

**Florence Township Trustees
Regular Meeting Minutes
9-1-2010, 8pm**

The Florence Township Trustees held their regular meeting on Sept. 1st, 2010 at 8pm. The meeting 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.

MOTION: Orville makes the motion to approve the minutes from the Aug. 18th meeting. It was seconded by Skip. Roll call: all 'ayes. Minutes approved.

Old Business

Clerk reports receiving notices of the electric aggregation program for the township buildings. Nothing needs to be done to enroll in the program. Trustees agree to the enrollment.

Clerk reports she received a letter from IGS Energy regarding the Natural Gas Aggregation. The letter states there will be a 12 mo. fixed rate of .6678 per Ccf. They will be sending a letter to residents shortly.

Clerk received a traffic count for Garfield Rd. She will keep the information and possibly use it for an issue 2 application next year.

Township will receive \$45,000 in a civic grant through First Energy Solutions. The money will go into the general fund.

New Business

Clerk reports she received a letter from The Erie Co. Treasurer. The township will receive some Inheritance (estate) tax money. The amount could be as much as \$124,800 depending on any refunds that may apply. Check will be coming after final state approval, probably sometime late this year.

Clerk reports Grant's health insurance is now \$ 341.41 per month with the addition of his wife. Orville makes the motion to continue paying 80% of the monthly premium. It is seconded by John. Roll call: all 'ayes. Motion approved.

Two cemetery deeds were signed for the Schisler and Fischer families.

Fire

Chief Rennie reports all the data from his previous computer was successfully loaded on to the new computer.

Trustee Reports

Chip and seal has been done on Dean. Rd. The project went well and the road is much improved. Harmon Rd. had some blacktop work done as well.

John reports a pot hole on Denman Rd. It will be repaired.

Audience Participation

Ralph Rowe inquired as to when the Turbotron business is to be relocated to Elyria. Trustee reports the date of possession of the commercial building was sometime in early Sept.

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

General	\$136,697.02
Motor Vehicle	6,436.67
Gasoline	25,078.24
Road & Bridge	38,215.75
Cemetery	17,940.80
Fire	43,885.34
Fire (equip)	77,978.20