

June 12, 2013

- 1. Call to Order-Roll Call**
- 2. Pledge of Allegiance**
- 3. Minutes**
- 4. Fiscal Report**
 - A. Financial Statement**
- 5. Maintenance Report**
- 6. Zoning Report**
- 7. Fire Department Report**
- 8. EMS Report**
- 9. Committee Report**
- 10. Unfinished Business**
 - A. Employee Purchasing Agreement**
 - B. WRBO**
- 11. New Business**
 - A. OTARMA**
 - B. Dispatching Contract With Village of Sebring**
 - C. Round-Up**
- 12. Announcements**
 - A. Next Meeting July 10, 2013**
- 13. For The Good of the Order**
- 14. Adjournment**

MAY 8, 2013 REGULAR TRUSTEE MEETING

The May 8, 2013 Ellsworth Township Trustee meeting was called to order by Chairman William Spellman at 7:02 pm. A roll call was taken to establish a quorum: Trustee Laura Lewis – present, Trustee Curtis Morrison – present, and Chairman William Spellman – Present. Also present were Fiscal Officer Karen Grittie, Tom Powell Assistant Fire Chief, Matt Stroney of Maintenance, Jodi Kale a Berlin Township Trustee, Major Jeff Allen of the Mahoning County Sheriff Department, and 10 visitors. Deputy Bruce was there for security. The Pledge of Allegiance was recited.

MINUTES: Chairman Spellman corrected that he did not say “dumping” pertaining to the tires at Monarc Dumpsters and also he had presented his 10 ideas in the past. Trustee Morrison made a motion to accept the modified minutes, seconded by Chairman Spellman. All in favor.

AGENDA: Additions to the agenda were: In New Business, adding recycling agreement.

FISCAL REPORT: Bank balance was \$967,813.01. The Sunoco is under new management and a new application for a liquor license was received. There is no objection to this from the public or trustees. A credit application for C&V Wholesale plumbing Distributors in North Jackson was discussed. There are times the ACE Hardware does not carry what is needed, so purchases could be made from this facility. Chairman Spellman would like to know the terms of their account, which the Fiscal Officer will secure. Trustee Morrison made a motion to open an account at C&V Plumbing, seconded by Trustee Lewis. The vote was Chairman Spellman no, Trustee Lewis yes and Trustee Morrison yes. There is a list of office supplies needed by maintenance, including 2 office chairs. The Fiscal Officer will check with Modern Office on the cost. A certificate of liability was received from Western Reserve Baseball Organization, listing Ellsworth Township as an additional insured. Trustee Morrison questioned if the WRBO liability limits were sufficient with our insurance and if a hold harmless had been signed. Trustee Morrison had \$129 from the sale of scrap, including a receipt. The Fiscal Officer asked if a motion was made to do this (sell the scrap). Trustee Morrison said he spoke to the Fire Chief, as some of the items were from the fire department. The Fire Chief gave his permission to sell those items. Trustee Morrison commented these were things that had been here for years. The Fiscal Officer said with accepting this money there will be an amended certificate next month. Chairman Spellman commented we should create a policy about cash lying around. Mr. Stroney did not feel comfortable holding township cash for a month. Trustee Lewis said making a demand the fiscal officer have a third party present to hand over cash is redundant when you have a receipt with that same amount on it. Trustee Morrison said we should do a property receipt and a township official hold the cash until we meet. Chairman Spellman said we have set fee that come in cash for the cemetery and zoning. We have the bonding and insurance, but anyone could make an accusation. Trustee Morrison said we are bonded. The money is turned in with a witness to the proper authority. Chairman Spellman will write the policy to be reviewed at the next meeting.

