

TOWN BOARD MEETING
MARCH 28, 2021

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 28th day of March, 2022 with Chairman Tim Bomberg and Supervisor John Holbrook present. Supervisor Shane McLain was absent.

On a motion by Holbrook and seconded by Bomberg the agenda was approved as posted. All in favor, motion carried.

The minutes of the previous meeting, held on February 28, 2022, were approved on a motion by Holbrook and seconded by Bomberg. All in favor, motion carried.

For documentation purposes it was reported that Holbrook approved March 14, 2022 vouchers for payment totaling \$45,581.61 and ACH withdrawals in the amount of \$2,927.68 and Fire Department bills totaling \$3,211.83.

On a motion by Holbrook and seconded by Bomberg is was approved to contribute \$1,000 to the Florence County Treasurer for EMS Strategic Management Planning and Consulting Services. All in favor, motion carried. All eight townships are being asked to contribute \$1,000 each with the County contributing \$1,000 to complete payment for consultants to deliver a detailed plan and budget that details the steps and funding what will be needed to implement new EMS Model, as outline in a report, "Preliminary Report on Services to Improve Rural EMS Patient Systems of Care in Florence County". These consultants will provide a full roadmap from start to finish on the process to include budgeting, levying and staffing of a full time EMS service system.

Clerk/Treasurer, Shelly VanPembrook submitted the following report regarding the ICE voting machines trainings, open house and mitigation responses to electors concerns regarding the machine.
(For a copy of the report, please contact the town office)

Fire Department bills totaling \$133.53 were approved for payment on a motion by Bomberg and seconded by Holbrook. All in favor, motion carried.

Monthly Town bills totaling \$25,344.75 and automatic withdrawals in the amount of \$13,592.11 were approved on a motion by Bomberg and seconded by Holbrook. All in favor, motion carried.

There being no further business it was moved by Holbrook and seconded by Bomberg to adjourn until April 11, 2022, at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer