

**Florence Township Trustees
Regular Meeting
7-1-09, 8pm**

The Florence Township Trustees held their regular meeting on July 1st, 2009 at 8pm. It was held at the Florence Township Office Complex at 11011 Chapel St., Birmingham, Ohio. The Following Trustees were present:

Orville Saylor
John Krumwiede
Not present: Ray Halliwell

The meeting was opened with the pledge.

MOTION: Orville makes the motion and it is seconded by John to accept the minutes from both the 6-17-09 Regular Meeting and the 6-17-09 Special Meeting regarding wind turbines. Roll Call: all ayes. Minutes approved.

Old Business

Clerk reports a representative will be at the Aug. 19th meeting to discuss Stormwater Management

Garfield/Dean Rds. Bid Awards

MOTION: Orville Saylor makes the motion to award the Blacktop overlay contract to Precision Paving, for the amount of \$58,250.00 the lowest bidder. It is seconded by John. Roll call: all "ayes. Motion approved.

After review of budget and bid amounts, Trustees will not do the Black Top Overlay on Dean Rd. at this time.

New Business

Erie County Budget Commission advised the Township the distribution of funds for Local Government funding for 2009 & 2010 remain the same as two previous years.

MOTION: Orville makes the motion to approve rate of distribution. It is seconded by John. Roll call: all 'ayes. Motion approved.

Resolution 2009-12 Florence Township approves the distribution of Funds from the Erie County Auditor's Office as it will remain the same as previous years.

Clerk advises Mike Finnegan's term on the zoning commission will expire on 8-1-09. Orville will ask if he would like to continue to serve.

Trustee Reports

Work on Harrison Rd drainage is complete

Audience Participation

A gentleman from Garfield road can to express his appreciation of the work done on a Garfield Rd. ditch. He was pleased with the township employee's work.

General	\$95,432.61
Motor Vehicle	7,432.61
Gasoline	67,899.22
Road & Bridge	59,678.35
Cemetery	6,540.80
Fire	18,533.38
Fire (Equip.)	35,985.71
Green Rd.	57,530.00
CD	34,244.33

John makes the motion to adjourn the regular meeting and move into the special 2010 Budget Meeting. It is seconded by Orville. Motion passes.

**Florence Township Trustees
Special 2010 Budget Meeting
7-1-09, 8:30pm**

The Florence Township Trustees held their 2010 Budget meeting on July 1st, 2009 following the 8pm meeting. It was held at the Florence Township Office Complex at 11011 Chapel St., Birmingham, Ohio. The Following Trustees were present:

Orville Sayler
John Krumwiede

Not present: Ray Halliwell

Clerk read a letter from the Ohio Township Association. They are recommending 18-20% reduction of budget next year due to economic conditions and it's impact on revenue.

Clerk Presented proposed budget.

MOTION: Orville made the motion to approve the proposed budget for 2010. It was seconded by John. Motion approved.

Resolution 2009-13

Florence Township will accept the proposed budget for 2010.
The budget is open for inspection by contacting the clerk.

John makes the motion to adjourn. It is seconded by Orville. Meeting adjourned.