

MINUTES OF ELLSWORTH TWP BOARD OF TRUSTEE'S

SPECIAL MEETING

January 18, 2023

Chairman Fredrick Houston called the January 18, 2023, special meeting of the Ellsworth Trustees to order at 7:00 pm. A roll call was taken to establish a quorum: Chairman Fredrick Houston - present, Vice Chairman Robert Toman - present, Trustee William Spellman – present. Also present were Fiscal Officer James DeCenso, and Fire Chief Edward Smith. The Pledge of Allegiance was recited.

The special meeting was called by Trustee Robert Toman to review two capital expenses that may need to be purchased immediately to take advantage of pricing and availability.

The first item for review is to replace the LED Marquee sign in front of the Fire Station. It has been determined that the existing hardware in the sign is no longer repairable. Trustee Toman found a replacement sign from LED LLC in Canfield Ohio. They presently have one 6' x 3' sign in inventory for \$18,500.00. This sign would fit the existing structure with minor modifications. The lead time to order this sign is four to six months with an unguaranteed price. The Board discussed the need to replace the existing sign as soon as possible. **Motion 2023-19:** Trustee Toman made a motion to approve the purchase of the LED Sign form LED LLC In Canfield for a price of \$18,500.00 utilizing ARPA Funds. Trustee Spellman seconded the motion. The roll call vote was all in favor.

The Board also discussed the need to replace a 60" rear discharge riding mower for the Road Dept. The appropriation for the mower has already been approved. The Board reviewed comparable price quotes for a Toro model and a Husqvarna model. There were some unanswered questions regarding each model. **Motion 2023-20:** Trustee Toman made a motion to approve the purchase of a 60" rear discharge riding mower for the Road Dept. The price is not to exceed \$15,000.00 and the decision of which model to purchase can be made by the Board Chairperson (Fred Houston), after the remaining comparisons were made by the Chairman. Trustee Spellman seconded the motion. The roll call vote was all in favor.

With no further business, at 7:20 pm, **Motion 2023-21:** Trustee Toman made a motion to adjourn the special meeting. Trustee Spellman seconded the motion. The roll call vote was all in favor.

\_\_\_\_\_  
Fiscal Officer

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee