

**Dec. 11, 2013**

- 1. Call to Order-Roll Call**
- 2. Pledge of Allegiance**
- 3. Minutes**
- 4. Fiscal Report**
  - A. Financial Statement**
- 5. Maintenance Report**
  - A. Review Tractor Quote**
- 6. Zoning Report**
- 7. Fire Department Report**
- 8. EMS Report**
- 9. Committee Report**
- 10. Unfinished Business**
- 11. New Business**
  - A. Serve Legal Notice for Zoning Inspector Position**
  - B. Serve Legal Notice for Zoning Commission and Zoning Board of Appeals Positions**
  - C. Set Date and Time and Give Legal Notice for 2014 Reorganization Meeting**
- 12. Announcements**
  - A. Next meeting**
- 13. For The Good of The Order**
- 14. Adjournment**

# **ELLSWORTH TOWNSHIP**

## **AJENDA ADDITIONS**

### **NEW BUSSINESS**

1. RESOLUTIONS FOR PAYMENTS OF BILLS
2. RESOLUTIONS FOR APPROVAL FOR TRUSTEES, FISCAL OFFICER, AND MAINTENANCE SUPERVISOR TO ATTEND THE WINTER OTA CONFERENCE. THE RATES WILL BE DISCUSSED AT THE RE-ORGANIZATION MEETING.
3. POSSIBLE DATES FOR RE-ORGANIZATION MEETING
4. APPROVAL OF PAYMENTS FOR BENEFITS OF TRUSTEE ELECTS, MEDICAL, LIFE INSURANCE
5. DICUSSION OF POSSIBLE LOAD LIMITS ON TOWNSHIP ROADS.