

# **ELLSWORTH TOWNSHIP TRUSTEE MEETING AGENDA,**

**Wed, September 9<sup>TH</sup> 2015 @ 7 PM, Ellsworth Town Hall**

1. Call to order - roll call
2. Pledge of Allegiance
3. 8/11/15 Meeting Minutes- reading/ discussion and/or approval there of
4. Fiscal and Financial Reports by Fiscal Officer James DeCenso
5. Maintenance/Cemetery/Recycling Reports by Supervisor Matt Stroney
6. Zoning Report by Zoning Inspector Wayne Sarna
7. Fire Department Report by Chief Bob Sternburg
8. EMS Report by EMS Director Brian O'Neil
9. Committee Reports by Trustee's: Chairman Bob Toman, Vice Chair Artie Spellman, Trustee Fred Houston
10. Old Business:
  - Discuss effectiveness of our Canfield Fair Township Display
  - Road paving update.
  - EMS/ Quest billing status
  - Update on acquiring winter ice melt and preparedness of workforce
  - Progress regarding ongoing legal issues and lawsuits
  - New member for Zoning Commission deadline 9/1/15 ?
11. New Business:
  - Clothing drop off boxes, current status and new proposal from Guest Alex.
  - Parking lot, lake access road improvements / road grindings
  - Centofanti Foundation, usage of proposed gift.
12. Announcements:
  - Next regular Trustee meeting scheduled for Wed October 14<sup>th</sup>,2015 @ Ellsworth Town Hall
  - VFW Picnic/Community Open House Sat 9/12/15, 5-8 pm @ Post 9571
  - MC Coon Hunters Festival 9/11,12, & 13<sup>th</sup>- Welcome back! 100 yr anniv.
  - Baird Brothers Red/White & True Open house Sat 9/26/15 from 9-5
13. For The Good Of The Order & 14. Meeting Adjournment