

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20 _____

changes are being research to update the zoning map. The Zoning Board is now meeting on Tuesdays at the Fire Hall. Trustee Spellman made a motion to reimburse Inspector Sarna \$46.20 for a printer cartridge, seconded by Trustee Houston. The vote was all in favor. The other printer is low on ink. The toner number will be given to Matt Stroney. Trustee Houston suggested moving the Town Hall printer to the fire hall for the zoning board until the room is ready for use.

FIRE DEPARTMENT REPORT: Chief Sternburg reported since the last meeting there was one service call for downed wires, one false alarm, five emergency calls with 3 transports for a total of 150 fire fighter hours. Chief Sternburg asked for the date of the budget meeting for 2015, which will follow the February 11, 2015 regular meeting.

FMS REPORT: There were five medical calls, with three transports. Trustee Spellman made a motion for up to \$1700 to do maintenance on cardiac monitor, the printer, to repair the defibulator, which is out of service, and CPR class for up to 15 people, seconded by Trustee Houston. The vote was all in favor.

COMMITTEE REPORTS: Trustee Spellman: Pictures of the road conditions, aggregate spread, ROMA, drainage in ditches, and guard rails will be taken for the annual meeting with the Mahoning County Engineer. TRUSTEE HOUSTON: The storage room will be done. CHAIRMAN TOMAN is looking into signs and the mountings for the township.

OLD BUSINESS: Trustee Spellman reported the covers for the post office boxes will be covered at the next meeting.

AIR CONDITIONING UPDATE: Trustee Houston stated with Matt Stroney and Earl Moracco doing the AC/furnace, the cost was reasonable. The estimate to install AC and a new oil furnace at the Town hall is \$7720. If done in house the cost would be \$4000. The new oil furnace could be converted to natural gas. Trustee Houston made a motion to spend up to \$4500 to install air conditioning and a new furnace at the Town Hall, with the work being done by our own people, seconded by Trustee Spellman. The vote was all in favor.

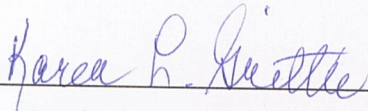
LAND USE POLICY UPDATE: Trustee Spellman suggested talking to OTA at the conference, waiting until March or April to have the meetings. Trustee Houston felt it had been too long as it is. Chairman said to set the date in February, as two meetings are required.

TOWNSHIP PHONE LINE: The trustee felt a phone for the trustees was needed, suggesting it be in the Fiscal Office. The Fiscal Officer, Karen Grittie, read from the OTA Fiscal Officer's Handbook that the Fiscal Officer is not required to answer the phone or be a secretary to the trustees. Karen Grittie stated other area townships have a publicized phone number for the trustees that is answered by an answering machine with remote access to retrieve messages. Trustee Spellman will look into having Armstrong install a new phone line in the storage room next to the sheriff's office in the maintenance building.

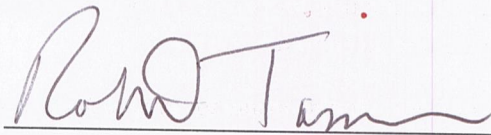
Trustee made a motion to have a notice in the Vindicator for Zoning and Zoning Appeals Board openings, seconded by Trustee Spellman. The vote was all in favor.

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

At 12:15 p.m. Trustee Spellman made a motion to adjourn, seconded by Trustee Houston. The vote was all in favor.



Fiscal Officer



Chairman