MAINTENANCE: The safety items have been purchased and implemented. There has been one funeral. The roof repairs at the Town Hall, Fire Station and Maintenance building are completed. The recycling trailer will go to the Canfield Fair grounds with hazardous materials. We will no longer accept paint and hazardous materials. Mr. Stroney will check as to the proper way to collect batteries. Trustee Morrison said there is a recycling from 9 am to 3 pm on Saturday at Canfield Fair grounds for hazardous materials. The plaster in the mausoleum is in dire need of repair and the chairs need replaced. The flags are up and the landscaping at the Town Hall is completed. Two quotes on garage door opener at the maintenance building have come in from Omega Doors and Murdoch Doors. Murdoch Doors is the most reasonable. The safe that was found during the clean up, still works and parts can be purchased from Allied Locks. The old mower no longer works. Mr. Stroney shopped 3 places. Do Cut Sales has a 21 inch self propelled mower for approximately \$579. This mower would be used for trimming at the cemetery. Also a 32 ft. extension ladder from Grainger was \$450. Trustee Morrison stated the Fire Department has a lot of ladders. He then asked Tom Powell if we could share a ladder. The fire department ladders are not fiberglass for electrical work. Trustee Morrison commented we have work coming up on the roofs and we have to do maintenance. It is to our benefit to get a ladder. Mr. Stroney has been trying to talk to the baseball organization without success. Mr. Stroney would like to discuss trash and other items. The caution tape has been repeatedly taken off the playground equipment. Trustee Lewis said that project would be discussed later. Mr. Stroney asked to be notified as to when the mulch work would be done on the equipment. The park area is very muddy in the parking area. This will be fixed later. Trustee Lewis said the baseball organization will fix the ruts in the parking area. Chairman Spellman said this was fixed 6 years ago. Chairman Spellman will be attending the Western Reserve Baseball Organization meeting on Saturday, May 11, 2013. Mr. Stroney asked to know where to put the “Do Not Litter” signs. Chairman Spellman commented there was a party on Berlin Station last year. Trustee Morrison asked to speak to the resident before putting a sign in their yard. Mr. Stroney will be receiving the class catalogue for EN Cap for Workers Comp to schedule a class time. Mr. Stroney has gotten prices on trailers and tractors. Trustee Morrison said we would like to use the state purchasing program for that. Trustee Morrison added the roofs were fixed on the fire station, maintenance, and Town Hall by Harry and Tim Roofing. The \$700 was approved for the fire station and maintenance. The Town Hall was an additional \$50 which needs approved. Trustee Morrison made a motion for \$50 for Town Hall roof repair, \$570 for the lawn mower. Chairman Spellman said the garage door needed to be included. Mr. Stroney said Murdoch for \$420 will use the existing motor and change our manual control to a remote control. Omega Door will remove the existing motor; add a new motor, rails and remote for \$1221. Trustee Morrison commented our opener is in good working order. Chairman Spellman said adding the garage door opener to the motion would bring the amount for approval to \$1040 and then changed to \$1100. Chairman Spellman seconded the motion. All in favor. Chairman Spellman said last meeting there was discussion of ORC 507.11 where employees are given a set amount they may spend without first having a motion to do so. Jodi kale, Berlin Trustee, stated their full time employee is allowed \$200 per purchase without approval first. Trustee Morrison asked Jodi Kale to email Berlin’s policy to the Ellsworth trustees. Chairman Spellman stated we can do these purchases in a smother way and with transparency. Trustee Lewis brought up the parking at the fire station. Trustee spoke to Pat Ginnetti at the Mahoning County Commissioners meeting at 6 pm in our Town Hall. People are parking on the concrete pad. The “No Parking” signs are on the building. An employee of the County Engineer’s office will be out to look at that pad concerning striping it. Trustee Lewis will contact Mr. Stroney will contact with information when available.

ZONING: The Zoning Inspector, Mr. Durkin, was absent. Chairman Spellman commented the zoning inspector’s office hours are Tuesdays and Thursdays 6 to 8 pm.

FIRE DEPARTMENT: Assistant Chief Tom Powell reported since the last meeting there was 1 structure fire, 1 brush fire, 1 good intent, 1 motor vehicle crash and 10 emergency medicals calls. Mutual aid was given to Berlin and received from Berlin, North Jackson, Canfield, Green and Damascus. Fire fighter hours included 40 hrs for maintenance, 260 hours on runs, and 40 hours on drills for a total of 340 fire fighter hours. Operating supplies that are requested are: pager batteries for \$100. Trustee Lewis made a motion for \$100 for pager batteries, seconded by Trustee Morrison. All in favor.

