

RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

APRIL 9, 2014

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The April 9, 2014 regular meeting of the Ellsworth Trustees was called to order at 7:00 p.m. by Chairman Fredrick Houston. A roll call was taken to establish a quorum: Trustee William Spellman – present, Trustee Robert Toman – present, and Chairman Fredrick Houston – present. Also present was Fiscal Officer Karen Grittie, Fire Chief Robert Sternburg, Maintenance Supervisor Matt Stroney, Zoning Inspector Wayne Sarna, Deputy Boggs for security, and 11 visitors. Special guests were Mahoning County Commissioner Dave Ditzler, Jim Jerek of Mahoning County Recycling, and Carol Robb a Columbiana County Judge who was a candidate for the 7th District Court of Appeals. Western Reserve News was videotaping. The Pledge of Allegiance was recited.

Commissioner Dave Ditzler and Jim Jerek spoke on the upcoming sales tax renewal/continuance on the May 6, 2014 primary. Carol Robb, a candidate for the 7th District Court of Appeals spoke about 2 programs she has instituted to help criminals get jobs, staying out of the judicial system and her reasons for seeking the judgeship.

MINUTES: Trustee Toman made a motion a accept the minutes of the March 12, 2014 regular meeting, seconded by Chairman Houston. The vote was all in favor. Trustee Toman made a motion a accept the minutes of the March 24, 2014 special meeting, seconded by Chairman Houston. The vote was Trustee Toman - yes, Chairman Houston – yes, and Trustee Spellman – abstained.

FISCAL REPORT: The bank balance was \$918,905.56. The email from Bear Graphics for the bound bond book was discussed. OTA will be contacted to see other options. An amended certificate was for \$2000 additional in the Gasoline Tax Fund 2021 was needed due to a typical graphical error. Trustee Spellman made a motion to accept the Amended Certificate, seconded by Trustee Toman. The vote was Chairman Houston – yes, Trustee Toman – yes, and Trustee Spellman – yes. On the 2014 Final Appropriations in Zoning Fund #2181, the account names did not correspond to the correct account number. The correction was sent to The Mahoning County Auditor.

MAINTENANCE REPORT: Trustee Spellman made a motion to purchase 3 pallets of road sealer at a cost of \$3264.00, seconded by Trustee Toman. The vote was all in favor. Trustee Toman made a motion to enter into an exterminating contract with Grace Exterminating, seconded by Trustee Spellman. The vote was all in favor. Trustee Toman made a motion to sell the recycling trailer, and John Deere mower at the Edinburg Auction, seconded by Trustee Spellman. The vote was all in favor. Trustee Toman made a motion for Matt Stroney to attend a workshop on asphalt preservation at a cost of \$40.00 plus mileage, seconded by Chairman Houston. The vote was all in favor. Matt Stroney reported the ceiling tiles in the Sheriff's office have been replaced and the windows are next. The Green Team meeting was April 15, 2014.

ZONING REPORT: The Zoning Inspector, Wayne Sarna, reported one permit was issued for a shed on Rt. 45. An Ag exemption was approved by the Mahoning County Planning Commission. The Mahoning Planning Commission has sent a letter to the property owner who is requesting a zone change on Rt. 224 from R-1 to B-2 for clarification. Mr. Sarna will be meeting with the property owners on Berlin Station Road with the land locked parcel which needs surveyed and a right of way to the parcel. There are restrictions on older mobile homes which must go before the Zoning Board of Appeals; Mr. Sarna had not purchased a camera.

FIRE DEPARTMENT: Chief Sternburg reported since the last meeting there was 2 motor vehicle crashes, 10 medical calls, 1 grass fire, 1 structure fire, and 1 good intent call. Trustee Spellman made a motion for \$100.00 for training at MCCTC for the whole Fire Department, seconded by Trustee Toman. The vote was all in favor. The Fire Department will participate in the Memorial Day Parade.

EMS REPORT: Chief Sternburg reported there were 10 medical calls, but no transports. Trustee Spellman made a motion for \$197.00 payable to Lowellville Fire Department for an EMS class books for Shannon Blosser. The motion was seconded by Trustee Toman. The vote was all in favor.

