

July, 2014

- 1) Call to order- roll call
- 2) Pledge of Allegiance
- 3) Minutes
- 4) Fiscal report
  - a. Financial report
  - b. Compare appropriations to what has been spent, point out any potential problems
  - c. Any updates on audit
- 5) Maintenance report:
  - a. Discussion of concrete pad at post office
- 6) Zoning report :
- 7) Fire Department Report:
  - a. Discussion of storage
  - b. Junior firemen
- 8) EMS Report
- 9) Committee reports
- 10) Guest Denny Furman from the Berlin Ellsworth Ruritan
- 11) Old business
  - A. Lake update
  - B. Parking lot discussion with Jason Young ( executive secession)
- 12) New business
  - A. Discussion of hourly rate of present temporary help.
- 13) Announcements
  - A. Next regular meeting August 13, 2014
- 14) For the good of the order
- 15) Adjournment

## REGULAR TRUSTEE MEETING

JUNE 11, 2014

The June 11, 2014 monthly meeting of the Ellsworth trustees was called to order at 7:00 p.m. Chairman Houston took a roll call to establish a quorum: Trustee William Spellman – present, Vice Chairman Robert Toman – present, and Chairman Fredrick Houston – present. Also present were Fiscal Officer Karen Grittie, Fire Chief Robert Sternburg, Zoning Inspector Wayne Sarna, Maintenance Supervisor Matt Stroney, and Deputy Mock for security and seven visitors. Western Reserve News was videotaping. The Pledge of Allegiance was recited.

MINUTES: Trustee Spellman made a motion to accept the minutes of the May 21, 2014 trustee meeting, seconded by Trustee Toman. The vote was all in favor. Trustee Toman made a motion to accept the minutes of the special meeting on May 29, 2014, seconded by Chairman Houston. The vote was Trustee Toman yes, and Chairman Houston yes. Trustee Spellman abstained.

FISCAL REPORT: The bank balance was \$920,608.95. Trustee Spellman made a motion to accept the 2014 final appropriations of \$1,346,052.10, seconded by Trustee Toman. The vote was all in favor. Fiscal Officer reported the 2012-2013 audit was 99% completed. The audit was clean. There will be a meeting with the auditor, trustees and fiscal officer at the end of June or beginning of July.

MAINTENANCE: Matt Stroney reported the electrical generator project for the maintenance building is completed. An invoice from Professional Engines Service for \$247.50 was presented for the scheduled generator maintenance. The recycling trailer will be taken to the June 21, 2014 auction in Edinburg, Ohio. There have been 2 burials: one in Ellsworth and one in Berlin. Working is being done to repair and reset the headstones. The headstones are finished and the brush pile has been removed at Geeburg Cemetery. An invoice for Do-Cut was presented for \$283.45 for the spindle and starter replaced on 2003 mower. The water pressure is low in the restrooms. Mike Calhoun will install a booster pump and tank for \$1647.12. The water in the hole for the pond pump has to be removed for the electrician to work. After the work is completed, water will be added to test the pump. The fire department will pump the water out of the lake. Chairman Houston made a motion to pay the generator service and labor and material for the water pressure repairs for a total of \$1894.62, seconded by Trustee Spellman. The vote was all in favor. Trustee Toman reported he had been looking into the cost of installing air conditioning at the fire hall and Town Hall for approximately \$10432.32. Trustee Toman will be looking for formal bids,

ZONING REPORT: The Zoning Inspector, Wayne Sarna, reported two variances had been applied for. The one on Bailey Rd. was for a detached garage which would have been too close to the side property line. The application was withdrawn because a detached garage can be within 2.5 feet of the side property line. The zoning permit was issued. The other variance on Berlin Station Road was for building a home on a flag lot. The Zoning Board of Appeals met on June 10, 2014 and approved the variance with the driveway to be 35 feet wide. Next this will go to the Mahoning County Building Inspector, Health Department, and Planning Commission. Two permits were written for porches, a steel building, and an Ag exemption. The minutes of the Gordon Zone change will be sent to the Mahoning County Planning Commission. Permits for four temporary signs at Whitehouse Fruit Farm, and Hively Construction inquired about replacing the building at the Coon Hunters Club.

FIRE DEPARTMENT REPORT: Since the last meeting there were 2 structure fires, 4 vehicle crashes, 1 good intent, 12 EMS calls, for a total of 288 firefighter hours. Chairman Houston made a motion to have the pump, ladder, and air pack test done, seconded by Trustee Spellman. The vote was all in favor. Chief Sternburg and Captain Ted Smith would like to reinstate the junior Fire Fighter program. It has been over 10 years since the program ended. Berlin and Lordstown fire departments have Junior Fire Fighters. The MCCTC will be offering a new program in the fall for high school students. As a Junior they will train to be a police officer. Then in the Senior years they will train to be an EMT and a fire fighter. The students will be ready to serve the community upon graduation.

EMS REPORT: There were six EMS transports.

COMMITTEE REPORTS: CHAIRMAN HOUSTON stated the Land Use Meeting was a result of work well done. When it is completed, the trustees will handle it. Trustee Toman also stated the meeting was good. Trustee Spellman appreciated the Zoning Board's