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Major Allen from the Mahoning County Sheriff Office was in attendance. Major Allen wanted to speak about the article in The Round up about the disbanding of the local Crime Watch. Major Allen said the article is misleading and couldn't be farther from the truth. We support Crime Watch 100%. I don't know a police department that doesn't support Crime Watch. This is a rural community with a lot of area to cover. We solve many crimes from tips from residents and Crime Watch people. The article said we (sheriff) are no longer giving out the civil deputy cards and that is true. We want to but as I explained to Mrs. Grittie & her husband, the Buckeye Sheriff's Association said we are not allow to do that. Sheriff Wellington was not very active in the Buckeye Sheriff's Association. When Sheriff Green contacted their insurance carrier and the prosecutor's office, everyone said not to do it (give out civil deputy cards). Prior to Sheriff Green the cards were used politically. The only people who should have those are the people who serve civil processing papers. We are the only county in the state of Ohio that did it and it was wrong. We support the crime watch very much so. It says you were cover by liability; you were never covered by liability. I don't know who told you that, but it was false. We would like you to start Crime Watch again. We want input and we want you to call us as much as you can. The Fiscal Officer, Karen Grittie, replied to Major Allen, our bylaws state we are to have those cards to patrol. Karen Grittie stated also that she joined Crime Watch 7 years ago and the original members told us we were under the sheriff's liability. Karen Grittie does not know where that came from. As members we were worried about the liability. If we were out patrolling and someone had an issue with us going past their house, we were worried out people thinking we were stalking and taking us to court. We were trying to do a service for this community. The members discussed the liability lying with each member when patrolling. When my husband (Haven Grittie) spoke to you, you said there was a meeting with Berlin Crime Watch. When asked why we had not been contacted, you (Major Allen) said we had fallen through the cracks. Major Allen answered that when Sheriff Green came into office, people change, numbers change. The phone number you or your husband called was a number no one checks. When I heard what you said at the meeting, I called your husband and explained to your husband exactly what was what and it still hit the paper. If you made this out as we don't support you, we support you 100%. Karen Grittie explained the article was the general consensus of the members of Crime Watch. Karen Grittie only submitted the article, not wrote it. Major Allen asked why Mr. Grittie did not question the liability and Karen Grittie said he did. Major Allen said, "He told Mr. Grittie to change the Ellsworth bylaws. They are not the Constitution of the United States. Change the bylaws is what I asked him to do. This was not a popular decision by Sheriff Green to do away with these IDs. It was the honorable thing to do." If you get pulled over by the police, tell them what you are doing. Post a member list at Post 2. I want Ellsworth Crime Watch. The residents solve more cases than my detectives do. Karen Grittie said she knew Major Allen was angry. Major Allen replied "hurt" Karen Grittie continued we were hurt too. No. 1 we fell through the cracks, no. 2 we were given the wrong phone number. If that is really how you felt, why in all that time didn't Billy Cappabianca call to get together and talk? We never got any sort of communication. Major Allen repeated all he had explained before. Sheriff liked the idea of the cards, but when he checked with insurance carrier and the prosecutor, everyone said, "No way!" Chairman Spellman said he thought clarification should be put in the Round Up so people of the community know what you are doing. Chairman Spellman wants to get with Major Allen to put in the Round Up the need to get Crime Watch going again. The trustees appreciate the Sheriff Department and we have worked together to help each other. Major Allen said since Sheriff Green has taken office, there has been a car out here 24 hours a day. Larry Spencer stated he was a charter member of Crime Watch. Major Allen did not know where the liability would fall. Chairman Spellman asked Karen Grittie to comment on getting people to volunteer for Crime Watch, to which she replied most people do not want to give up their time, the price of gas, wear and tear on the car and our cell phone bill. We used to have a radio which we can't seem to find. The members never asked for reimbursement. We did it because we cared about the community. Karen Grittie also said one of the members is an insurance agent and the liability falls to the individual who is out patrolling. If you are sued and it goes past the limits, it goes to your personal property. I'm not going to loose my home because someone decides to sue me for patrolling. Chairman Spellman said he felt the Major did a good job of explaining what the Buckeye Sheriff's Association and our legal department felt.

COMMITTEE REPORTS: TRUSTEE LEWIS reported attending the hearing for the Racino in Austintown. She called on the Planet Aid box at the Country Pantry being in the line of sight for access to the road. There has been no response. Chairman Spellman said he had talked to them twice. Chairman Spellman said everyone was on the same page as a safety issue. Trustee Morrison will speak to Peter at the Gulf station and have maintenance help move the box ten feet. Trustee Lewis said she had had an inquiry of a burial in our cemetery. She looked at old maps at Maintenance. She found two Ellsworth Presbyterian Church history books, which she mentioned to the church members. The church expressed an interest in having the books, but before Trustee Lewis can do that, she is bringing it to the board. Chairman Spellman said the church had its own cemetery. Trustee Morrison said before the books are given to anyone, let's do some research. Trustee Morrison went on to say in the front part of the cemetery there are graves that we don't know who owns them. There are no records from the 1800's. Trustee Lewis said the books are church history, not Ellsworth Township history. The general consensus is the books will be looked through. Trustee Lewis spoke on the Green Team grant for the rubber mulch. There are two ways to pay this: Pay David Williams direct and submit the paid invoice to the Green Team, which is the fastest. Trustee Morrison asked if the labor was included. Trustee Lewis said it is the complete job, 100% funded. The contract did not come to us from the Green Team due to the incorrect address, so Lou Vega brought the copy tonight. Chairman Spellman made a motion to accept the grant for the rubber mulch, seconded by Trustee Lewis. All in favor. The updates for the website are coming.

