

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

The Florence Township Trustees held their regular Meeting on July 7th, 2010 at 8pm. 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 (Orville was not present at roll call but joined the meeting later)

The meeting was opened with the pledge.

MOTION: Motion was made by Skip to approve the minutes from the June 16th meeting. It was seconded by John. Roll call: all 'ayes. Minutes approved.

Old Business

Clerk reports Linda Beursken from The Erie Co. Solid Waste Management District will be at the 7-21-2010 meeting to discuss the District's Plan and how it will impact the township.

New Business

Clerk had a cemetery deed for Richard Olds to be signed.

Clerk reports she has received a list from Tim Perez on properties that had grass /noxious weed violations. They will have 10 days to mow their grass. The addresses were:

5718 St. Rt. 60

10501 Harmon Rd.

14917 South St.

15218 St. Rt. 113

10710 Burrows Rd.

These addresses have been notified by certified mail once this year already. Due to passage of HB 393, second notice can be sent first class mail.

A new address, 14318 St. Rt. 113, will be notified by certified mail as under the provision of HB 393.

Resolution 2010-12

MOTION: Motion is made by John and seconded by Skip to send notices to the address listed above. Roll call: all 'ayes. Motion passed.

Clerk reads a letter from Mary Morog, Zoning Secretary. She asks the trustees if they would like the Zoning Commission to look over the final copy of the Zoning Book before it goes to print. Trustees felt it was unnecessary for the Zoning Commission to review the book. Mary can submit the book for print.

Clerk reports she will bill Henrietta Township for the first half of 2010 fire protection. Money will go into the general fund.

Clerk reports Trevor Hayberger from The Erie Co. Prosecutor's Office has moved to the Criminal Division. He will no longer be handling township issues. His replacement is Jason Hinnners.

Trustee reports

John reports a resident on Clary Rd. has an erosion problem at a ravine on his property. After consulting with Soil and Water, John states the only responsibility the township has is to keep the water off the road. Due to this, the owner will have to supply the work on his property; township will provide tile and catch basin to reduce/eliminate water on the road.

MOTION: John makes the motion to provide not more than 200' of 12" tile and a catch basin for the project. It is seconded by Orville. Roll call: all 'ayes. Motion carried.

The 1990 F450 was sold for \$10,000 .

Audience participation

Ralph Rowe of Butler Rd. inquired to what the status was of the TurboTron Business on Butler Rd. and what progress has been made.

John advises Mr. Rowe that at this point the issue is handled through the Zoning Inspector's Office. Dave Gulyas, Zoning Inspector is the agent for the Township. He is the one communicating with the Vermilion Prosecutor's office; therefore he is the one who needs to be contacted for updates. The trustees and the clerk do not have the information or letters that have been requested. Mr. Rowe was advised to contact Dave Gulyas, Zoning Inspector for updates.

Mr. Dave Estes introduced himself. He wants to learn more the area and local government.

MOTION: John makes the motion to adjourn the regular meeting and move into the 2011 Special Budget Meeting. It is seconded by Orville. Roll call: all 'ayes. Regular meeting adjourned.

General	\$111,375.32
Motor Vehicle	5,368.39
Gasoline	54,114.56
Road & Bridge	33,080.33
Cemetery	10,740.80
Fire	30,108.97
Fire (Equip)	53,954.62

**Florence Township Trustees
Special 2011 Budget Meeting
7-7-2010
Immediately following Regular Meeting**

The following trustees were present:

John Krumwiede
Raymond "Skip" Halliwell
Orville Saylor

Clerk submits copies of the proposed 2011 budget.

There was discussion on paying additional principal on the fire truck and town hall and building a township garage/shop once the town hall is paid in full.

Clerk reports at the end of 2010, township will have a remaining balance of \$66,078.29 on the town hall and \$190,613.35 for the fire truck. Chief Rennie will contact bank to see if we can put additional principal down on the truck without a penalty.

Clerk reports budget can be revised if it needed once we find out what revenue we will receive from the Erie County Auditor's Office sometime in Sept.

The 2011 Budget is available for review by contacting the clerk's office.

Resolution 2010-13

MOTION: John makes the motion to adopt the proposed 2011 budget. It is seconded by Skip. Roll call: all 'ayes. Budget adopted.

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