

**Florence Township Trustees  
Regular Meeting  
June 3, 2009 at 8pm**

The Florence Township Trustees held their regular meeting on June 3, 2009 at 8pm. The meeting was in the Florence Township Office Complex 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.

Orville made the motion to approve the minutes from the May 20<sup>th</sup> meeting. It was seconded by John. Roll call: all ayes. Minutes approved.

Road Closure – Clerk advises of notice to close a part of Rt. 113 for 2 weeks beginning June 15<sup>th</sup>.

**MOTION:** Orville makes the motion and it is seconded by John to set the date for the 2010 Budget meeting for July 1<sup>st</sup> – immediately following the 8pm regular meeting. Roll call: all 'ayes. Motion approved.

Erie County Township Association Meeting is June 11<sup>th</sup> @ 6pm

Clerk reports she received permission from Auditor's office to use funds from the 2041 Cemetery fund for transferring cemetery records to a cemetery software program should the trustees decide to purchase the program.

Reminder – Dean/Garfield Rds. Bids will be opened at 8am on June 17<sup>th</sup>

**New Business**

Skip received recommendations from prosecutor's office about a junk car resolution. The other trustees were given the documents for review.

Trustees were given "Legislative Alerts" about upcoming legislation that may affect townships.

**Zoning**

Public Hearing for Wind Turbine is June 17<sup>th</sup>, 9:30am

**Trustee Reports**

Trustees report Harrison Rd. Drainage tile has been fixed.

Skip stresses the road/cemetery crew need to be wearing the proper safety equipment at all times.

**Green Rd. Drainage Project**

Township received a letter from an attorney representing Willie Marcum and his concern how the project would effect his property.

Mr. Trevor Hayberger from the Erie County Prosecutor's attended to discuss this matter.

**MOTION:** Motion was made by Orville and seconded by John to go into Executive Session with the reason being possible litigation. Roll call: all 'ayes. Regular meeting suspended for Executive Session. (8:20pm)

**MOTION:** John makes the motion and it is seconded by Orville to come out of Executive Session and resume the regular meeting (8:45pm). Roll call: all 'ayes. Meeting resumed.

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

General	\$98,908.84
Motor Vehicle	6,558.15
Gasoline	63,769.88
Road and Bridge	63,669.91
Cemetery	6,540.80
Fire	33,340.95
Fire (Equip)	58,947.61
Green Rd.	57,530.00
CD	34,238.62