

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JANUARY 9, 2014 20

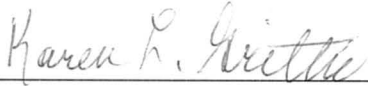
A special meeting was held on January 9, 2014 at 7:00 p.m. at the Ellsworth Town Hall for the purpose of interviewing candidates for Ellsworth Zoning Inspector. Chairman Houston called the meeting to order at 7:00 pm and established a quorum with a roll call vote: William Spellman – present, Robert Toman – present and Fredrick Houston – present. Also present was Fiscal Officer Karen Grittie. The Pledge of Allegiance was recited.

At 7:02 p.m. Trustee Spellman made a motion per the ORC 122.22 to go into executive session, seconded by Trustee Toman. The roll call vote was: Trustee Spellman – yes, Trustee Toman – yes, and Chairman Houston – yes.

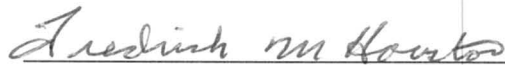
At 8:44 p.m. trustee Spellman made a motion per the ORC 122.22 to come out of executive session. The roll call vote was: Trustee Spellman – yes, Trustee Toman – yes, and Chairman Houston – yes.

Trustee Spellman made a motion to make a conveyance of the offer for the position of Ellsworth Zoning Inspector to Wayne Sarna at a wage of \$550.00 per month plus mileage outside of the township. Mr. Sarna will have to be bonded. Trustee Toman seconded the motion. The vote was all in favor. The written agreement will be composed by Chairman Houston.

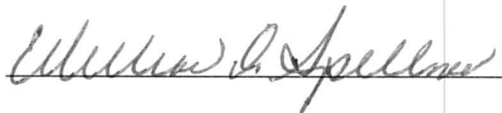
At 8:47 p.m. Trustee Spellman made a motion to adjourn, seconded by Trustee Toman. All in favor.



Fiscal Officer



Chairman



Trustee



Trustee