

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

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

TRUSTEE TOMAN reported the Sheriff needs a new double sided sign at the administration building.

TRUSTEE HOUSTON reported the carpet cleaning in the fire hall will be done later. The Sheriff was thanked for all the patrols in the township.

SPECIAL GUEST: Denny Furman of the Berlin Ellsworth Ruritan presented a check for \$580 for flag banners for the intersection of Rt 45 and Rt 224. There will be 2 American flags and 2 Ellsworth flags.

OLD BUSINESS: LAKE UPDATE: The cattails have been removed. Trustee Toman made a motion for Ellis Construction to spend up to \$6000 on geo tech and rocks around the perimeter of the lake, seconded by Trustee Spellman. The vote was all in favor.

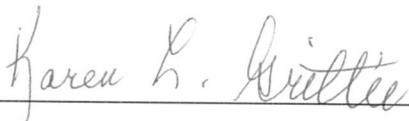
Trustee Spellman made a motion to rescind the motion to seek bids on the parking lot, seconded by Trustee Toman. The vote was all in favor.

NEW BUSINESS: Evaluating the temporary employees for a wage increase was discussed. Trustee Spellman made a motion to increase the hourly rate to \$10 per hour starting the next pay period. seconded by Trustee Toman. The vote was all in favor.

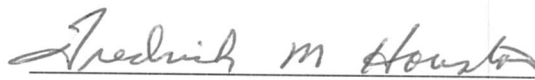
At 8:38 p.m. per ORC 121.22 Trustee Spellman made a motion to go into executive session to discuss the parking lot project, seconded by Trustee Toman. The roll call vote was Trustee Spellman – yes, Trustee Toman – yes, and Chairman Houston –yes. At 8:50 p.m. Trustee Spellman made motion per ORC 121.22 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. Trustee Toman made a motion to hire Jason Young for \$3000 to engineer the parking lot project, seconded by Trustee Spellman. The vote was all in favor.

ANNOUNCEMENT: The next meeting will be August 13, 2014 at 7:00 p.m. at the Town Hall.


At 9:00 p.m. Chairman Houston made a motion to adjourn, seconded by Trustee Toman. All in favor.



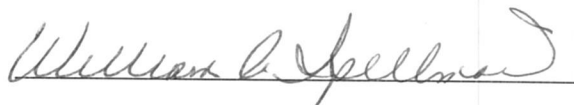
Karen Grittie



Chairman



Trustee



Trustee