

## REGULAR MEETING

MARCH 12, 2014

The March 12, 2014 meeting of the Ellsworth trustees was called to order by Chairman Fredrick Houston at 7:00 p.m. A roll call was taken to establish a quorum: Trustee William Spellman – present, Chairman Fredrick Houston – present. Trustee Robert Toman was absent. Also present was Fiscal Officer Karen Grittie, Fire Chief Robert Sternburg, Zoning Inspector Wayne Sarna, Matt Stroney of Maintenance, seven visitors, and Deputy Russo for security. Brian O’Neil, EMS Director was absent. Western Reserve News was videotaping. The Pledge of Allegiance was recited.

MINUTES: Trustee Spellman made a motion to accept the minutes for the February 8, 2014 regular meeting, February 27, 2014 Special Meeting, and the amended 2014 Reorganization Meeting. Chairman Houston seconded the motion. The vote was all in favor.

FISCAL REPORT: The bank balance was \$937,735.88. The final payment of \$17,651.42 on the tanker loan was made.

MAINTENANCE REPORT: Trustee Spellman made a motion for Matt Stroney to attend three meetings/workshops totaling \$75.00, plus meals and mileage, seconded by Chairman Houston. The vote was all in favor. Chairman Houston made a motion for \$650 for ceiling tiles for the fire hall, seconded by Trustee Spellman. The vote was all in favor. Mr. Stroney reported on his experience at the Winter Conference, cemetery rules, painting the fire hall, carpeting the fire hall, yearly fire extinguisher inspection completed,. Mr. Stroney also help snow plow at Western Reserve Schools.

ZONING REPORT: Wayne Sarna reported one zone change from R-1 to B-2 application, an Ag exemption form for a pole barn, and an inquiry as to how to sell land locked parcel on Berlin Station Rd. A variance form was sent to the resident. The Mahoning County IT Department fixed our zoning computer. A letter of thank you will be sent. Trustee Spellman made a motion for up to \$250 for a camera for the Zoning inspector, seconded by Chairman Houston. The vote was all in favor. Seven cent stamps will be purchased for the zoning to use on forty-two cent envelopes.

FIRE DEPARTMENT: Chief Sternburg reported in the last month 1 chimney fire, 7 emergency calls, 6 vehicle crashes, 4 transports, 1 garage, 1 service call, and 1 false alarm for a total of 375 fire fighter hours. Trustee Spellman made a motion for \$20.00 for letters /numbers for SCBA bottles, seconded by Chairman Houston. The vote was all in favor.

EMS: Brian O’Neil was absent. Chief Sternburg reported 4 transports. All the paperwork is caught up.

COMMITTEE REPORTS: TRUSTEE SPELLMAN stated 2 applications have been received for the zoning alternate position. This will be tabled until later. Trustee Spellman announced there were Winter Crisis Program applications available for heating assistance for the winter through My Cap. To enroll, residents were to call the Sebring office. A letter will be sent to the Mahoning County Sanitary Engineer concerning extending the sanitary

sewer to the Ellsworth Fire Department building. There will be a special meeting on April 3, 2014 with the Zoning Consultant to discuss the land use outline. This is an opportunity to be heard.

CHAIRMAN HOUSTON: The township roads are not in bad shape. Basic grants are administered by the state.

OLD BUSINESS: None

NEW BUSINESS: Chairman Houston reported the trustees are looking at using Man Can, Callos, or Job & Family Services for summer help. A letter of interest was sent by the trustees. More information will come later.

UPDATE ON APPROPRIATIONS: A copy of the appropriations had been given to all departments.

ANNOUNCEMENTS: The next regular meeting will be on Wednesday, April 9, 2014 at 7:00 p.m. at the Town Hall. The Budget meeting will be on March 24, 2014 at 6:00 p.m. at the Town Hall.

Trustee Spellman made a motion at 7:50 p.m. to adjourn, seconded by Chairman Houston. The vote was all in favor.

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Fiscal Officer

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Chairman

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Trustee

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Trustee