

Florence Township Trustees

Regular Meeting Minutes

3-3-2010, 8pm

The Florence Township Trustees held their Regular Meeting on Wed. March 3rd, 2010 at 8pm. It was held at the Florence Township Office Complex, 11011 Chapel St., Birmingham, Ohio. The following trustees were present:

John Krumwiede

Orville Saylor

Raymond "Skip" Halliwell

The meeting was opened with the Pledge.

MOTION: Skip made the motion to approve the minutes from the Feb. 17th meeting. It was seconded by John. Roll call: all 'ayes. Minutes approved.

Township received a bid from Holkenborg Equipment to trade in two current mowers and replace with two Z920A 60" Mowers. The price is a total of \$2,000, the same price as last year.

MOTION: Orville makes the motion and is seconded by John to replace the mowers. Roll call: all 'ayes. Motion approved.

Cemetery Deeds were sign for a transfer from Steve Myers to Dennis Myers and Phillip & Dawn Lukegard.

Clerk reports we need to submit an annual road plan with the county.

Clerk suggests applying for Issue 2 monies this fall to resurface roads in need of repair or maintenance. Trustees and road crew will look for a job about \$120,000 to get the maximum funding benefit.

Clerk received an opinion from the Attorney General regarding "No Thru Trucks". Attorney General concludes a township does not have the authority to prohibit "thru trucks". Opinion #2010-008

John brought up Burr Rd. and the two "humps" in the road that block view of oncoming traffic from Nash Rd. intersection. Hanko Farms will remove these humps for \$18,550.60.

MOTION: Resolution 2010-04 John makes the motion and it is seconded by Skip to have Hanko Farms do the work to Burr Rd. for \$18,550.50

Clerk presented the trustees with updated travel, cell phone and credit card policies for their review.

Clerk reports after talking to auditor and Local Government Services, the Green Rd. payment from the Ohio Public Works Commission to Mark Haynes Construction benefited the township and should be budgeted and appropriated as such.

MOTION: Resolution 2010-05 Orville makes the motion to budget & appropriate \$57,530.00 to fund #4401 (formally 4902). It is seconded by Skip. Roll call: all 'ayes. Motion approved.

Fire

Bill Rennie submits a letter from Jack Jeavons announcing his resignation from Florence Township Fire Dept.

MOTION: Motion is made by Orville and seconded by Skip to accept the resignation. Roll call: all 'ayes. Motion approved. Trustees thank him for his service.

Bill also submitted reports to the trustees regarding Fire Dept runs for 2009.

Audience Participation:

Pete Shade from the Erie Co. Health Dept. came to share information on some of the services they will offer. They plan to expand services offered at the town hall in the future. This may include a mobile dental unit and additional health services. Check the Erie Co. health Department's website for more details.

Laverne Fields inquired about TurboTron on Butler Rd. as the March 1st deadline is over.

Skip states that Mr. Warholic has retained an attorney and the attorney has contacted the trustees with a letter. The letter has been forwarded to the township's legal counsel, Erie County Prosecutor's office. It is now in the hands of the attorneys'. There has been no opinion received from the Attorney General regarding the building.

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

General	\$126,471.80
Motor Vehicle	2,368.45
Gasoline	53,491.74
Road & Bridge	19,590.57
Cemetery	10,140.80
Fire	11,134.65
Fire (Equip)	43,868.60