

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20_____

was all in favor. Chainman Houston requested that in the EMS report the billing include the number of run reports completed for billing and the number waiting to be completed. Trustee Spellman made a motion for \$2500 for safety coats, seconded by Trustee Toman. The vote was all in favor. Chief Sternburg requested a meeting with the trustees and the Fire Department officers one hour before the December Trustee meeting. The Fiscal Officer will place an announcement in The Vindicator.

COMMITTEE REPORTS: TRUSTEE SPELLMAN thanked Lordstown for helping Ellsworth with salt storage for the last 5 or 6 years, and we may use them again next year. The Mahoning County Engineers have fixed some road berms. HEAP applications for heating cost assistance are available at the Post Office inside and out at the mailboxes. TRUSTEE TOMAN reported he had spoken to Farmers' bank concerning different investments. A copy of the October 2014 meeting minutes will be forwarded to him. A meeting with Orwell gas was held and there has been no further response. CHAIRMAN HOUSTON reported work on the zoning record room is continuing.

OLD BUSINESS: Jason Young researched the paving material for the parking lot at the maintenance and Fire department buildings, which will not work on our project. Trustee Spellman made a motion to pay Jason Young's invoice for \$1,500 for the research, seconded by Trustee Toman. The vote was all in favor.

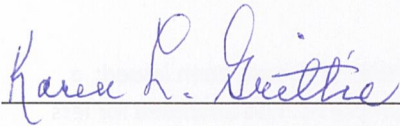
SICK LEAVE AND PERSONAL LEAVE POLICIES: The new policies were signed by the trustees.

NEW BUSINESS: SNOW REMOVAL AND SALT: Jeff Williams will be plowing snow. Jeff Williams also purchased 40 tons of salt for the township and is storing it. An invoice will be sent to the township.

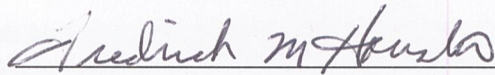
LAND USE POLICY: The Land Use Policy was turned over to the trustees by the Zoning Board. The trustees can accept, modify, or reject the Land Use Policy. Chairman Houston stated a public meeting(s) must be held. Chairman Houston explained the Land use Plan does not affect any zoning as of now. Trustee Spellman suggested the public meeting(s) be held in January or February.

ANNOUNCEMENT: The next meetings will be held on December 10, 2014 at 6:00 p.m. for the Fire Department and at 7:00 p.m. for the regular trustee meeting.

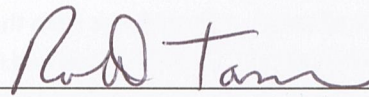
At 8:34 p.m. Trustee Spellman made a motion to adjourn the meeting, seconded by Trustee Toman. The vote was all in favor,



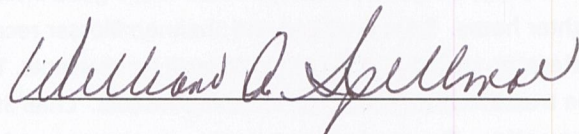
Fiscal Officer



Chairman



Vice Chairman



Trustee