

Florence Township Trustees

Regular Meeting Minutes

5-6-09, 8pm

Florence Township Trustees held their regular meeting on May 6th, 2009 at 8pm at the Florence Township Hall at 11011 Chapel St., Birmingham, OH 44816. The following trustees were present:

Orville Saylor

John Krumwiede

Ray "Skip" Halliwell

The meeting was opened by the pledge of Allegiance.

MOTION: Motion was made by Orville and seconded by John to approve the minutes from the April 15th meeting. Roll call: all 'ayes. Motion passed.

New Business:

Green Rd. Drainage sealed bids were opened. Nine bids were received. The Lowest bid was received from Haynes Construction. It was \$94,452.00 for the base bid and 114,347.50 for Alt. #1. Bids will be sent to Erie Co. Engineers' office for review and contract will be awarded at 5-20-09 meeting.

EOTA – Florence Township will host Erie County Ohio Township Association in June. Township is responsible for centerpieces and table clothes and facility preparation.

MOTION: Orville makes the motion to spend not more than \$200 for expenses. It is seconded by John. Roll Call: All 'ayes. Motion passes

Road Projects Bid – Clerk will prepare a bid package for Dean & Garfield Roads and send to the prosecutor's office for review.

Drug Free Work Place Policy – trustees were given a sample policy for review.

Zoning

Dave Gulyas submits a letter recommending the deed requirement be removed from zoning and variance applications but keep the option available in case there is a problem.

Trustees' take the information under advisement

Fire

Chief Bill Rennie recommends Joel Cleary be added to the Fire Dept. and put on probationary status.

MOTION: Skip makes the motion to put Joel Cleary on The Fire Dept. on Probationary Status. It is seconded by Orville. Roll call: all 'ayes. Motion passes

Trustee Reports:

Drainage projects completed – Church Rd Culvert and Dean Rd. Harrison Rd. project to begin shortly.

Part – time Summer Help needed.

MOTION: Motion was made by Orville and seconded by John to hire Zack Perez for Part –time summer help at \$7.50 per hour. Roll call: all 'ayes. Motion passes.

Audience Participation

My. 7 Mrs. Hyster complained about drainage on their property. Trustees will go to the site and check it out.

A Garfield Rd. resident complained about a ditch that needs some work. Trustees will look at the problem.

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

General	\$105,318.59
Motor Vehicle	6,166.48
Gasoline	61,610.96
Road and Bridge	65,960.76
Cemetery	6,540.80
Fire	37,239.07
Fire Equip	65,006.18
Green Rd. Drainage	57,530.00
CD	34,229.78

Orville Saylor, Chairman

Misty Johannsen, Fiscal Officer

