

**Florence Township Trustees  
Regular Meeting  
6-17-2009, 8am**

The Florence Township Trustees held their regular meeting on June 17<sup>th</sup>, 2009 at 8am. It was held at the Florence Township Office Complex at 11011 Chapel St., Birmingham, Ohio. The following trustees were present:

Orville Sayler  
John Krumwiede  
Ray "Skip" Halliwell

The meeting was opened with the pledge.

**MOTION:** Orville makes the motion and it was seconded by Skip to accept the minutes from the 6-3-09 meeting. Roll call: all 'ayes. Minutes approved.

Dean Rd/Garfied Bid Opening. The township received 6 bids.

	Dean Rd.	Garfield Rd.
Erie Group	21,825.60	60,932.50
Precision Paving	28,983.00	58,250.00
AJ Riley	30,667.00	66,734.00
7L Construction	32,861.00	73,535.50
Gerken	22,338.90	89,999.20
Griffin	30,187.00	64,624.00

Trustees will review bids and award on July 1, 2009

**Old Business**

Trustees were given Erie County Stormwater Management Rules. They would like more information before they make a decision to adopt the Erie County policy or not. Clerk will contact a representative to come to a future meeting.

Junk Car Resolution – Skip investigated on how to proceed in dealing with junk car nuisances.

**MOTION:** Skip makes the motion to adopt and follow Ohio Revised Code 505.871 as it relates to junk vehicles. It is seconded by John. Roll call: all 'ayes. Motion approved.

**Resolution 2009-10**

**Florence Township will follow the guideline set forth in Ohio Revised Code 505.871 as it relates to junk vehicles.**

**New Business**

Trustees were given a chart of zoning fees from other local areas by Mary Morog. They will review and decided if changes are necessary.

Pay Out of sick time – trustees are considering paying out up to 100 hours of earned sick time for a full time employee as the balance doesn't get too high and provide a hardship for the township when it has to be paid out in full. Trustees are awaiting opinion form Prosecutor's office.

Sheriff reports 261 calls in May

**MOTION:** Skip makes the motion and it is seconded by Orville to send 5 grass nuisance letters to area property owners. Roll call: all 'ayes. Motion carried.

**Trustee Reports**

Trustees report drainage work done on Harrison Rd. will continue on the other side of the road.

**Greed Rd Drainage Project**

Trustees plan to continue with project with only a minor change.

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

General	\$98,143.79
Motor Vehicle	6,558.15
Gasoline	62,061.70
Road & Bridge	63,520.81
Cemetery	6,540.80
Fire	19,881.82
Fire (Equip)	59,612.66
Green Rd.	57,530.00
CD	34,244.33