville and John, 'aye, Skip no. Motion approved.

Liquor permits

Clerk reports paperwork needs to be submitted by Feb. 1st if there is an objection to renewing a permit. The trustees were not interested in any changes.

Year End Meeting

Motion: John made the motion for the 2011 year end meeting will be held. Dec. 28th at 8am. It was seconded by Orville. Roll call: all 'ayes. Motion approved.

Zoning

Trustees are still looking for one member and an alternate.

Trustee Reports

John reports the drainage tile work on Second St. appears to be working.

John reports the Ford 2010 truck needs a new set of tires. They will probably cost about \$300 per tire.

Orville reports the backhoe is being repaired.

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

General	\$108,136.83
Motor Vehicle	7,556.93
Gasoline	30,844.53
Road & Bridge	292,697.16
Cemetery	22,497.76
Fire	38,261.07
Fire (Equip)	107,170.31