

SPECIAL MEETING  
FEBRUARY 27, 2014

On February 27, 2014 a special meeting of the Ellsworth Trustees was held to work on the 2014 appropriations and any other business that was to come before the trustees. At 7:00 p.m. Chairman Frederick Houston called the meeting to order. A roll call was taken to establish a quorum: Trustee Robert Toman- present, Trustee William Spellman – present, and Chairman Fredrick Houston – present. Also present was Fiscal Officer Karen Grittie, Fire Chief Robert Sternburg, Brian O’Neil for EMS, Matt Stroney for Maintenance and 2 visitors. The Pledge of Allegiance was recited.

NEW BUSINESS: The Township has one key for the post office box. The Post Office records showed the township having two keys. Trustee Toman made a motion to have the post office box lock changed and three new keys issued for a cost of \$35.00, seconded by Trustee Spellman. The vote was all in favor. The fiscal officer was to issue a check the next day.

BUDGET: Chairman Houston said attending the Winter Conference was a great learning experience for him. Chairman Houston explained in appropriations all the money projected for the year must be allocated, even though it will not be all spent. A discussion of how the process of appropriating funds ensued.

Trustee Spellman suggested the department heads make list of projects for short term, midterm, and long term.

A discussion of showing all the expenses for the Fire and EMS department on their respective reports ensued. Chairman Houston and Trustee Toman assured if additional money was needed, it would come from the general fund, which would be decided after the 2013 expenses for Fire and EMS were put on a spreadsheet. The fiscal officer will send the necessary reports to the trustees as well as the Fire Chief and Brian O’Neil for the EMS.

Matt Stroney has a list of future projects. The fiscal officer will sent a 2013 breakdown of expenses to Matt Stroney also.

The next meeting for the appropriations will be held on March 24, 2014 at 6:00 p.m. at the Town Hall. Chairman Houston will put the final appropriations into a spreadsheet, which can be printed out and sent to the county.

At 9:25 p.m. Trustee Spellman made a motion to adjourn, seconded by Trustee Toman. 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