

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

20

TRUSTEE TOMAN: Trustee Toman said more than the \$8000 approved in September for the air conditioning will be needed for heat pumps and miscellaneous electrical supplies. Chairman Houston said it would make sense to do Phase 2 of the air conditioning project now rather than have to open areas up again. A discussion of the amount of money and goods that would be needed ensued. It was decided to do the complete project now for an additional \$7000. Trustee Spellman commented the township has received franchise money and it was decided to give back to the residents. Trustee Toman made a motion for an additional \$7000 for the air conditioning, with a check for \$9509.11 to Webb Supply to be written within a day, seconded by Trustee Toman. The vote was all in favor. Trustee Toman said the new signs for the township buildings will be ordered when the Visa credit limit is increased. The signs will cost \$2500.

TRUSTEE SPELLMAN: The RUMA agreement with the oil and electric companies has repaved many of our roads. The berms are dangerous. The County Engineer said the berms will be filled in after the road paving season has ended. Trustee Spellman reported the price of salt has been driven up by the salt companies sell large amounts to outside concerns. The County Engineer stated there will be an emergency protocol for salting the county roads. Lordstown cannot help us with purchasing salt this year. The road salt maybe stored at the cemetery. A plan will be discussed next month. Chairman Houston stated the trustee's responsibility is to the people of Ellsworth. Trustee Spellman stated he will be meeting with a natural gas company tomorrow at 2 p.m. in the fire station parking lot to discuss expansion coming to Ellsworth. The Land Use corridors will need natural gas. Trustee Spelman stated Trick or Treat will be on Thursday October 30 from 5:00 to 7:00 p.m. and Trick or Trunk will be on Sunday October 26 from 3:00 to 5:00 p.m. Trustee Toman confirmed the county will fix the berms after the paving season ends.

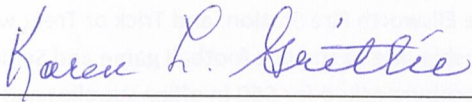
NEW BUSINESS: COVER FOR POST OFFICE BOXES: Chairman Houston said the post office boxes are in and a roof is needed over them. Trustee Toman commented the cover should be a simple top with open sides. Trustee Spellman said the area should be closed in for protection from the weather, having two doors and curb appeal. Chairman Houston said the sides should be clear so you can see in for safety. The DISH will have to be moved as the roof will block it. Chairman Houston also suggested half walls with Plexiglas on top. More will be coming next month.

SNOW REMOVAL: Trustee Spellman confirmed Jeff Williams will be doing the snow removal.

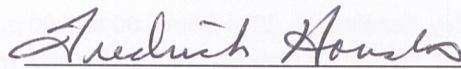
Trustee Spellman commented on the sales tax issue. He supports it because of the Sheriff, and will have to work on the rest. Chairman Houston and Trustee Toman both agreed.

ANNOUNCEMENTS: Next regular meeting is November 12, 2014 at 7:00 p.m. at the Town Hall. Remember to vote on November 4, 2014. It is a privilege and a duty. Don't complain if you don't vote.

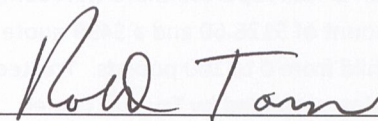
At 8:08 p.m. Trustee Spellman made a motion to adjourn, seconded by Trustee Toman. The vote was all in favor.



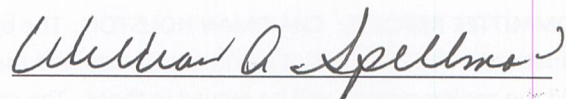
Fiscal Officer



Chairman



Vice Chairman



Trustee

\$7000
air
condition
Phase II

Adjournment