

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20 _____

of computers for the EMS, front desk and a laptop for the squad. A laptop, with a modem, maybe available through Verizon. This will also be looked into.

COMMITTEE REPORTS: TRUSTEE SPELLMAN: The fair display will be painted antique blue with a copper top. The trustees will meet on August 18, 2014 at 6:00 p.m. to work on the pictures and display. The port-a-john contract is finished for this year. OTARMA has not given a definite answer on the Junior Fire Fighter program. Lordstown's Fire Chief can be invited to speak on their program. The final draft of the land Use plan should be available in October or November of 2014.

TRUSTEE TOMAN: Bids for air conditioning at the fire hall are coming in. Options for the sign at the administration building are also being looked into. The pond is filling up slowly. The life insurance had been cancelled and Trustee Toman is working on this. Frank Gates sent a letter saying the township would no longer be eligible for group rates due to our Workers' Comp claims. Karen Grittie, Fiscal Officer, explained the franchise fee check was received from Armstrong Cable, because she replied to the Armstrong letter asking if the township wanted to continue to receive the franchise fees.

CHAIRMAN HOUSTON: Chairman Houston reported the old fire hose dryer should be scrapped. Trustee Spellman made a motion for \$750 for the construction of a new storage room for the Fire Department, seconded by Trustee Toman. The vote was all in favor. Chairman Houston said the pond project turned out well and thanked Greg Ellis for his part in the project.

Trustee Toman presented to Chief Sternburg the updated Ellsworth Fire Chiefs plaque.

OLD BUSINESS: None

NEW BUSINESS: Chairman Houston reported at the Post Office meeting on August 12, 2014 it was announced as of September 30, 2014 the new hours would be 12:15 p.m. to 4:15 p.m. Monday through Friday and 7:45 a.m. to 11:30 a.m. on Saturday. The post office boxes will be located on the East side of the building on a cement pad. Trustee Spellman made a motion for \$1600.00 for the cement and supplies for the pad, seconded by Trustee Toman. The vote was all in favor. Any extra cement can be poured in the trench by the EMS door. Bill Anderson of the Post Office will inspect the project. A discussion concerning liability, weather conditions and safety of the residents ensued. Chairman Houston was looking into a three sided shelter to be placed over the boxes. More to come on this.

ANNOUNCEMENT: The next regular meeting will be held on September 10, 2014 at 7:00 p.m. at the Town Hall.

At 8:53 p.m. Trustee Spellman made a motion to adjourn, seconded by Trustee Toman. The vote was all in favor.



Fiscal Officer

Chairman

Vice Chairman

Trustee