

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

SPECIAL MEETING

APRIL 30, 2014

The April 30, 2014 Special Meeting of the Ellsworth trustees to discuss summer help, the Fire Department lake and any other matters that may come before the trustees was called to order at 7:00 p.m.. A Roll call vote was taken to establish a quorum: Trustee William Spellman – present, Trustee Robert Toman – present, and Chairman Fredrick Houston – present. Also present were Fiscal Officer Karen Grittie, Fire Chief Robert Sternburg, Maintenance Supervisor Matt Stroney, Deputy Russo for security and 11 visitors. The Pledge of Allegiance was recited.

Trustee Spellman made a motion for \$98.00 for postage stamps for the Fiscal Office. The motion was seconded by Chairman Houston. The vote was all in favor.

NEW BUSINESS: Trustee Toman proposed a new sign for the Ellsworth Township complex on Rt. 45. More information needs to be visible for the public. Trustee Toman will look into this further.

FIRE DEPARTMENT LAKE: The Fire Department lake is ISO rated. The strainer in the lake must be 2.5 feet above the bottom of the lake. The dry hydrant could possibly be moved to the front of the lake for easier access. Various options for the removal of the silt at the bottom of the lake were discussed. The cattails need to be removed, perhaps chemically. Placing stones around the edge of the lake was suggested for safety sake by Trustee Spellman. The wording for a proposal for the lake work will be determined.

SUMMER HELP: It was decided to place this last on the agenda as an executive session will be called.

CEMETERY: Matt Stroney reported he had ordered 21 flag poles and 2 tops from Western Reserve Flag Co. at a cost of \$410.20 and 16 flags from VFW Post at a cost of \$320.00. Trustee Toman made a motion for \$730.20 to cover the cost of the flag poles, tops and flags. Trustee Spellman seconded the motion. The vote was all in favor. Chairman Houston made a motion to pay \$50.00 per year for a software program, Crypt Keeper, to document the graves in the Ellsworth cemeteries. The motion was seconded by Trustee Spellman. The vote was all in favor. More information is being looked into for cemetery cremation niche. No proposals were received on the parking lot at the Fire Station and Post Office. The Ellsworth Post Office will be upgraded with metal post boxes and made handicap accessible. In October the Ellsworth Post Office will be open for business 4 hours per day and open 24 hours a day for the post office box holders. Matt Stroney reported Grace Services has done the spraying and the fertilizer has been applied to the ball fields.

PRINTERS: Trustee Toman shared information on printers and toner. . Chairman Houston made a motion to spend up to \$600.00 on 1 new black printer/fax and 1 new color printer, to include toner for both. Trustee Spellman seconded the motion. The vote was all in favor. The purchase of the printers is to be on the Visa credit card.

ANNOUNCEMENTS: The next regular meeting will be on May 21, 2014 at 7:00 p.m. at the Town Hall.

SUMMER HELP: At 9:10 pm Trustee Spellman made a motion per the ORC 121.22 to go into executive session to discuss temporary help and to include Matt Stroney. Trustee Toman seconded the motion. The roll call vote was: Trustee Spellman – yes, Trustee Toman – yes, and Chairman Houston – yes. At 10:05 p.m. Trustee Spellman made a motion per ORC 121.22 to come out of executive session. Trustee Toman seconded the motion. The roll call vote was: Trustee Spellman – yes, Trustee Toman – yes, and Chairman Houston – yes. Trustee Spellman made a motion to hire as temporary help Bob Shaffer, Ellen Borchers, and Earl Moracco at \$9.00 per hour through Callos Temps. Chairman Houston seconded the motion. The vote was all in favor. The three temporary helpers will be called Thursday morning, May 1, 2014.

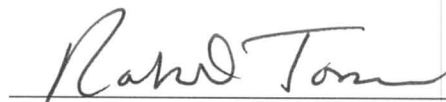
ADJOURNMENT: At 10:08 p.m. Trustee Spellman made a motion to adjourn. Trustee Toman seconded the motion. The vote was all in favor.



Fiscal Officer



Chairman



Trustee



Trustee