

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

MINUTES OF ELLSWORTH TWP BOARD OF TRUSTEE'S

SPECIAL MEETING

September ⁵ 8, 2017

Chairman Fredrick Houston called the September ⁵ 8, 2017 meeting of the Ellsworth Trustees to order at 7:10 pm. A roll call was taken to establish a quorum: Trustee Robert Toman - present, Vice Chairman William Spellman - present, Chairman Fredrick Houston - present. Also present were, Fiscal Officer James DeCenso,

Fiscal Officer DeCenso advised the Board that an email was sent to the Youngstown Vindicator on September 1st, advising of this special meeting.

Trustee Spellman made a motion, pursuant to ORC 122.22(G)(2) to enter into executive session to consider the sale or purchase of property for public purposes. Trustee Toman seconded the motion. The roll call was Trustee Spellman - Yes, Trustee Toman - Yes, Chairman Houston - Yes. The motion carried and the Board invited the Fiscal Officer to join them in executive session.

At 8:15 pm, Trustee Spellman made a motion to return to open session. Trustee Toman seconded the motion. The roll call vote was all in favor.

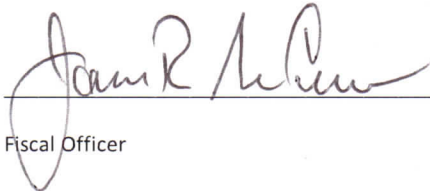
Trustee Toman made a motion to empower the Fiscal Officer to enter into negotiations for the purchase or sale of property for public purpose, as instructed in executive session. All details will be disclosed when reasonably appropriate. Trustee Spellman seconded the motion. The roll call vote was all in favor.

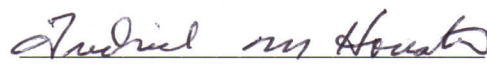


The Board then discussed the invitee list and menu for the upcoming Recognition and Appreciation activities.

The Board also discussed recent correspondence from Quest billing company regarding their concern for late EMS reports and missing payments. The Board recommended a meeting be held with the billing company representative, the Township's Fiscal Officer, the EMS director and one of the Trustees. A tentative meeting time was proposed for 5:00 pm on September 13th.

The next regular meeting will be at 7:00 pm on September 13, 2017 at the Town Hall.

At 9:15 pm, Trustee Toman made a motion to adjourn the meeting. Trustee Spellman seconded the motion. The roll call vote was all in favor.


Fiscal Officer


Chairman

Trustee

Trustee