

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

## Regular meeting

May 21, 2014

The May 21, 2014 regular meeting of the Ellsworth Trustees was called to order at 7:00 p.m. by Chairman Fredrick Houston. A roll call was taken to establish a quorum: Trustee William Spellman – present, Trustee Robert Toman – present, and Chairman Fredrick Houston – present. Also present were Fiscal officer Karen Grittie, Fire Chief Robert Sternburg, EMS Director Brian O’Neil, Maintenance Matt Stroney, Zoning Inspector Wayne Sarna, Deputy Wills for security, and 11 visitors. Western Reserve News was videotaping. The Pledge of Allegiance was recited.

MINUTES: Trustee Spellman made a motion to approve the minutes of the April 9, 2014 regular meeting minutes and the April 30, 2014 special meeting minutes. Trustee Toman seconded the motion. The vote was all in favor.

FISCAL REPORT: The bank balance was \$936,079.29. Trustee Toman made a motion to approve the Final Appropriations for 2014, seconded by Trustee Spellman. The vote was all in favor. The audit for 2012 to 2013 had begun.

MAINTENANCE: Matt Stroney of Maintenance reported the windows are replaced in the Sheriff’s office. He thanked AIM Roofing for the assistance. Western Reserve Landscaping was applying the weed control we had purchased to the Town Hall and the Fire Department. The cost was to be \$60 to \$80. There will be an electronic drive on June 7, 2014 at the Covelli Center. Per Orc 505.10 the old monitors, copiers, faxes, and printers will be disposed of. The public can drop off any electronic and the township will dispose of them. In preparation for Memorial Day, 30 headstones have been reset. The cemetery grass will be cut again prior to Memorial Day. The flags were put on the utility poles. The Sheriff’s department was thanked for the traffic control. Five companies have been called for quotes on the pond project. Two have responded. The cattails can be sprayed three times a year at a cost of \$150 for the product and will have to be sprayed by a licensed individual. The crack sealing of the roads will be in June, working with Berlin Township. The crack sealer had been delivered. Matt Stroney attended the ODOT Snow & Ice seminar. The North Jackson Baseball League asked if they may have the John Deere tractor that was going to the Edinburg Auction. It was decided if they have the necessary non-profit paperwork, the tractor will be given to them (ORC 505.10). The electric generator project will start May 28, 2014. There will be full power to both buildings. The contract with the electrical contractor had to be signed.

ZONING: Zoning Inspector Wayne Sarna reported he issued permits for a storage building, an addition, an AG exemption for a fence, and a two car garage. There were inquiries for two variances: the one on Berlin Station Rd. is on hold, and the one on Bailey Rd. is for a garage two feet from the property line. Mr. Sarna drove past the house at 12184 Diehl Rd. which had fuel oil in the basement. The Health Department and Mahoning County Building Inspector were contacted. The Fire Chief will be contacted. Trustee Spellman made a motion for a flash drive costing \$10, seconded by Trustee Toman. The vote was all in favor. Mr. Sarna will be on vacation June 2 to 6, 2014. The office hours will be changed to Saturday May 31, 2014 and Saturday June 7, 2014. Trustee Toman made a motion to hold a special public meeting on May 29, 2014 at 6:00 p.m. at the Town Hall to decide the Richard Gordon zone change from R-1 to B-2, seconded by Chairman Houston. The vote was all in favor.

FIRE DEPARTMENT: Chief Sternburg reported since the last meeting there were two structure fires, four service calls, one false alarm, four EMS calls. Chief Sternburg announced the township’s ISO rating went from a 9 to a 5. The Chief thanked the Fire Department officers and fire fighters, the trustees, Chief Hutchison, Chief Peppel, Chief Baird, Chief Graham, Chief Bricker, Margaret Drummond, Karen Grittie, John Bates, Kathy Duraney, Kira Ramsey, Dorinda Sternburg, Artie Spellman, Laura Lewis and Curt Morrison for all their hard work. Thanks also to Jason Young for his engineering help with the dry hydrants and the 50 year drought study. Chief Sternburg requested for training one RIT pack at a cost of \$2439.00 and one air bottle at a cost of \$1044.00 Trustee Spellman made a motion for \$3483.00 for the training supplies, seconded by Chairman Houston. The vote was all in favor. Trustee Spellman presented to Chief Sternburg the Ellsworth flag to commemorate the Chief’s 40 years of fire service. Chief Sternburg also reported on the house at 12184 Diehl Rd. The EPA from Tallmadge, Ohio came out to inspect. An environmental cleaning company was working on the site. A report from the EPA was available.

