

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

NOVEMBER 12, 2014

Held

20

REGULAR MEETING

The November 12, 2014 regular 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 13 visitors. Western Reserve News was videotaping. The Pledge of Allegiance was recited.

AGENDA: The Land use Policy was added to New Business.

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

FINANCIAL REPORT: Fiscal Officer Karen Grittie reported the bank balance was \$915,327.74. The Audit is still in Columbus. The Ohio Edison bill for the Town Hall has a zero balance, which Fiscal Officer Karen Grittie explained. When the electrical service at the maintenance and Fire Department buildings was combined, a credit balance existed, which Ohio Edison applied to the Town Hall bill. Karen Grittie reported Trick or Trunk was the best yet. Thanks to all who attended, came in costume, and decorated your cars. Hopefully next year will be bigger and better.

MAINTENANCE: Matt Stroney, Maintenance Supervisor, reported there were 1 burial in Berlin, 2 burials in Ellsworth, 1 cremation, and 2 tombstones over 100 years old were repaired. Lane Funeral Home did access the crypt. The boilers were inspected and passed. The cost for the cover for the post office box area is from \$3,800.00 to \$41,000.00. The trustees will continue to look into the post office box cover project. The zero turn mowers are old and in need of repair or replacement. Quotes on new mowers were obtained for gasoline, 60 inch zero turn. The rear discharge was considered for the cemetery. The decision will be made closer to spring, after more information is given to the trustees. The cost to repair the pressure washer is \$275.00 and a new pressure washer with hot and cold water will cost \$480 to \$949. Trustee Spellman made a motion to spend up to \$1000 on a pressure washer with hot and cold water, seconded by Trustee Toman. The vote was all in favor. A snow blower at Do Cut is \$299.99. Trustee Spellman made a motion to purchase the snow blower from Do Cut for \$299.99, seconded by Trustee Toman. The vote was all in favor. Trustee Spellman made a motion to purchase a walk behind spreader for calcium chloride, seconded by Trustee Toman. The vote was all in favor. The air conditioning project at the Fire Department building is 60% completed. The trustees thanked Matt Stroney for using his personal snow blower and spreader.

ZONING: Wayne Sarna, Zoning Inspector, reported since the last meeting the following have been issued: a permit for a 16 x 32 pole barn as an Ag exemption, and the permit for 8522 Palmyra Rd. was amended for less square footage with no fee. The new owner of the property on Rt 45 where the home burned down inquired about a building permit, for which plans are needed. A letter was sent concerning the home on Elk Rd., which showed some improvement. A letter was also sent concerning the school bus on Western Reserve Rd. Wayne Sarna will be meeting with the manager of the sportsman’s club at Palmyra Rd. concerning the shooting. The laser printer uses a lot of toner. Jake Williams from the county will be called to set up the other printer. The zone changes from the zoning board will be reviewed in order to update the zoning map. Trustee Toman made a motion for Wayne Sarna to spend up to \$30 on printer toner, seconded by Trustee Spellman. The vote was all in favor.

FIRE DEPARTMENT: Fire Chief Robert Sternburg reported since the last meeting there were 14 medical calls, 1 vehicle fire, 3 vehicle crashes, 1 brush fire, 1 good intent, 5 service calls, 8 EMS transports for a total of 345 fire fighter hours. Erika Goddard and Shannon Blosser received a \$300 grant for fire prevention to purchase smoke detectors, which fire fighters can install for residents. Trustee Spellman commented if additional money is needed, the trustees should consider meeting the cost. Chief Sternburg suggested adding a line item to the budget for fire prevention. Trustee Spellman made a motion to purchase smoke detectors, and CO2 detectors with an additional \$300, seconded by Trustee Toman. The vote was all in favor. Trustee Toman made a motion to purchase a training dummy, operating supplies, battery charger for repair for L-48 for a total of \$1698.99, seconded by Trustee Spellman. The vote was all in favor.

EMS: Brian O’Neil reported there were 8 EMS transports. Trustee Spellman made a motion for up to \$2000 for new tires and routine maintenance on the squad, and \$50 for IV solution, seconded by Trustee Toman. The vote

minutes

\$1000 pressure washer

299.99 snow blower

walk behind spreader

\$30 toner

\$300 smoke & CO2 detectors \$1698.99 training dummy, office supplies & battery charger \$2000 tires & IV solution