

**Florence Township Trustees**  
**Regular Meeting**  
**5-4-2011**  
**8 pm**

The Florence Township Trustees held their regular meeting on May 4th, 2011 at 8pm. It was held at the Florence Township Office Complex located at 11011 Chapel St., Birmingham, Ohio. The following trustees were present:

Raymond "Skip" Halliwell  
Orville Saylor  
John Krumwiede

The meeting was opened with the pledge.

**MOTION:** Orville made the motion and it was seconded by John to approve the minutes from the April 20<sup>th</sup>, 2011 meeting. Roll Call: all 'ayes. Minutes approved.

**New Business**

Clerk reports employee Grant Galloway has resigned. He has requested payment of his vacation and sick time (171 hours). Clerk reviewed the employees hand book (most recent 1995) and it did mention the township will pay out unused vacation time but does not mention sick time either way.

Clerk consulted Erie Co. Prosecutors on what is the townships responsibility in this matter. Based on our employee handbook and legal counsel's information, trustees decided not to pay out sick time.

Trustees would like Erie county Prosecutor Jason Hinners to a meeting and discuss the employee manual and junk cars. Clerk will contact Mr. Hinners

Clerk reports she has received several applications for part time summer help. Trustees ask the applicants to be at the next meeting for interview.

Clerk reports the salt contract for 2011-2012 seasons is due.

**MOTION:** Orville makes the motion and it is seconded by Skip to continue the contract with ODOT for 450 tons. Roll call: all 'ayes. Motion approved.

Fire Hydrant Maintenance Contract was sent for review by Rural Lorain County Water Authority.

Trustees were provided a copy and will review.

**Fire**

Chief Bill Rennie would like to purchase 6 new Carbon Fiber Cylinders (\$795ea.) for a total cost of \$4770.

**MOTION:** Orville made the motion to purchase the items. It was seconded by John. Roll call: all 'ayes. Motion approved.

**Trustee Reports**

Skip reports a complaint about the property on 11312 Green Rd. that was the subject of pervious complaints about junk cars. Trustees will discuss with Mr. Hinners when he is available.

Pete Schade was present from the Health Department. He discussed the service they currently provide.

Milt Saylor reports a street light is out Burrows and Mason Rds.

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

General	\$250,569.30
Motor Vehicle	7,844.26
Gasoline	38,617.22
Road & Bridge	47,263.98
Cemetery	21,140.80
Fire	30,454.40
Fire (Equip)	85,958.19