

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

almost ready to be painted. Gary Duraney would like to paint the fire truck and additional funds are needed for the painting supplies. ODOT will be called concerning the large puddle at Gault Rd. and RT. 224. CHAIRMAN HOUSTON reported the calls for bids on the new storage room at the Fire Department have not been returned. Matt Stroney suggested cabinets in the storage area, which will be measured. The thank you letter to the electric and gas companies for the road paving will be mailed at a later date. Trustee Spellman made a motion that Trick or Treat will be held on Thursday, October 30, 2014 from 5:00 to 7:00 p.m., seconded by Trustee Toman. The vote was all in favor.


OLD BUSINESS: None

NEW BUSINESS: COVER FOR POST OFFICE BOXES: Chairman Houston looked into a 3 sided cover for the post office box area. The post office boxes are all the same size. TREAT LAKE FOR CATTAILS: Grace Exterminating will be called to clarify their bid. Trustee Toman made a motion to spend up to \$400 to treat the cattails, seconded by Trustee Spellman. The vote was all in favor. DISCUSSION ON SNOW REMOVAL AND SALT: Chairman Houston stated Western Reserve Landscaping is not doing the snow removal. Discussion was held concerning the contract has to be cancelled in writing. Trustee Spellman will call Western Reserve Landscape. Discussion of the cost of salt ensued. The quote was \$130 a ton from Lordstown. Matt Stroney said 40 tons of salt will be needed. AIR CONDITIONING BIDS FOR FIRE HALL: Various options were discussed, including doing the project in house. Trustee Toman made a motion for \$8000.00 for materials for Phase 1 of the fire hall air conditioning project, seconded by Trustee Spellman. The vote was all in favor. SIGN BID: Trustee Toman made a motion to spend up to \$2500.00 for double sided, LED, digital signs for the Town Hall and the Fire Station, seconded by Trustee Spellman. The vote was all in favor.

At 8:36 p.m. Trustee Spellman made a motion per ORC 121.22 to go into executive session to discuss personnel, seconded by Trustee Toman. The roll call vote was: Trustee Spellman – yes, Trustee Toman – yes, and Chairman Houston – yes. At 9:32 p.m. Trustee Spellman made a motion per ORC 121.22 to come out of executive session, seconded by Trustee Toman. The roll call vote was Trustee Spellman – yes, Trustee Toman – yes, and Chairman Houston – yes. Trustee Toman made a motion to change the Ellsworth Township Handbook, effective September 1, 2014, to Sick Leave will accumulate 8 hours per month, capping at 200 hours, and Personal Leave will be 3 days, with no carry over, seconded by Trustee Spellman. The vote was all in favor. The vacation policy will remain as is.

ANNOUNCEMENTS: The next regular meeting will be held on October 8, 2014 at 7:00 p.m. at the Town Hall.

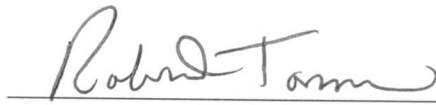
At 9:37 p.m. Trustee Spellman made a motion to adjourn, seconded by Trustee Toman. The vote was all in favor.



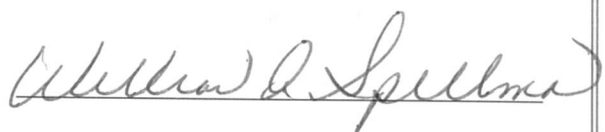
Fiscal Officer



Chairman



Trustee



Trustee