

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

REGULAR TRUSTEE MEETING

AUGUST 13, 2014

The August 13, 2014 meeting of the Ellsworth Trustees was called to order at 7:01 p.m. by Chairman Fredrick Houston. A roll call was taken to establish a quorum: Trustee William Spellman – present, Vice Chairman Robert Toman – present, and Chairman Fredrick Houston – present. Also present were Fiscal Officer Karen Grittie, Fire Chief Robert Sternburg, EMS Director Brian O’Neil, Zoning Inspector Wayne Sarna, Maintenance Supervisor Matt Stroney, and seven visitors. Western Reserve News was videotaping. The Pledge of Allegiance was recited. There were no additions to the agenda.

MINUTES: Trustee Spellman made a motion to accept the minutes, seconded by Trustee Toman. The vote was all in favor.

FISCAL REPORT: The bank balance was \$920,935.79. Trustee Toman made a motion to approve an additional \$779.10 on the pond project for the catch basin, frame and grate. The motion was seconded by Trustee Spellman. The vote was all in favor. Chairman Houston reported the audit was in Columbus and it may be months before the auditors meet with the Ellsworth officials.

MAINTENANCE: Matt Stroney, Maintenance Supervisor, reported the crack sealing of the roads was completed in Ellsworth and currently working with Berlin. The drain pipe issue on Rolling Hills has been repaired. There was one burial in Ellsworth and two in Berlin. Armstrong Cable replaced the modem at the Fire Station. The pond clean out project is completed. The grass seeding will be done in house. A rock hound will be needed. The pond pump for the Fire Department was installed and to be tested the following week as the water level is back up. A concrete pad, 23 ft. by 7 ft. with an eight inch base, six inches of concrete, and rebar per the Post Office specifications., will be laid on the East side of the Maintenance building to accommodate the outdoor mailboxes. The cost is approximately \$750 to \$850. The Sheriff was thanked for the continued help with traffic control. Three cases of copier paper and a mouse for the Maintenance laptop will be purchased. Chairman Houston suggested getting prices on a new pressure/steam washer to be shared by Maintenance and the Fire Department.

ZONING: Wayne Sarna, Zoning Inspector, reported since the last meeting he had issued a permit for a single family dwelling on Palmyra Rd, a single family dwelling at Diehl Lake, and three temporary sign permits. Mr. Sarna reported the pool at 9739 W. Hill had been drained, and the grass cut. The Health Department will be following up later this month. There have been various verbal complaints about the Sportsman Club by Bailey Rd. A letter was sent to the Health Department concerning 11728 Diehl Rd. where there was dumping and open burning going on. Trustee Spellman made a motion to reimburse Mr. Sarna \$25.66 for toner, seconded by Trustee Toman. The vote was all in favor.

FIRE DEPARTMENT: Chief Sternburg reported since the last meeting there were 1 structure fire, 2 vehicle crashes, 1 good intent call, 1 false alarm and 13 EMS calls with 7 EMS transports for a total of 290 fire fighter hours. Chief Sternburg explained the ISO rating is known as PPC (Public Protection Class) to the insurance companies. All insurance companies get this information. Trustee Spellman made a motion to renew the fire program used for state reports, to send Tom Toporcer to Incident Command class, and Joe Toporcer to Inspector Class for a total of \$1400.00, seconded by Trustee Toman. The vote was all in favor.

EMS: Brian O’Neil, EMS Director, reported there were 13 medical calls and 7 transports since the last meeting. Lane’s covered 3 of the calls. Trustee Toman made a motion for \$507.59 for supplies and the Verizon bill, seconded by Trustee Spellman. The vote was all in favor. Mr. O’Neil will look into the price