

KINGSVILLE TOWNSHIP TRUSTEES ORGANIZATIONAL

December 28, 2011 – Fire Hall – 8:30 pm

The 2012 Organizational Meeting of the Kingsville Township Trustees was called to order at 8:30 PM by the Fiscal Officer, Sarah Patterson. The Pledge of Allegiance was said. Present were Mr. Darrell Ensman, Mr. Dennis Huey and Mr. Doug Reed and Neal Stewart. Nominations were open for Chairman. Mr. Reed nominated Mr. Huey to serve as Chairman for 2012. Mr. Ensman seconded the nomination; on the call of the roll: Mr. Ensman – Yes; Mr. Huey – Yes; Mr. Reed – Yes. At this time, Mr. Huey moderated the meeting. Mr. Ensman nominated Mr. Reed for Vice Chairman; motion seconded by Mr. Huey; on the call of the Roll: Mr. Ensman – Yes; Mr. Huey – Yes; Mr. Reed – Yes.

REAPPOINTMENTS: Mr. Reed made a motion to table the Zoning Board of Appeals and Zoning Commission reappointments until the next regular business meeting while they determine which positions are at end of term and contact potential nominees; Mr. Ensman seconded that motion; all yes. Mr. Ensman made a motion to reappoint Mr. Jim Branch as Zoning Inspector - annual term to expire 12/31/2012; Mr. Reed seconded the motion; all yes. Mr. Reed made a motion to reappoint Mr. Neal Stewart, Fire Chief. The motion was seconded by Mr. Huey; all yes.

FEES:

Zoning / General: Mr. Ensman moved to keep, for 2012, the zoning permit fees unchanged: \$35 residential, \$50 residential new construction, \$200 commercial, \$100 commercial sign only, \$125 for a residential variance hearing, \$250 for a commercial variance hearing and \$500 for zoning text or map amendments/changes, and also for 2012, to keep the copy fees \$.25 per page of copies for all general and zoning related records; motion seconded by Mr. Reed; all yes.

Road: Road Bond Application Fee for 2012 will remain \$25. Mr. Huey made the motion, Mr. Reed seconded; all yes.

Cemetery: Mr. Ensman made a motion to change the cemetery fees as follows for 2012. Motion was seconded by Mr. Reed; all yes.

2012 Fees:

Graves for Twp Residents \$250.00 each – Non-resident is \$350.00 each.

Grave Opening	Mon-Fri	Sat until Noon
Adult	\$350.00	\$500.00
Baby/Child	\$175.00	\$300.00
Urn	\$150.00*	\$300.00**

*Cost of vault for urn is \$125. ** No Cremations on Saturday unless there is full funeral services. Grave Openings are to be completed no later than noon on Saturday. No holiday grave or cremains openings. Weekdays they need to be done at cemetery by 3:00 pm and Weekends by 10:30 am or they will be charged \$150.00 overtime fee

Exhumations – week days only - \$1,500	Cremated vault/ashes - \$300.00
Foundations - \$12.00 per cubic foot	
Deed transfers - \$35.00	

There will be no pouring of foundations until we have a minimum of 7 yards and if someone demands a pouring of the foundation when we do not have a minimum of 7 yards, they must pay all material and wages for the pouring. The person ordering veteran's marker must pay foundation fee prior to setting. Special or extenuating circumstances need to be discussed with the Cemetery Sexton.

MEETING DATES: Mr. Ensman moved to continue our current schedule of meeting the 2nd and 4th Wednesdays of each month at 7:00 PM; motion seconded by Mr. Reed; all yes.

MILEAGE REIMBURSEMENT: Mr. Reed moved to leave the mileage reimbursement rate at \$.40 per mile; motion seconded by Mr. Ensman; all yes.

FIREFIGHTER/EMT/PARAMEDIC ROSTER FOR 2012: Mr. Reed moved to accept the 2012 Roster as presented; Mr. Ensman seconded the motion; all yes.

Copy Fees: Mr. Ensman made the motion that the fee for any Accident/ Fire/ EMS/ or related report/records request that is not a Fiscal Officer record will remain \$25 per report/record; Mr. Reed seconded the motion; all yes.

Due to no public being in attendance, the Trustees went directly into discussion on 2012 salaries.

SALARIES: Mr. Ensman moved to set the following salaries for 2012; motion seconded by Mr. Reed; all yes.

Trustees	\$ 10,000 annual
Fiscal Officer	\$ 16,977 annual
Neal Stewart	\$ 19.62 per hour plus \$250 clothing allowance
Scott Burdine	\$ 16.50 per hour plus \$250 clothing allowance
Seasonal	\$ 9.65 per hour
Fire Chief	\$ 4,500 annual paid quarterly
Admin Ass't	\$ 2,500 annual paid monthly
Ass't Chief	\$ 3,000 annual paid quarterly
Fire Inspector	\$ 2,000 annual paid quarterly
Zoning Inspector	\$4,200 annual paid monthly
Secretarial Fees - Zoning Boards	\$ 50 per meeting

Mr. Reed moved to adjourn the meeting; motion seconded by Mr. Ensman; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer