

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ JANUARY 4, 2014 _____ 20_____

The January 4, 2014 regular meeting of the Ellsworth trustees was called to order at 9:28 a.m. by Chairman Fredrick Houston. A roll call was taken to establish 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, Maintenance Matt Stroney, Major Jeffrey Allen of the Mahoning County Sheriff Department, and 14 visitors. The Pledge of Allegiance was recited.

AGENDA: Trustee Spellman asked to amend the agenda to include Major Allen from the Mahoning County Sheriff Department.

MINUTES: Trustee Spellman made a motion to accept the minutes with previous changes to New Business, seconded by Trustee Toman. All in favor.

FISCAL REPORT: The Fiscal Officer reported the bank balance was \$986,817.50. Purchase Orders were presented for payment of 2013 expenses that would be billed in 2014. Trustee Spellman made a motion to accept the Purchase Orders, seconded by Trustee Toman. All in favor. The 2014 Temporary Appropriations were presented. Chairman Houston made a motion at accept the 2014 Temporary Appropriations, seconded by Trustee Toman. All in favor.

MAINTENANCE: The Ohio EPA report on the public water system found the backflow prevention device and the pressure tank needed replaced. A proposal from Mike Calhoun for \$1933.78 was presented. Trustee Spellman made a motion to accept the proposal from Mike Calhoun for \$1933.78, seconded by Trustee Toman. All in favor. The backflow devices are to be tested each year at a cost of \$100 for both by Mike Calhoun. 400 gallons of heating oil was transferred from the maintenance building to the Town Hall. Discussion on the credit cards from Home Depot and Tractor Supply versus a Visa card was held. Chairman Houston made a motion to place the application for Home Depot and Tractor Supply on hold and to apply for a Visa from Farmers Bank, seconded by Trustee Toman. All in favor. An update on the generator/pond pump project was given. Matt Stroney suggested per ORC 505.10 the recycling trailer, John Deere mower and mower trailer be disposed of at the Edinburg Auction. The old plates on the mower trailer can be decommissioned online. County plates will be needed for the new trailer. Kevin Windham, Berlin Township Maintenance, thanked Matt Stroney for helping to plow the cemeteries in Berlin Township.

ZONING: Zoning Commission Chairman Fred Schrock recommended James Tripp be moved from alternate to commission member, as Sandra Bates' term was up. Trustee Toman motioned James Tripp to Zoning Board member, seconded by Trustee Spellman. All in favor. Trustee Spellman motioned for Frank Marra to be the Zoning Board alternate, seconded by Trustee Toman. All in favor. Chairman Houston motion Curtis Morrison as a member of the Zoning Board of Appeals, seconded by Trustee Toman. All in favor. Trustee Spellman motioned for John Thomas to be a Zoning Board of Appeals member, seconded by Chairman Houston. All in favor.

FIRE DEPARTMENT: Chief Sternburg reported there would be the annual Mahoning County Fire Chiefs Symposium at Boardman High School. The cost is \$25 per person. The Fire Association will pay and the township can reimburse, as the number attending is not known at this time. There was 1 motor vehicle crash and 1 mutual aid with Berlin Township.

EMS: Chief Sternburg reported there were 5 medical calls and 3 transports.

COMMITTEE REPORTS: It was reported Attorney Finamore will meet with the trustees in executive session to update on the zoning case. The trustees will be attending the Winter Conference in Columbus. The trustees' roles are to be decided.

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Kubota tractor

UNFINISHED BUSINESS: Chairman Houston made a motion to pay for the Kubota tractor and trailer from 2014 invoices, which is included in the 2014 Temporary Appropriations, seconded by Trustee Toman. All in favor.

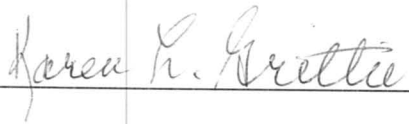
Into executive session
Out of executive session

NEW BUSINESS: At 10:20 a.m. Trustee Spellman made a motion per ORC 122.22 to go into executive session with Major Allen, seconded by Trustee Toman. The roll call vote was: Trustee Spellman – yes, Trustee Toman – yes and Chairman Houston – yes. At 10:48 a.m. Trustee Spellman made a motion per ORC 122.22 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.

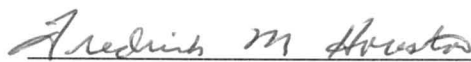
Adjournment

ANNOUNCEMENT: The next meeting will be on Saturday, February 8, 2014 at 9:00 am at the Ellsworth Town Hall.

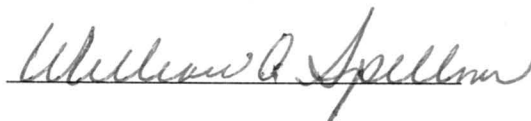
ADJOURNMENT: Chairman Houston motion to adjourn, seconded by Trustee Toman. All in favor.



Fiscal Officer



Chairman



Trustee



Trustee