minutes proved

Final Appropriation

0 for ash drive public mtg y 29, 2014

483 for training supplies

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EMS REPORT: Brian O'Neil, EMS Director, reported there were four transports. Brian O'Neil asked residents to have their address on the mailbox will help when answering a call. Brian O'Neil will get report of EMS calls to

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auditor.

Held

20

COMMITTEE REPORTS: TRUSTEE SPELLMAN made a motion to apply for the OTARMA safety grant for \$500, seconded by Trustee Toman. The vote was all in favor. At the Mahoning County Township Association meeting it was announced The Mahoning County Land Bank was awarded \$4.3 million, the third highest in the state. The condition of the county roads was blamed for the defeat of the ½ % sales tax. Trustee Spellman gave out the Mahoning County Engineer's phone number for the residents to call about the road conditions. The Canfield Fair display needs updated. The EPA is holding a meeting on the Hill Top Landfill on May 29, 2014 at 6:00 p.m. at the Town Hall. Land Use Plan will be discussed at a public meeting.

TRUSTEE TOMAN: Chairman Houston made a motion to reimburse Trustee Toman \$419.99 for the two new printers, seconded by Trustee Spellman. The vote was all in favor. Work is progressing on the Fire Department lake and the township sign projects. The work training program through ODJFS cannot be reached. Trustee Toman was still working on the locks. A new router for the Fire Department was installed.

CHAIRMAN HOUSTON: Chairman Houston stated residents calling on the road conditions get more attention. Matt Stroney may use day reporters from the Sheriff's Department for the road sealing. The Callos employees will be evaluated in the future.

OLD BUSINESS: The bidding process for the parking lot at the fire station will take place after the lake project is completed.

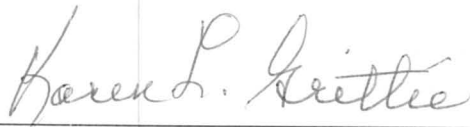
NEW BUSINESS: HOW DEPARTMENT HEADS HANDLE RECEIVABLES: Zoning: Mr. Sarna calls the Fiscal Officer, who picks up the fee(s) and gives a receipt for the money. Maintenance: Checks for cemetery lots and burials are placed in the Fiscal Officer's mail slot in the Maintenance garage. A receipt is issued by the Fiscal Officer and given to Matt Stroney. The Fire Chief places hall rental checks in the Fiscal Officer's mail slot. A receipt has not been issued in the past. The EMS checks are given to the Fiscal Officer. A receipt has not been given in the past. The Fiscal Officer will issue receipt to the fire Chief for hall rentals and to The EMS Director for EMS run payments.

SEISMIC TESTING: There was no seismic testing done on township roads. The letter from Tim Burkert concerning to seismic testing damage to township roads was signed by the trustees and mailed.

MEMORIAL DAY PARADE: The parade will be on Sunday May 25, 2014 at 11:00 a.m. at the VFW on Ellsworth Rd. The parade route is Ellsworth Rd. to Rt. 224 to the cemetery. The township will give Western Reserve School a township flag.

ANNOUNCEMENTS: Special Meeting on May 29, 2014 for Richard Gordon Zone request. The next regular meeting will be on June 11, 2014 at 7:00 p.m. at the Town Hall.

ADJOURNMENT: Trustee Spellman made a motion to adjourn, seconded by Trustee Toman. The vote was all in favor.



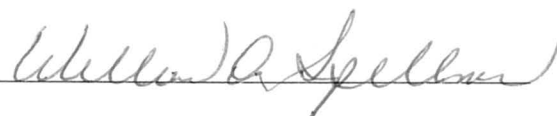
Fiscal Officer



Chairman



Trustee



Trustee

Application

for \$500  
OTARMA  
Safety  
Grant

\$419.99 for  
2 printers

Adjournment