Florence Township Trustees Minutes March 4th, 2009

Florence Township Trustees held their meeting on March 4th, 2009 at 8pm in the Florence Township Office Complex at 11011 Chapel St., Birmingham, OH with the following trustees present:

Orville Sayler
John Krumwiede
Ray "Skip" Halliwell

The meeting was opened by reciting the Pledge of Allegiance

Special Guest: Erie County Commissioner Bill Monaghan came and spoke about some projects in Erie County that applying for Federal Stimulus monies and will create jobs for the area if approved.

MOTION: Orville makes the motion and it is seconded by Skip to approve the minutes from the 2-18-09 meeting. Roll call: all 'ayes. Minutes approved.

Old Business
Resolution 2009-01 (first proposed in 1-7-09 Meeting)
MOTION: Orville makes the motion to formally submit 2 proposed changes to the wind turbine commission for their consideration. It is seconded by Skip. Roll call: all "ayes. Fiscal Officer will give the zoning secretary a copy of the proposed changes.

New Business
Cemetery deeds were signed to transfer 2 deeds to the Bodde & Tiedman families.

Regional Planning has submitted a map of Florence Township to approve for accuracy.

MOTION: John makes the motion and it is seconded by Orville to approve the map.

Resolution 2009-05
Florence Township trustees accept the Erie Regional Planning Department's Zoning Map as an accurate reflection for Florence Township.

BWC Premium. Fiscal Officer reports premium will double in 2010. Misty invited the BWC representative to come to the April 15th meeting and discuss ways to bring the costs down.

Country Craft Store is requesting a permit to sell bottles of wine from the store.
MOTION: John makes the motion and it is seconded by Orville to allow sale only of wine and grant the permit. Roll call: all 'ayes. Motion carried.

Road Inventory – Road crew and trustees are working on submitting planned road projects for this year.

Safe – There was some discussion on purchasing an additional fire proof safe for cemetery records and historical records of the township. There was discussion the Records Room at the Office Complex may be Fireproof. Misty will consult with Chief Rennie and get his recommendations.

Truck Purchase – Erie County prosecutor's office reports there is a $25,000 limit on purchasing a truck without using the "bid out" process.

OTA Meeting – Misty reports Florence Twp. is responsible for hosting Erie County Township Association in June. It will be held at either the Town Hall of Fire Station depending on weather and number of people attending.

Stimulus Monies – Misty applied for money for 2 projects for Florence Township – Green Rd. Drainage and Burr Rd./Nash Rd. Intersection Visibility Project. She reports additional information must be submitted by tomorrow at 5:00pm.

Trustee Reports
Back hoe is being painted and tires have been put on the John Deere.

Audience Participation:

Boy Scott Troop 450 proposes a project to beautify a section of the Birmingham Cemetery. They report that most of the materials have already been donated and troop leaders will oversee project.
MOTION: Skip makes the motion to grant permission to allow Boy Scout Troop 450 to undertake the project. It is seconded by John. Roll call: all 'ayes. Motion passes.

Mr. Odom expresses his praise of the fire fighters and their work at the fire this past week. He also inquired about the waterline situation on RT. 113 and if they were sufficient to handle water in the event of a fire.

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

General	66,561.85
Motor Vehicle	4,548.86
Gasoline	56,823.54
Road and Bridge	37,065.69
Cemetery	6,540.80
Fire	20,867.01
Fire (Equip)	32,609.19
Green Rd. Drainage	57,530.00
CD	34,229.78