

**Florence Township Trustees
Regular Meeting Minutes
7-21-2010, 8am**

The Florence Township Trustees held their regular meeting on Wed. July 21st, 2010. It was held at the Florence Township Office Complex located at 11011 Chapel St., Birmingham, Ohio. The following trustees were present:

John Krumwiede
Raymond "Skip" Halliwell
Orville Saylor

The meeting was opened with the Pledge of Allegiance.

MOTION: Orville makes the motion to accept the minutes from the 7-7-2010 meeting. It was seconded by Skip. Roll call: all 'ayes. Minutes approved.

MOTION: Motion was made by Skip and seconded by Orville to enter into executive session for personnel regarding the Zoning Commission Board. Roger Lipscomb is present for the executive session. Roll call: all 'ayes. Executive session.

MOTION: John makes the motion to enter back into regular session. It is seconded by Skip. Roll call: all 'ayes. Regular Session.

MOTION: Skip makes the motion to not reappoint Paul Hale to another term on the Zoning Commission Board. It is seconded by Orville. Roll call: all 'ayes. Motion approved

Resolution 2010-14

Skip makes the motion to move Jeffery Blodgett from the alternate position on the Zoning Board to full member of the board. Skip also makes the motion to appoint Roger Lipscomb to fill the alternate position. Terms are five years and will expire 8/1/2015. It is seconded by Orville. Roll call: all 'ayes. Motion approved.

Clerk presented a letter from Carole Z. Warren regarding the Dean Rd. Bridge. She is supporting keeping the bridge open.

Clerk had a cemetery deed for Oley for the trustees to sign.

Clerk reports she has received a letter from The Erie County Township Association regarding the distribution of funds through a civic grant made by First Energy Solutions. There are 5 proposed plans for disbursement. Some based on equal share, some by population. Florence Townships share would be between (\$25,000 – 45,000). There is an emergency meeting on July 29th at Groton Twp. to discuss this issue and make a recommendation to the commissioners.

Clerk reports employee Grant Galloway has recently married. He would like to put his wife on his insurance. Grant is obtaining the information on cost. Trustees will discuss the information when it is presented.

Trustee Reports

Orville reports work was done on the mowers.

Special Guests

Lisa Beursken from the Erie Co. Solid Waste Management District. She informed the trustees due to EPA mandates and decreasing budget monies available – The District has to reevaluate some of the cost effectiveness of its services. She reports the Florence Township Recycle Drop –Off site may be removed. The Erie Co. Solid Waste Management District may introduce on the ballot a \$2-\$8 per year property tax. Another option is to go to curb side recycling. Mrs. Beursken will contact Allied Waste and check on the cost of this option.

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

General	\$108,874.25
Motor Vehicle	5,234.32
Gasoline	44,162.62
Road & Bridge	8,525.42
Cemetery	15,540.80
Fire	29,372.10
Fire Equip	47,830.80