

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

MINUTES OF ELLSWORTH TWP BOARD OF TRUSTEE'S

SPECIAL MEETING

January 30, 2024

Chairman Robert Toman called the January 30, 2024, special meeting of the Ellsworth Trustees to order at 7:00 pm. A roll call was taken to establish a quorum: Chairman Robert Toman - present, Vice Chairman William Spellman - present, Trustee Fredrick Houston – present. Also, present were Fiscal Officer James DeCenso. The Pledge of Allegiance was recited.

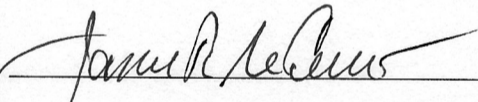
Chairman Toman explained that a special meeting was called in accordance with ORC 128.06 (A) to discuss the appointment of a Mahoning County Trustee to the newly formed Mahoning County 911 Steering Committee. The election by Townships for a Trustee representative must be completed and submitted by February 1st. The next Township regular meeting is scheduled for February 14th, so hence there is the need for a special meeting.

This enhanced or Next Generation 911 County Committee will consist of six members and one member and their alternate, is to be a standing township trustee within the county that is selected by a majority of the townships.

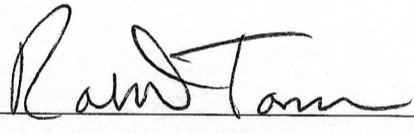
Motion 2024-14: Trustee Spellman made a motion to nominate Marie Cartwright of Canfield Township to represent the boards of Trustees of Mahoning County. Trustee Houston seconded the motion. The roll call vote was all in favor.

Motion 2024-15: Trustee Houston made a motion to nominate Alan Hemphill of Jackson Township to be the alternate representative of the boards of Trustees of Mahoning County. Trustee Spellman seconded the motion. The roll call vote was all in favor.

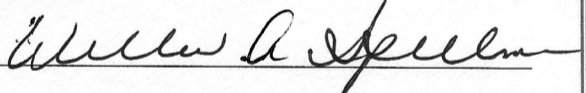
With no further business, **Motion 2024-16:** Trustee Spellman made a motion to adjourn. Trustee Houston seconded the motion. The roll call vote was all in favor.



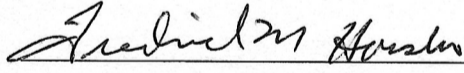
Fiscal Officer



Chairman



Trustee



Trustee