

**Florence Township Trustees
Regular Meeting Minutes
9-16-09**

The Florence Township Trustees held their regular meeting on Sept.16, 2009 at 8am. It was held at the Florence Township Office Complex at 11011 Chapel St., Birmingham, Ohio. The following trustees were present:

Orville Saylor
John Krumwiede
Raymond "Skip" Halliwell

The meeting was opened with the pledge.

MOTION: Orville makes the motion to approve the minutes from the 9-2-09 meeting. It is seconded by Skip. Roll call: all 'ayes. Minutes approved.

New Business:

Clerk reports receiving paper work for 2010 census regarding voluntary participation in The New Construction Program. Trustees will review the materials.

Complaint Letter was received regarding "Turbotron" a business ran out of a Butler Rd. residence that is not commercially zoned. The complaint is excessive equipment, noise and the possibility of hazardous materials being discharged in the area. Residents were advised to call EPA & Health Dept. regarding hazardous materials. Trustees will advise Zoning Inspector to revisit the situation and possibly contact the prosecutor's office for assistance.

Mr. Berns, a butler Rd. Resident who had come in previously came in with a complaint against his neighbor regarding junk cars and other issues addressed the Trustees once again. The resident advises he is working with his neighbor who is building a fence. Mr. Berns asks for the trustees not to take any action as long as neighbor complies.

Clerk reports receiving a letter from the Erie Co. Auditor with the proposed revenue amounts and rates for Florence twp. in 2010. Clerk reports amounts remain close to 2009 totals.

RESOLUTION 2009-18

Orville makes the motion and it is seconded by John to accept the rates and amounts for Florence Township set by Erie Co. Auditor. Roll call: Motion approved.

Truck Purchase – Trustees are looking to purchase two trucks to replace two older ones for plowing this winter. One is used, one is new. More research on the issue is being done.

RESOLUTION 2009-19

John makes the motion to pursue purchasing a new truck through Ohio State Purchasing Plan not to exceed \$80,000. It is seconded by Skip. Roll call: all 'ayes. More information to come.

Clerk reports 2 properties that need letter sent regarding mowing. John makes the motion to send the letter, it is seconded by Orville. Roll call: all 'ayes. Motion approved.

Fire

Clerk reports Chief Rennie reports receiving a \$38,000 grant for turn out gear.

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

General	\$163,722.47	Fire (Equip)	\$63,549.65
Motor Vehicle	6,780.20	Green Rd.	57,530.00
Gasoline	60,652.87		
Road and Bridge	48,484.39		
Cemetery	8,540.80		
Fire	36,733.76		