

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

20

CHAIRMAN TOMAN: A phone system is being looked into where by you select a number to speak to a specific person. The Armstrong rates are going up. A franchise fee check was received.

OLD BUSINESS: LAND USE PLAN HEARING: Two hearing will be held. Trustee Spellman suggested on the zoning commissions meeting night with Mr. Smerigan present. Fred Schrock, Zoning Boardman Chairman, reported there won't be a work session in March, as work sessions are only on demand now. Trustee Houston made a motion to hold the public meetings on March 3 at 6:00 p.m. and March 14 or 21 at 9:00 a.m., seconded by Trustee Spellman. The vote was all in favor. Fred Schrock will contact Mr. Smerigan concerning his availability.

APPOINTMENTS TO ZONING AND ZONING APPEALS BOARDS: Trustee Spellman thanked Ishraq Hafiz for 20 years of service to the township. A certificate will be presented to her. Trustee Spellman made a motion to move alternate Ron Neimic to the five year zoning board term, seconded by Trustee Houston. The vote was all in favor. Trustee Spellman made a motion to reappoint Ron Knight to another five year term, seconded by Trustee Houston. The vote was all in favor. Trustee Houston made a motion to appoint Sean Giblin as an alternate to the Zoning Board, seconded by Trustee Spellman.

ZONING PRESENTATION: Fred Schrock, Chair of the Zoning Board, thanked the trustees for all their cooperation during the Land Use planning and rewrite of the zoning regulations, which are in draft form. The Zoning Board now holds their meeting at the Fire Station, with work session on demand. Their work is almost done. George Smerigan has been a great help. The last recorded zoning map was dated May 18, 1992. The final step is to have the official zoning map before the new resolutions can be approved. The Trustees will review and sign the map. The proposed map goes with the resolutions. Trustee Houston made a motion for an additional \$300 for George Smerigan, seconded by Trustee Spellman. The vote was all in favor. There will be the Land Use meeting, Trustees' approval and sent to Mahoning County Planning Commission. Trustees Houston and Spellman thanked the zoning commission for all their hard work.

The Budget workshop will be held on February 16, 2015 at 6:00 p.m. at the Town Hall.

Fire Chief Sternburg reported all the keys and hold harmless forms for the hall rental are completed.

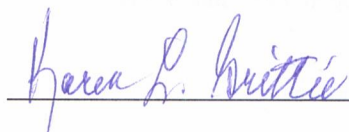
The next meeting will be on March 11, 2015 at 7:00 p.m. at the Town Hall.

BUDGET WORKSHOP:

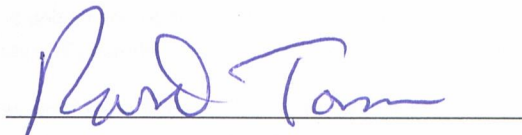
Matt Stroney, Maintenance Supervisor, presented a list of Maintenance Department needed equipment: A rear discharge zero turn mower at state purchase price of \$9200, which maybe demoed through M & R Equipment, a chain saw at \$300, a walk behind week wacker at \$300 at Do Cut, which maybe demoed, tires for the dump truck, a lockable tool cabinet with tools. Trustee Spellman reiterated safety measures be followed. Berlin Township, who we share services with, purchased a crack seal buggy for \$6800, to which we may make a contribution.

Chief Sternburg asked to set up a new appropriation account titled "Fire Prevention", taking \$1000 from Office Supplies for this account. As of 2014 the EMS was self-supporting, in 2015 Chief suggested the Fire Department would pay for the Sebring dispatching, freeing up EMS funds. The Fire Department Officers have not had an increase in 20 years. Chief Sternburg suggested \$50 to \$100 yearly for the 6 officers. Trustee Spellman remarked to be careful as the residents just passed the sales tax. Chief Sternburg said the ISO looks at how the maintenance and training moneys are used, as point can be lost on the ISO, possibly resulting in a lower rating.

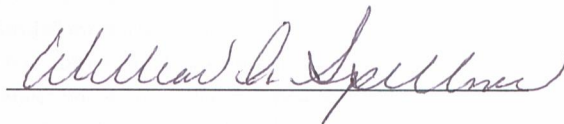
At 9:32 p.m. Trustee Houston made a motion to adjourn, seconded by Trustee Spellman. The vote was all in favor.



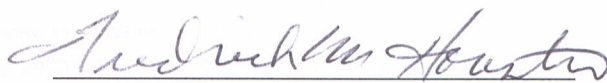
Fiscal Officer



Chairman



Trustee



Trustee