

SPECIAL MEETING

MARCH 24, 2014

On March 24, 2014 at 6:04 p.m. a special meeting of the Ellsworth Trustees was called to order by Chairman Fredrick Houston. A roll call was taken to establish a quorum: Vice Chairman Robert Toman – present, and Chairman Fredrick Houston – present. Trustee William Spellman was absent. Also present was Fiscal Officer Karen Grittie, Fire Chief Robert Sternburg, EMS Director Brian O’Neil, Matt Stroney of Maintenance, Battalion Chief Tom Powell, two visitors and Deputy Russo for security. The Pledge of Allegiance was recited.

FISCAL REPORT: The bank balance was \$927,151.97.

The 2014 Final Appropriations were discussed per each account number. Chairman Houston stated any changes were to be emailed to him. The 2014 final appropriations will be ready for signature and placed in the locked mail drawer in the maintenance building on Thursday March 27, 2014. Chairman Houston will hand deliver the final appropriations to the Mahoning County Auditor.

Trustee Toman made a motion to consider using the Mahoning County Work Experience Training Program for summer help. The motion was seconded by Chairman Houston. The vote was all in favor. There is no cost or obligation to this program.

Discussion was held concerning the clean out or dredging of the fire department pond by the maintenance building. Chief Sternburg reported the pond, which was originally 20 ft. deep, is now 14 ft. deep. Matt Stroney has received a quote, which is to remain unopened. It was decided the Fiscal Officer would ask the Mahoning County Prosecutor for assistance with bid specifications, and wording of the legal advertisement.

ANNOUNCEMENTS: The next regular meeting will be held on Wednesday, April 9, 2014 at 7:00 p.m. at the Town Hall.

At 8:25 p.m. Trustee Toman made a motion to adjourn, seconded by Chairman Houston. The vote was all in favor.

Fiscal Officer

Chairman

Trustee

Trustee