

**The Florence Township Trustees
Regular Meeting Minutes
6-15-2011, 8pm**

The Florence Township Trustees held their regular meeting on June 15st, 2011. 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: Motion was made by Orville and seconded by John. Roll call: all 'ayes. Minutes approved.

Clerk read a letter from Erie County Emergency Management Agency. They report the batteries in the sirens throughout the county need to have the batteries replaced. They can either be replaced by the county for \$580 or the township can do it themselves. The trustees will look at the sirens and see if it is a job the township employees can safely complete, or should have the county perform the work.

Old Business

Resolution 2011-4

Fire Hydrant Contract with Rural Lorain County Water Authority reviewed.

MOTION: After review of the hydrant contact, John made the motion to accept the contract. It was seconded by Orville. Roll call: all 'ayes. Motion approved.

Summer Help

MOTION: Skip makes the motion to enter into executive session for the purpose of hiring summer help. Roll call: all 'ayes. Executive session.

MOTION: John makes the motion and it is seconded by Orville to enter back into regular session. Roll call: all 'ayes. Regular session.

MOTION: Skip makes the motion to hire Tyler Ruth for summer help at \$8/hr. It was seconded by John. Roll call: all 'ayes. Motion passed.

Clerk reports the letter sent to Amanda Hicks on second St. in regards to the easement and work to be done has come back as undeliverable. Tim will try to believe it personally.

New Business

Clerk reports deadline for 2012 budget is July 20th 2011.

MOTION: Orville made the motion and it is seconded by John to set the 2012 Budget meeting for July 6th, immediately following the regular meeting scheduled at 8:00 pm.

Zoning

Skip and John will visit Mr. Warholic's property today and report on the status of the business.

Trustee Reports

The issue of grass was discussed. Many of the notices are sent to the same residents every year. Many of the notices come back undeliverable as well. John discussed increasing the fee in efforts to recover our costs.

Resolution 2010-05

MOTION: John makes the motion to increase the fee. It will be a minimum of \$400 for each mow. It will be \$150/hr per hour per employee if additional time is needed. The motion is seconded by Skip. Roll call: all 'ayes. Motion approved.

General	\$ 245,499.68	Cemetery	21,140.80
Motor vehicle	8,071.11	Fire	28,081.08
Gasoline	40,017.04	Fire (Equip)	87,366.76
Road & Bridge	44,147.63		