

**Florence Township Trustees
Regular Meeting Minutes
2-18-09 8pm**

Florence Township Trustees held their meeting on Feb. 18th, 2009 at the Florence Township Office Complex at 11011 Chapel St., Birmingham, OH with the following trustees present:

Orville Saylor
John Krumwiede
Ray Halliwell

Motion: John makes the motion and it is seconded by Ray to approve the minutes from the 2-4-09 meeting. Roll Call: all 'ayes. Minutes approved.

Old Business

Wind Turbines. After some discussion, the trustees plan to go over the proposed changes once again and then formally present them to the zoning commission for consideration.

Motion: John makes the motion and is seconded by Ray to appoint John Laufman to another 4 year term on the Zoning Board of Appeals. Roll call: all 'ayes. Motion approved.

New Business

Health Department proposes sending a visiting nurse to the township hall every three week for health assessments, adult immunization and other services. The trustee's will work with the health dept to set up a schedule for this.

Salt Contract for '09-'10.

Resolution: 09-04

Motion: John makes the motion and it is seconded by Orville to continue with the ODOT state bid program and to contract for 500 tons for '09-'10 season. Roll Call: All 'ayes. Motion passed

Damage to bumper. During a fireman's pancake breakfast, a car bumper was damaged by a fire truck.

Motion: Ray makes the motion to pay the \$312.98 for the repair. Motion is seconded by Orville. Roll call: all 'ayes. Motion passes.

Rubbish Day Dates to be set:

Motion: Ray makes the motion to set the dates for spring and fall rubbish dates. It is seconded by Orville. Roll call: all 'ayes.

Dates are set as:

April 4th, 11th

Sept. 5th, 12th & 19th tires

www.florencetwp.com is online.

Fire

Chief Bill Rennie reports planning water rescue training. They will certify between 26-28 firefighters.

Chief reports reflective vests don't meet new state requirements that require tear away patches for responder's safety.

Motion: Orville makes the motion to purchase new vests that meet state requirements. It is seconded by John. Roll call: all 'ayes. Motion carries.

Trustee's reports

There was discussion on purchasing a new 1 ton pick up truck. Trustee's inquired what the regulations were on purchasing a truck in the state bid program and the limitations on purchasing one outside the state bid. Fiscal Officer will contact prosecutor's office for information.

Headstone. There was a report a recently placed headstone's engraving was had the names backwards. After some discussion the trustees felt as the township did not order the headstone and is ordered by the family, so the township does not have financial responsibility for the cost of repair. Clerk will send a letter to Riddle Funeral Home in regards to this.

There was discussion on purchasing a snow blower for cemetery use. During the past few weeks with snow being so high, the back hoe could not be used as headstones could not be seen.

'Turfig' of Angling Rd. Complaint was made. Trustees once again restate they cannot put boulders, etc, there to reduce the "turfig" as it would cause liability issues for the township. Reports of vandalism should be reported to Sheriff's Department.

Tim Perez reports the salt barn roof needs repair. Trustees will go and look at the condition.

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

General	99,001.04
Motor Vehicle	3816.87
Gasoline	52,106.20
Road & Bridge	39,334.73
Cemetery	6,540.80
Fire	25,304.53
Fire (Levy)	32,609.19
Green Rd.	25,000.00
CD	34,229.78

