

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

REGULAR MEETING

MARCH 11, 2015

At 7:00 p.m. the regular meeting of the Ellsworth trustees was called to order. A roll call was taken to establish a quorum: Trustee Fredrick Houston - present, Vice Chairman William Spellman – present, and Chairman Robert Toman – present. Also present were Fiscal Officer Karen Grittie, Zoning inspector Wayne Sarna, Assistant Fire Chief Tom Powell, Maintenance Supervisor Matt Stroney, and six visitors. The Pledge of Allegiance was recited.

MINUTES: Trustee Spellman made a motion to accept the minutes from February 11, 2015, February 16, 2015, and March 3, 2015, seconded by Trustee Houston. The vote was all in favor.

FISCAL REPORT: Fiscal Officer Karen Grittie reported the bank balance was \$893,057.35. Discussion of reissuing checks to Jeff William ensued. Jeff Williams’ checks were mailed to his previous address. The Fiscal Officer missed sending checks to address on the invoice. Mr. Williams had made no mention of the address change. The Fiscal Officer had called the Canfield Post Office to see if the checks were in the old Post Office box, which they were not. The checks would now return to Cleveland for forwarding to the new address or be returned to the township undeliverable. The Trustees decided not to wait and to have the checks reissued. Karen Grittie, Fiscal officer urged stopping payment through the bank at a cost of \$34 per check, or a total of \$68. The Fiscal Officer said this was good accounting principles. The trustees decided not to have the stop payment on the two checks. The checks for Mr. Williams will be brought to the Land Use Plan meeting the next evening.

MAINTENANCE REPORT Matt Stroney, Maintenance Supervisor, reported the Town Hall furnace installation is completed. The air conditioning may be done tomorrow. The old furnace was scraped at Diver Steel for \$40.18. Trustee Houston made a motion to purchase from Do Cut the rear discharge Toro mower for \$9279, a Stihl 18 inch chain saw for \$264, and a hand held or walk behind weed trimmer for \$299, totaling \$9842.00, seconded by Trustee Spellman. The vote was all in favor. The purchases are to be split between the cemetery and road funds. At the next meeting discussion will be held concerning taking the old zero turn to the Edinburg auction. Cold Patch was applied to the pot holes with the Sheriff Department bringing out day reporters to help. The Fire Department radio room floor tile project will be started, and the day reporters will be utilized. There was one funeral in Berlin Township. The sheriff was thanked for the deputy for traffic control. Quotes on the carpet for the Sheriff Outpost 2 room are: Don Booth \$600 to \$940, Franks Carpet \$777 to \$1198, and Carpet Shop \$650 to \$1050. The old carpet would be removed in house to save on the cost. Mr. Stroney will be meeting with Specialized Construction on Tuesday, March 17, 2015 at 10 am to review the parking lot and roads. This company will also be meeting with the Mahoning County Engineer. The estimate on 125 ceiling tiles for the Town Hall is \$650. Mr. Stroney one of the summer help workers was hired full time by ODOT. ODJFS will be called again for workers or the day reports can be used. Chairman Toman said OBES has free job listings.

ZONING REPORT: Zoning Inspector Wayne Sarna, reported since the last meeting there was one zoning appeals board meeting on March 10, 2015 for a modular home on Gault Road. A meeting on February 17, 2015 with the Sportsman Club and the neighbors has worked out the argument. A meeting with the homeowner at 6336 Elk Road will be arranged to discuss the junk on the property and the car that must be removed. Mr. Sarna has met with the Zoning Commission concerning the Land Use Plan. Mr. Sarna had taken calls concerning the zoning on the Young property and the Smith property. Trustee Spellman thanked Mr. Sarna for being proactive.

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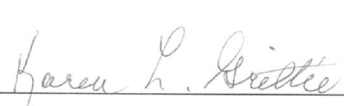
FIRE DEPARTMENT: Tom Powell, Assistant Fire Chief, gave the fire report. Since the last meeting there were 2 structure, 1 vehicle, 2 false alarms, 5 emergency medical calls, 3 car crashes, 3 EMS transports, and mutual aid given to Berlin and North Jackson and received from Berlin, for a total of 240 total fire fighter hours. On one of the structure fires, two air pack masks failed. Trustee Spellman made a motion to purchase 20 SCBA face pieces for a total \$5000.00, seconded by Trustee Houston. The vote was all in favor.

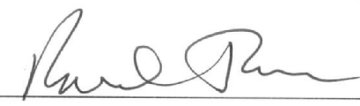
COMMITTEE REPORTS: TRUSTEE SPELLMAN: Palmyra Road will be paved this year from the electrical lines to Herbert Roads. The county roads are bad. Trustee Spellman gave out the County Engineer's phone number for residents to call. Trustee Spellman said George Smerigan did the best job on the Land Use Plan, which the Ohio Revised Code requires. Trustee Spellman said tonight there was a special meeting to have an executive session with legal counsel and no action was taken, TRUSTEE HOUSTON: No report. CHAIRMAN TOMAN: An email was received asking which roads need paved. Diehl and Bailey were submitted. Matt Stroney is working on the township phone project; Jake William from the county will consult. The yearly bill for the school resource officer was received. Chairman Toman is still looking into signs. Western Reserve News had not been taping the meetings. Karen will send an email.

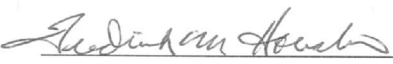
At 7:37 p.m. Trustee Spellman left the meeting to go to work.

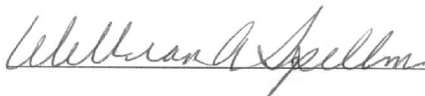
ANNOUNCEMENTS: The last public hearing for the Land Use Plan will be on Saturday, March 14, 2015 at 9:00 a.m. at the Fire Hall. The next budget hearing will be on March 12, 2015 at 6:00 p.m. at the Town Hall. There will be a public hearing with the State Auditor on March 17, 2015 at 1:30 p.m. at the Town Hall. The next trustee meeting will be April 8, 2015 at 7:00 p.m.

At 7:48 p.m. Trustee Houston made a motion to adjourn, seconded by Chairman Toman. The vote was all in favor.

  
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Fiscal Officer

  
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Chairman

  
\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Trustee