## **ELLSWORTH TOWNSHIP TRUSTEE MEETING AGENDA.**

Wed, November 11<sup>TH</sup> 2015 @ 7 PM, Ellsworth Town Hall

- 1. Call to order roll call
- 2. Pledge of Allegiance/ Moment of silence in recognition of Veterans Day
- 3. 10/14/15 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:
  - EMS/ Quest billing status
  - -Update on acquiring winter ice melt and preparedness of workforce/update
  - -Jeff Williams invited to attend & discuss his snow removal contract
  - -Progress regarding ongoing legal issues and lawsuits
  - -EFD #1 Storage & Restoration progress

## 11. New Business:

- Discuss a "new" employee review process for all employees
- -Discuss letter from Western Reserve Schools about Rt 45 property
- 12. Announcements:

Next regular Trustee meeting scheduled for Wed December 9<sup>th</sup>,2015 @ 7pm Ellsworth Town Hall

- 13. For The Good Of The Order
- 14. Meeting Adjournment