COMMITTEE REPORTS: TRUSTEE SPELLMAN was attending the Soil & Water meeting on April 21, 2014 concerning runoff and ditches. The Mahoning County Sanitary Engineer responded to Ellsworth Township's letter concerning the proposed extension of the county sewer line North on Rt. 45, asking for a list of the businesses in the extension area and a map of the proposed extension. A thank you letter was composed and signed, thanking Jake Williams of the Mahoning County IT and the Mahoning County Commissioners, for working on the Ellsworth Zoning Computer. Trustee Spellman made a motion for \$750.00 to cover the cost of printing and mailing a letter to the township residents explaining the Land Use Plan. Trustee Toman seconded the motion. The vote was all in favor. Trustee Toman made a motion to pay \$380.00 for a handicapped port-a-john for the ball fields for the months of April through August, 2014. The motion was seconded by Chairman Houston. The vote was all in favor.

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BEAR GRAPHICS 800-325-3084 FORM NO. 10148

Held

TRUSTEE TOMAN had no committee report. CHAIRMAN HOUSTON reported he had spoken to all but one resident on West Hill and Elk Rd. concerning the speed bumps and at this time no action will be taken. Chairman Houston reported Ishraq Hafiz had requested a street light at Bailey and Rt. 224 in the past. ODOT is going to install a larger stop sign on Bailey and a yellow and black double arrow sign on Rt. 224 across from the end of Bailey Rd.

OLD BUSINESS: None

NEW BUSINESS: WRBO: Kevin Windham of Western Reserve Baseball Organization will sign the hold harmless for usage of the baseball field for the 2014 season tonight.

SUMMER HELP: Callos Temps and Mann Cann Temps were compared and Callos Temps is cheaper. Ellsworth Township signs an agreement that Callos Temps is not responsible for damages when Temporary employees are driving or using a piece of equipment. The township liabilities and healthcare responsibilities are covered by the temporary service. Trustee Spellman spoke about the programs at ODJFS and The Sheriff's Department which are free, but limited in work hours. Trustee Spellman made a motion to accept the Callos Temp Service agreement with the casual labor at a rate of \$7.95 per hour and experienced at a rate of \$10.00 per hour. Trustee Toman seconded the motion. The vote was all in favor. Chairman Houston made a motion to offer Jennifer Moore the summer help position at a rate of \$10.00 through Callos Temps. The motion was seconded by Trustee Toman. The vote was all in favor.

ZONING BOARD ALTERNATE POSITION: There were two candidates: Sean Giblin and Ron Niemiec. Trustee Spellman made a motion to appoint Ron Niemiec as the alternate to the Zoning Board. Chairman Houston seconded the motion. The vote was all in favor.

CREDIT CARDS: The ORC 505.64 addresses township credit cards policy. Chief Sternburg explained the new cards are marked for each truck. The cards are kept in a notebook in each truck. On the receipt, the truck number and the fire fighter's number are written. The receipts are cross referenced with the ID on the cards. The billing is broken down by card ID, which Chief Sternburg will verify.

ANNOUNCEMENTS: The date of the next meeting has been changed to May 21, 2014 at 7:00 p.m. at the Town Hall.

Toman made a motion to have Allied Lock Smith rekey sensitive areas as needed, not to exceed \$2000.00. The motion was seconded by Trustee Spellman. The vote was all in favor.

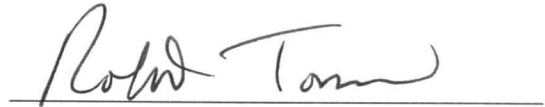
ADJOURNMENT: At 9:27 p.m. Trustee Spellman made a motion to adjourn. The motion was seconded by Trustee Toman. The vote was all in favor.



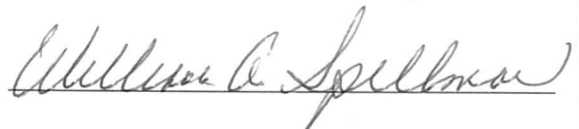
Fiscal Officer



Chairman



Trustee



Trustee