

**Florence Township Trustees  
Regular Meeting Minutes  
2-16-2011, 8pm**

The Florence Township Trustees held their regular meeting on 2-16-2011. It was held at the Florence Township Office Complex located at 11011 Chapel St., Birmingham, Ohio. The following trustees were present:

Raymond "Skip" Halliwell  
Orville Saylor  
Not present: John Krumwiede.

**New Business**

Clerk received a letter from the Erie County Engineer regarding the 2010 Mileage Certification as 29.378 miles for Florence Township.

**RESOLUTION 2011-02**

Motion was made by Orville and seconded by Skip to approve the mileage certification for 2010 as 29.378 miles. Roll call: all 'ayes. Motion approved.

Clerk presented 2 cemetery deeds for signature- Bass & Lamvermeyer. Deeds were signed.

Clerk reports a Erie Co. Tax Incentive Review Council meeting on 3-23-11 at 3:30.

**MOTION:** Motion was made by Skip to approve the then-and-now-certificate and payment for \$3,000 to Gatchel Grant Writing Services for their work on the Fire Act Grant. It was seconded by Orville. Roll call: all 'ayes. Motion approved.

Clerk reports road projects are due to engineer by March 25<sup>th</sup>.

**Zoning**

Skip reports Nanci Hardwick agreed to serve another term to the Board of Zoning Appeals.

**MOTION:** Orville makes the motion to approve Nanci Hardwick to another 5 year term on the Board of Zoning Appeals all will expire on 3-20-2016. It is seconded by Skip. Roll call: all 'ayes. Motion approved.

**Special Guests:**

**David Vossmer** from Allied Waste Services was present to present information on recycling options for the township as well as some service complaints since the service switched from Lorain to Sandusky. Mr. Vossmer will work with Erie Co. Solid Waste Management in the upcoming months to develop some options for Florence Township.

**Dan Frederick**, architect was present to discuss the possible construction of a new township garage.

He gave the trustees a "ball park" figure of \$35-55 per square foot, depending on the construction materials used. Trustees will look over proposed plans.

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

General	\$270,429.93
Motor Vehicle	8,529.64
Gasoline	39,742.77
Road & Bridge	12,967.89
Cemetery	21,140.80
Fire	14,960.25
Fire (Equip)	57,567.64