TRUSTEE MORRISON: Nothing

CHAIRMAN SPELLMAN: A resident has a concern about a guard rail and a very steep ditch. The Mahoning County Engineer has been contacted. Chairman Spellman will be asking for the assistance of the other trustee on his list of 10 things and maybe think of other things to do on our own. MS Consultants is coming this Thursday to look at the structural integrity of the maintenance building. Two other companies have looked at this. Chairman Spellman has contacted the officers of Western Reserve Baseball to meet with them. It is really about the use of the ball fields. We have the parade in May, which we participate in. Now we start at the VFW hall. We attended the Historical Society's meeting with The Building Doctor through the Ohio Historical Society. A two and half hour presentation was given. It was well attended. It will give us direction as to what to do with this building (Town Hall) next time to repair, keeping it historical and the cost involved. The OTA dinner will be discussed. Chairman Spellman read a letter from Lynn Bartholomew of Monarc Dumpsters. A written letter of events of the complaint on the business on Rt 224 was requested. Chairman Spellman asked if the other trustees received a copy. Trustee Morrison said he did not receive a copy and he would like one. Mr. Bartholomew said he sent the letter to the P.O. Box. The Fiscal Officer said it was not there yesterday. Trustee Morrison asked if the Chairman could condense the letter. Mr. Bartholomew asked if a complaint had been filed on the property next to him as it was littered with trash. The business across the street has many tires. Does Karen see them? The one beside me and across from me are non compliant, yet I'm called on the line. That's my point. The Chairman said we have a Fiscal Officer acting in an official capacity and we have a zoning inspector. I would prefer we do it in the way established. I asked this board last time if they wanted any discussion and it was said the fiscal officer could be the zoning inspector too. Chairman Spellman continued it takes an action to do those types of things. I think you can read it in the Ohio Revised Code that there is a certain way it should be done. The Fiscal Officer asked if the Chairman was saying she had done something wrong. The Chairman aid "no",. We have started a new procedure that is the implication. We have never done it that way before in this township. In the ten and

