

**Florence Township Trustees  
Regular Meeting Minutes  
7-20-2011, 8am**

The Florence Township Trustees held their regular meeting on July 20th, 2011 at 8am. 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 John and seconded by Orville to approve the minutes from the previous meeting. Roll call: all 'ayes. Minutes approved.

**Old Business**

Clerk reports she received letter from the Erie Co. Commissioners informing us that the U.S. Board on Geographic Names approved the name of "Wolf Run" be given to the previously unnamed stream that is 2.8 mi. long and flows N then NE & SE to enter Vermilion River.

**New Business**

Denman Rd. road work:

Township received an estimate to wedge coat approx. 39,336 Sq ft. for \$25,665.00 from Precision Paving.

**MOTION:** John made the motion to have the work performed by Precision Paving. It was seconded by Orville. Roll call: all 'ayes. Motion approved.

Clerk reports the chip and seal program through the county will begin Aug. 8<sup>th</sup>.

Clerk reports motion is need to approve and appropriate the rollback distribution revision and appropriate the Fire Act grant money.

**MOTION:** Orville made the motion and it was seconded by Skip to approve the appropriations. Roll call: all 'ayes. Motion approved.

**Trustee Reports**

Orville reports the alternator on the '99 truck needs replaced.

Skip brought up the issue of road damage on West Rd. caused by hauling to the quarry located on West Rd. No course of action was decided.

Skip reports the resident (on land contract) of 11312 Green Rd. has done nothing to remove the junk cars as were discussed with him (Mr. Zubrzycki) at the meeting held on 12-1-2010. Skip will meet with Dave Gulyas, Zoning Inspector and discuss the next step.

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

General	\$192,495.17
Motor Vehicle	9,832.85
Gasoline	29,431.63
Road & Bridge	30,448.79
Cemetery	22,340.80
Fire	25,507.06
Fire (Equip)	76,012.48