

Florence Township Trustees
Regular Meeting
4-15-09, 8am

Florence Township held their meeting on April 15th, 2009 at 8am 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 was opened with the Pledge of Allegiance

MOTION: Orville makes the motion and it is seconded by Skip to accept the minutes from the 4-1-09 meeting. Roll call: all 'ayes. Minutes approved.

Old Business

Church Rd. Culvert.- Township received estimate for work for Erie County Engineer's Office. Based on the estimates...

Motion: Orville makes the motion and it is seconded by John to award the job to Hanko Farms. Roll call: all 'ayes. Motion carries.

Green Rd. Drainage Bid- Fiscal Officer reports Erie County Engineering is preparing the bid. Legal Ad will appear in paper on April 22 & 29th. Bids will be opened at meeting on May 6th and awarded on May 20th.

New Business

Letter re: Tim Perez. A letter was read from a township resident thanking Mr. Perez on finds some stolen dirt bikes and returning them to the rightful owners.

Memorial Day Parade:

MOTION: Orville makes the motion and it is seconded by John to donate \$40 to Boy Scout troop # 435 for the parade. Roll call: all 'ayes: motion carried.

Summer Help – it was reported Ryan Pettry will be returning this summer. Motion:

Motion was made by Skip and was seconded by John to pay at the rate of \$7.50 per hour. Roll call: all 'ayes. Motion carried.

Fire

Chief Rennie requests 2 aluminum boxes be purchased for the truck to store water rescue equipment. He reports the cost will be about 3,000.

Rennie also requests the purchase of a ladder for the truck It will cost about \$1300.

MOTION: Orville makes the motion and it is seconded by John to authorize the purchases. Roll call: all 'ayes. Motion carries.

Zoning

Variance approved for Chad Grude

Special Guests:

A representative for Ohio Dept. of Natural Resources came and talked about designating the Vermilion River as a State Scenic River. They would like township support in making this determination. There was some concerns from 2 of the trustees regarding what the determination means to property owners.

MOTION: Skip makes the motion to support efforts to make the Vermilion River a Sate Scenic River. The motion was not seconded. No vote took place.

BWC – A bureau of Workers Comp was here to advise us on ways to reduce our costs in 2010 as our premium will increase. Drug Free Work Place Program was discussed. Also

15K program where township can pay minor medical bills and keep them from a claim to BWC, therefore keeping the premium down.

MOTION: Orville makes the motion to participate in the 15k program. It is seconded by John. Roll call: all Ayes. Motion carried.

Tim reports a dead tree needs to be cut down in Cemetery – due to location special equipment is needed.

MOTION: Orville make the motion to have Carty Tree Service remove the tree. It was seconded by Skip. Roll call: all ‘ayes. Motion carried.

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

General	\$90,725.24
Motor Vehicle	4,881.99
Gasoline	59,822.19
Road \$ Bridge	72,158.20
Cemetery	6,540.80
Fire	36,776.68
Fire (Equip)	63,073.81
Green Rd.	57,530.00
CD	34,229.78