

**Florence Township Trustees**  
**5-20-09**

The Florence Township Trustees held their regular meeting on Wednesday, May 20<sup>th</sup>, 2009 at 8a.m. at the Florence Township Hall at 11011 Chapel St., Birmingham, OH. The following trustees were present:

Orville Sayler  
John Krumwiede  
Ray "Skip" Halliwell

The Meeting was opened with the pledge

**Old Business**

**MOTION:** A motion was made by Skip and seconded by John to approve the minutes from the May 6<sup>th</sup>, 2009 Meeting. Roll call: all 'ayes. Minutes approved.

Green Rd. Bid Award –Township received 9 bids for the Green Road Drainage Project.  
**MOTION:** Orville makes the motion and is seconded by John to award the contract to Haynes Construction for \$114,383.00, based on bid estimates and Engineer's recommendation. Roll call: all 'ayes. Motion approved

**Wind Turbine Amendment**

Trustees were presented with recommendations from Florence Township Zoning Commission from their Public Hearing held on April 29<sup>th</sup>, 2009.

**MOTION:** Skip makes the motion to hold a Public Hearing on Wed. June 17<sup>th</sup> at 9:30 am on this matter. It is seconded by Orville. Roll call: all 'ayes. Motion passes.

**MOTION:** Orville makes the motion to not require a deed be produced for variance/zoning application requests, but leave the option open if questions arose. It was seconded by Skip. Roll call: all 'ayes. Resolution passed

**Resolution: 2009-09**

When a Florence Township resident is applying for a permit or variance, it is not necessary to produce a copy of the deed. The township reserves the right to require a deed be produced if there is cause to so.

Clerk received Dean and Garfield Rds. bid package approval from the Prosecutor's Office.

**MOTION:** Motion was made by John and seconded by Orville to Open the bids at the June 17<sup>th</sup> meeting and award the contracts at the July 1<sup>st</sup> meeting.

**New Business:**

Clerk reports A Public Hearing is scheduled for June 8<sup>th</sup> at 8am at the Erie County General Health District in regards too Semi public and commercial waste water treatment systems.

Erie Co. Engineers office sent letter regarding Erie County storm water Management Rules. They require trustees to review the policy and either adopt a resolution adopting the policy or have the township create their own policy. Trustees will read the materials.

Sheriff reports 273 calls for March and 245 calls for April.

**Zoning**

Skip reports Carol White variance was approved.

**Fire**

Skip reports a grant has been submitted on behalf of Fire Dept.

**Trustee Reports:**

Orville reports Brownhelm Twp. would like to work with us on paving our side of Dean Road and they would do their side. Our cost would be 8,617.00.

**MOTION:** Motion was made by John and seconded by Orville to partner with Brownhelm Township on Dean Rd. Our portion will be \$8,617.00. Roll call: all 'ayes. Motion passed.

Road crew is working on Harrison Rd. Drainage Project

**MOTION:**

Orville makes the motion to adjourn and it is seconded by John. Roll call: all 'ayes. Meeting adjourned.

General	\$107,936.69
Motor Vehicle	5,606.08
Gasoline	64,380.96
Road & Bridge	65,049.84
Cemetery	6,540.80
Fire	35,509.07
Fire (Equip)	59,876.18
Green Rd.	57,530.00
CD	34,238.62