

**Florence Township Trustees  
Regular Meeting Minutes  
2-4-2009, 8pm**

Florence Township Trustees held their meeting on Feb. 4<sup>th</sup>, 2009 in the Florence Township Office Complex at 11011 Chapel St., Birmingham, OH with the following trustees present:

Ray Halliwell  
John Krumwiede  
Orville Saylor

**Motion:** Orville makes the motion to accept the minutes from the 1-21-09 meeting. It was seconded by John. Roll call: all 'ayes. Minutes approved.

**Old Business**

There was more discussion on the townships authority to change the zoning amendment on wind turbines with out it first coming from the zoning board.

**Motion:** Ray makes the motion for the fiscal officer to contact the county for additional written clarification on the matter. It is seconded by John. Roll call: all 'ayes. Motion carried. Fiscal officer will contact legal counsel.

**New Business**

Green Rd. Transfer. Fiscal Officer discovered a court order is needed to transfer any funds from Road and Bridge and Gasoline Tax fund to Green Rd. Project. Fiscal officer is investigating regulations.

Fiscal Officer Received a letter from Erie Co. Regional Planning regarding applying for funds for projects that may be awarded to townships through the stimulus package through the Federal government. Fiscal offer recommends apply for funds for Green Rd. Drainage and Burr /Nash Rd. intersection projects. After discussion trustees recommend applying for this money

Road Salt. Fiscal Officer reports we have ordered 550 tons of the 600 tons we have contracted for. We are allowed to purchase an additional 120 tons at the same price.

**Motion:** Orville makes the motion to purchase additional salt when needed. It is seconded by John. Roll call: all 'ayes. Motion carried.

Board of Appeals – John Laufman's term will expire March 20, 2009. Orville will contact him and see if he is interested in serving an additional term.

Trustees were informed of a new representative to the Erie County Health Dept., Andy Hollinger

Trustees were given a copy of an attorney General Opinion regarding Ohio cemeteries and reclaiming abandoned lots.

**Fire**

Pancake Breakfast Feb. 8<sup>th</sup>

**Zoning**

Fiscal Officer submitted a letter received that the scrap metal on Joppa Rd. will be removed by 4-1-09.

**Trustee Reports**

Trustees are considering purchasing a 1 ton truck to replace current one that costing the township in excessive repairs.

**Mail Box Policy-** Ray restates the township policy on mailboxes that are damaged as a result of snow plowing. The township will replace a mail box that is hit by a township truck. It does not replace a mail box that was damaged by the weight of the snow.

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

General	\$107,425.09
Motor Vehicle	4,125.37
Gasoline Tax	55,670.24
Road and Bridge	40,838.68
Cemetery	6,540.80
Fire	32,575.17
Fire (Equip)	32,609.19
Green Rd.	25,000.00
CD	34,228.26