half years I have been here, we have never done it that way before. Again the Fiscal Officer asked if the Chair felt she had done something wrong. The Chair replied, "I said what I said; you can interpret it anyway you want." The Chairman said he was looking at the time line of this. We go 803, 905. We get pictures the night before. We get pictures that fell into a paper box. We've got really some crazy things going on. The Chair said he thought we want to look at every citizen and every business in this township as somebody we value. We have a person who is skilled to mediate. His skills are talking to people and taking the confrontation out of it. He tries to win win before lose lose or win lose. I don't know if we can call this a win win. That's my opinion. Does the board want to discuss it? Silent again. Chairman said we will get a written letter. Trustee Morrison said he wants a copy of that letter so he can read it. Chairman said we need a written response. Isn't that what you're asking? Mr. Bartholomew said yes or I'll consult my attorney. I want answers that I'm entitled to. The Chairman said he didn't know how he could write the letter, so the people involved could write the letter. Trustee Morrison explained we don't have a policy for everything. When I became trustee, we had very few policies. We have written a lot of them in the last 3 or 4 years. Chairman Spellman said we have zoning and you look at the township that doesn't have zoning. Zoning speaks to the use of the land. And what happens when people get mad at each other about that use. Private property owners should have right to their property too. But when they grab the tools and they reach in there blindly, going for the heaviest thing and whacking each other over the head, that's where it fails. I don't see how we can feel right with going on in our township too long. The Fiscal Officer read the March 21, 2013 letter from the Mahoning County District Board of Health in which it states trash frozen to the sides and bottom was taken out of a dumpster and placed on the ground temporarily. The letter also says due to your location close to Meander Creek, you must make every effort to prevent occasions when surface water will migrate to Meander Creek. It lists ORC Section 3734.01 (I) and Ohio Administrative Code rule 3745-27-01 (O) (4) that defines open dumping of solid waste, and ORC Section 3734.03 and Ohio Administrative Code rule 3745-27-05 (C) which is the violation for open dumping. The letter states in order to avoid increased enforcement, all solid waste currently on the premises must be removed to a license sanitary landfill for proper disposal. All tires must be taken to a tire drop off facility. Tires intended for future use must be stored under roof or tarped to prevent accumulation of water. Future outdoor storage of solid waste must be in covered waste containers of adequate size to accommodate the volume of waste generated. The property was to be reinspected in 15 days. A letter dated April 1, 2013 states the visit on March 27, 2013 found Mr. Bartholomew in noncompliance and the case is closed. Both letters were signed by Angelo J Italiano, RS of the Solid & Infectious Waste Program. Mr. Bartholomew asked why the property next to him was not cited. The Fiscal Officer stated the previous Zoning Inspector had taken the owner to Sebring Court. The notes say the case was dismissed due to progress in cleaning up the property. The Chairman asked the Fiscal Officer if she would like to write the letter. The Fiscal Officer did not respond. The Chairman went on to say last night at the zoning meeting the topic of discussion was the fiscal officer being hired as the zoning inspector. We have a specific fair way, complaint driven. We want to remediate before they come to this. This is what I'm talking about. I want to live in a township where people have the enjoyment, in a place where we don't have some kind of Gestapo going on. Mr. Morrison said he felt as if he was in the dark. There are 2 letters from the board of health. Until you came to the meeting I knew nothing about this. I don't have a copy of the letter you (Mr. Bartholomew) sent. After the last meeting I had a meeting with Angelo Italiano. We went over and he brought me up to date on solid waste, C&D waste. He also told me you complied with everything and the case was closed. We need to be in communication here. If we get mail, we should get it. When I first became trustee, Sebring court called me. We had a problem on Berlin Station Rd. Artie and I talked about it. Artie talked to the lady about a complaint of a bus sitting on her property. The bus was sitting there when they bought the house. Artie talked to someone who wanted the scrap, took the bus away, and we dismissed the case. It was a win win. Someone got the scrap and the complaint was gone. I think the first thing before filing complaints every which way, go talk to the people. I've done that a couple times as a trustee. People call me. I go out and talk to them, get the neighbors together. I've had burning complaints. Communication is the thing we need. The Chairman certainly this information is passed along, or how quickly we get this information without further delays on any of this stuff. If it's going to the post office box 122, I don't want this at my house. My phone number is publicized. It's out on this building. If you call me, I will call you back. Some of this mail has time sensitive issues. We need to address that.

OLD BUSINESS: Hold Harmless Clause: Trustee Lewis stated OTARMA, the township insurance carrier, has made recommendations. One is to have all contractors sign a hold harmless clause as well as the form for rental. The baseball organization sent their certificate of insurance and we asked for the hold harmless to be signed. Trustee Lewis emailed a form to Kent Knauf of WRBO. Kent Knauf responded he was not comfortable in signing as he was not sure where this placed the liability. Trustee Lewis forwarded this email to OTARMA. OTARMA sent back a few different copies of usage forms, one of which had the hold harmless included. A 4-H club has purchased additional insurance coverage for their group. Trustee Lewis asked Jodi Kale, Berlin Trustee, how Berlin Township handles it. Berlin Township is listed as an additional insured. OTARMA suggested asking the county prosecutor. Trustee Lewis suggested asking the prosecutor to word the rental agreement so it states you are "at your own risk". Trustee Morrison asked when Kent Knauf was asked to sign that hold harmless form and he has already turned over the insurance papers, maybe he doesn't have enough insurance if he doesn't feel safe in signing that paper. We pay a lot of insurance on the Fir Hall. If someone is injured, we pay insurance for that. The Chairman said the risk assessment company has given us this hold harmless form and we adopted the policy. Trustee Morrison said the WRBO has signed before. The Chairman said there are kids playing up there tonight. I'd be very aggravated if those kids don't get on this field to play. Because somebody feel uncomfortable with accepting the liability. Trustee Morrison asks do we really need the hold harmless. Trustee Lewis said she is asking the same thing. Trustee Morrison said maybe we should ask the insurance carrier. Chairman Spellman said we're in the middle of the season. We've had an early bird tournament, and now he gets uncomfortable in the middle of the race and change horses. Chairman Spellman said this has been brought up by himself and Trustee Lewis. Trustee Lewis said the question is if we want the organization to sign the hold harmless, do we push it into the baseball signups where the parents sign it? Trustee Morrison said we need a baseball organization officer to sign or give us insurance. Trustee Lewis said they gave us insurance. Trustee Morrison asked if it covers everything. We need our carrier's opinion on the insurance we were given for baseball. Chairman Spellman said we're in the middle of the season, have they signed a hold harmless yet? Trustee Lewis said no. Chairman Spellman asked do we let them play. Trustee Morrison said they should play. Chairman Spellman thinks they should sign the form. Trustee Lewis asked if the Chairman was going to their meeting and the Chair responded yes. Trustee Lewis will check with our carrier. The Chair said it is not just baseball; we have others such as 4-H. Trustee Lewis asked what is our policy going forward? Are we going to have the individual members sign up or the organization? Trustee Morrison wants more information before we make that decision. Chairman said for us to feel comfortable, he needs to sign that and I'll be there Saturday. The Chair will let the others know the time. Trustee Lewis said after speaking to the insurance, maybe we should send it to the prosecutor.

