

**Florence Township Trustees  
Regular Meeting Minutes  
4-1-09, 8pm**

Florence Township Trustees held their meeting on April 1<sup>st</sup>, 2009 at 8pm in the Florence Township Office Complex at 11011 Chapel St., Birmingham, Ohio with the following trustees present:

Orville Sayler  
John Krumwiede  
Ray "Skip" Halliwell

The meeting opened with the recitation of the Pledge of Allegiance

**MOTION:** Skip makes the motion to approve the minutes from the March 18<sup>th</sup> meeting. It is seconded by John. Roll call: all 'ayes. Minutes approved.

**Old Business**

Fiscal Officer reports public hearing for the Wind turbine amendment was set by the Zoning Commission for April 29<sup>th</sup>.

Citizens Ambulance Board

**MOTION:** Skip makes the motion to accept the resignation of Kurt Scholl from the board. It is seconded by John. Roll call: all 'ayes. The trustees thank Mr. Scholl for his years of service.

Board is as follows:

Jim Carrico, delegate  
Susan Wilhelm, alternate  
Richard Johannsen, alternate

**New Business:**

Fireproof cabinet – based on the recommendation from the fire chief and condition of some fragile records...

**MOTION:** is made by John and it is seconded by Skip to approve the purchase of a fire proof fire cabinet. Roll call: all 'ayes. Motion carried.

**Resolution 2009-06**

Motion from John was made to approve Florence Township Mileage Certification for 2009 as 29.378. It is seconded by Skip. Roll call: all 'ayes. Motion approved.

**Resolution 2009-07** Motion was made by Orville and seconded by Skip to grant Fiscal Officer authority to make supplemental appropriations if the need arises. Roll Call: all 'ayes. Motion approved

**Resolution 2009-08**

Motion is made by Skip and seconded by Orville to approve the permanent appropriations for the 2009 year. Roll call: all 'ayes. Motion approved.

Junk Cars resolution:

Skip has been working on gathering information on a resolution regarding junk cars. Fiscal Officer will send information to Prosecutor's Office for review

The Trustees went through a list of 6 nuisance property/complaints and is working with the Health Department in resolving these issues.

Green Rd. Drainage Project Bid – Dates are set. Bids will be opened at the May 6<sup>th</sup> meeting and be awarded at the May 20<sup>th</sup> meeting. Erie County is preparing bid.

Cemetery mapping – township is looking at having the cemetery records entered into cemetery program that creates digital map of cemeteries. More information to come.

Church Rd. Culvert- Church road culvert has been damaged and needs to be replaced. Township received an estimate of \$5,947.40 or less depending on the specifications. Trustees will wait for Engineers proposal.

Fiscal Officer reports a citizen complained of a curve sign that was missing from Furnace Rd. Sign will be replaced.

Erie County Sheriff reports 205 calls to Florence Township during March.

**Fire**

Bill Rennie recommends a new member to the Fire Dept.

MOTION: Orville makes the motion to accept Jessica Oxford on probationary status for the fire dept. It is seconded by Skip. Motion passes.

**Zoning**

MOTION: Wind Turbine Permit Fee – Will be set as follows - \$25 + \$1 per foot. Motion was made by Skip and seconded by Orville. Roll call: all ‘ayes. Motion passed.

**Trustee Reports:**

Orville reports work to the backhoe.

Skip expressed need to replace township signs and some street signs in the next few years. Motion: Orville makes the motion and it is seconded by John to begin purchasing new signs for the township. Roll call: all ‘ayes. Motion passes.

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

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|---------------|--------------|
| General       | \$112,650.89 |
| Motor Vehicle | 4,980.62     |
| Gasoline      | 60,686.52    |
| Road & Bridge | 73,147.85    |
| Cemetery      | 6,540.80     |
| Fire          | 41,742.96    |
| Fire (Equip)  | 63,073.81    |
| Green Rd.     | 57,530.00    |
| CD            | 34,229.78    |