

**Florence Township Trustees
Regular Meeting Minutes
9-7-2011, 8pm**

The Florence Township Trustees held their regular meeting on September 7th, 2011 at 8pm. It was held at the Florence Township Office Complex located at 11011 Chapel St., Birmingham, Ohio. The following trustees were present:

Raymond "Skip" Halliwell
Orville Sayler
John Krumwiede

The meeting was opened with the pledge.

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

Old Business

Bureau of Workman's Compensation is offering a new plan "Group Retrospective Rating Program that would refund a percentage of our yearly premium if there were only minor claims for that year. It would mean an estimated refund of \$4,529 for 2012.

MOTION: Motion was made by Orville and seconded by John to sign up for the plan. Roll call: all 'ayes. Motion approved.

Clerk presented Bid package ad for the trustees to review. If accepted it will run Sept. 9, 16th at 23rd in the Morning Journal. The opening will be held at a special meeting called for that purpose on September 30th with the award likely on Oct. 5th at the regular meeting at 8pm.

MOTION: Orville made the motion to place the bid package ad as well as a ad for a special meeting on Sept. 30th. The motion was seconded by John. Roll call: all 'ayes. Motion approved.

New Business

Clerk reports there are 6 addresses that need a final mow for the year. They are:

7917 St. Rt. 60
10501 Harmon Rd.
5718 St. Rt. 60
11719 Mason Rd.
10409 Harrison Rd.
14318 St. Rt. 113

MOTION: Motion was made by Skip and seconded by John to send out notices to the addresses.

Clerk reports the Erie County Township Association meeting will be held on Sept. 8th at 7pm in the Florence Township Office Complex.

Cemetery deeds were signed for Sayler, Sheets and Myers.

Skip reports he has done some investigating for cheaper prices for trash pickup for the townships monthly trash removal and for the trash removal at the spring and fall township trash dates. He reports about a 50% savings in going through F. S. I. Disposal.

MOTION: Orville makes the motion and it is seconded by John to Contract with F.S.I. for our monthly trash disposal and the fall trash pickup if it can be arranged in time. Roll call: all 'ayes. Motion approved.

Trustee Reports

John reports the tile job on 2nd street is completed.

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

General	\$231,099.69	Fire	37,981.50
Motor Vehicle	10,013.08	Fire (Equip)	99,699.30
Gasoline	27,360.04		
Road & Bridge	34,980.87		
Cemetery	22,545.80		