

**Florence Township Trustees
Regular Meeting Minutes
9-21-2011, 8am**

The Florence Township Trustees held their regular meeting on Sept. 21st, 2011 at 8am. It was held at the Florence Township Office Complex located at 11011 Chapel St., Birmingham, Ohio. The following trustees were present:

Orville Saylor
Raymond "Skip" Halliwell
Not present: John Krumwiede

The meeting was opened with the pledge.

MOTION: Motion was made by Orville and seconded by Skip to approve the minutes from the previous meeting. Roll call: all 'ayes. Minutes approved.

Old Business

Garage Project – Bids will be opened on Sept. 30th @ 11pm.
Architect Dan Frederick was present to discuss the project.
Water line will need to be installed. Cost is \$2500.

MOTION: motion is made by Orville to have the line installed. It is seconded by Skip. Roll call: all 'ayes. Motion approved.

New Business

A cemetery deed was signed for Kobasic.

Erie Co. Budget Commission sent proposed 2012 rates for Florence Township. Clerk reports about a total of a \$17,000 decrease from 2011.

RESOLUTION 2011-07

MOTION Skip makes the motion to approve the rates set by the Erie Co. Budget Commission for 2012. It was seconded by Orville. Roll call: all 'ayes. Motion approved.

Trustee Reports

Skip reports we need to have a written policy on tree removal and noxious weeds.

Skip reports a drainage problem on Carter Rd involving driveway tile. Tim will go look at the problem.

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

General	\$216,668.18
Motor Vehicle	9828.48
Gasoline	30,368.66
Road & Bridge	37,252.34
Cemetery	25,145.80
Fire	37,828.43
Fire (Equip)	102,616.58