The Chairman spoke on possible paving repairs on high traffic areas of Elias Lloyd Rd. Trustee Morrison said the entrance to the fire department and Elias Lloyd Rd is the project area, a common ground. This is a township road that we are responsible for. This gets a lot of heavy traffic from the recycle trucks, fire equipment, and mail truck. From the entrance at Rt. 45 to the entrance to the fire station, the shoulders of the road are collapsing and the crown is gone. If repairs are not done now, and we have a bad winter, we won't have much road left. The specs for quotes were: partial resurfacing of Elias Lloyd rd. running 350 ft West of St. RT 45 by 24 ft wide and a 15 ft apron into the fire station and 3 small aprons into the baseball fields. Clean and prepare areas to be resurfaced, including milling butts joints as required. Apply 407 tact coat at a rate of .10 gallon per sq. yd. Surface to be prepared with ½ inch asphalt scratch leveling coarse, pave aprons 3 each 3 ft by 24 ft

with 2.5 inches of asphalt (baseball fields), surface the entire area with 1.5 inches of 404 asphalt wearing coat course, approximately 1030 sq. yds. This was sent to 5 or 6 companies, with 4 companies responding. The Chair commented some companies did not have the bid criteria. Quotes from Diorio Paving, RT Vernal Paving & Excavating Inc., Pantalone Paving Inc and EverBrite. The quotes run from \$16912.60 to \$10,785.00, being the lowest. Trustee Lewis commented she received the email with the spec a week ago, not giving time to look for other quotes. EverBrite had done the sealing of the cemetery 2 years ago. Maybe we should be looking at a more comprehensive package of having everything we need done, rather than asking later for another quote for sealing. Trustee Lewis said there is a big pot hole on West Hill. Mr. Stroney has it on the to do list, along with some areas on Rolling Hills to be repaired. Trustee Morrison said last year Jeff Williams did the decent job of repairing the pot holes. Trustee Morrison said EverBrite is the only one to send in a quote that also does sealing. The Chair felt the immediate need had to be addressed. Trustee Morrison said the county will supply an inspector for the job so the specs are met. The Chair said to use the Sheriff department for traffic control. Trustee Morrison said one side of the road would be done at a time for traffic flow. The township will use the millings to fill in at the berms. There was discussion of calling EverBrite for sealing the cemetery and the parade in May. Trustee will call for a quote on the sealing. Trustee Morrison made a motion to take the lowest bidder, EverBrite, to pave the first 350 ft of Elias Lloyd Rd., including aprons and shoulders at \$10,785.00, seconded by Trustee Lewis. All in favor.

NEW BUSINESS: Chairman Spellman reported we have MCTA dinner, which is an association we belong to. The dinners are hosted on a rotation basis. The Chairman has been working a few months on dates. The 19th is not good for the Prosecutor's office, as they have an event scheduled then. The Chair will need help from the other 3 board members. The Chair has spoken to Matt Baird and Brian Snyder of Diamond Back Golf Course. The last time we hosted it was at Diehl Lake club house. The date is September 19th. More information will follow as the details are worked out. Brian Snyder said the date is available. The Chair is considering pulled pork and appetizer down by hole 5 and the meal at the Smoke House.

RECYCLING AGREEMENT: Trustee Lewis said this is the same agreement as in the past. The Chair said the Green team pays us over several years. Trustee Morrison commented we get more than the \$7500 that we received in 1998. Trustee Lewis said we received \$8000 in 2012. Trustee Morrison said what we recycle gives us money to spend.

Announcements: The next meeting in June 12, 2013. The Chair said there was specialness about our community and the parade. Our VFW Post did 213 funerals last year. They are amazing people. We are proud of them. So come out and honor them for all they do.