KINGSVILLE TOWNSHIP ORGANIZATIONAL MEETING January 2, 2020 – Fire Hall – 6:00 pm

The 2020 Kingsville Township Organizational meeting was called to order at 6:00 pm by Sarah Patterson, Fiscal Officer, followed by the Pledge of Allegiance. At this time the Fiscal Officer turned the meeting over to Mike Cliff, Chairman.

Mike Cliff made a motion to have Karl Brunell serve as Chairman of Kingsville Township for 2020. Jim Branch seconded the motion; all yes. At this time former Chairman Mike Cliff, turned the meeting over to the 2020 Chairman Karl Brunell.

Mike Cliff made a motion to have Jim Branch serve as 2020 Vice-Chairman. Karl Brunell seconded the motion; all yes.

Reappointments:

Karl Brunell made a motion to reappoint Tim Baldwin to the Zoning Board of Appeals and Joe Cunningham to the Zoning Commission. Jim Branch seconded the motion; all yes.

Karl Brunell made a motion to reappoint Mike DeFazio as Zoning Inspector. Jim Branch seconded the motion; all yes.

Fees: Zoning

Karl Brunell made a motion that no changes in fees for zoning at this time. They will stay as listed below. Mike Cliff seconded the motion; all yes.

\$35 Residential; \$100 Residential New Construction; \$200 Commercial; \$100
Commercial Sign Only; \$150 Residential Variance Hearing; \$250 Commercial
Variance Hearing; \$500 Zoning Text or Map Amendments /changes;
\$50.00/meeting Secretarial: \$0.25 copy fee per page for any requests General or
Zoning

Cemetery – Current Fees

Karl Brunell made a motion to keep all cemetery fees the same. Jim Branch seconded the motion; all yes.

sident \$275*	Non-resident is \$400'
Mon-Fri	Sat until Noon
\$350	\$500
\$175	\$300
\$150	\$300
	<u>Mon-Fri</u> \$350 \$175

* Plus cost of vault for urn \$150. 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 noon or they will be charged \$150.00 overtime fee.

Exhumations – week days only \$1,500 **Foundations** – \$12 per cubic foot.

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 of marker. Special or extenuating circumstances need to be discussed with the Cemetery Sexton.

Regular Meetings:

Karl Brunell made a motion to keep the regular meetings for the 2nd and 4th Wednesday each month at 7:00 pm. Mike Cliff seconded the motion; all yes.

Mileage Reimbursement:

Karl Brunell made a motion to keep the 2020 mileage reimbursement at \$0.58. Jim Branch seconded the motion; all yes.

Firefighter / EMT / Paramedic Roster for 2020:

Karl Brunell made a motion to go into Executive Session to discuss 2020 wages. Mike Cliff seconded the motion; all yes. On the call of roll: Jim Branch – Yes, Mike Cliff – Yes, Karl Brunell – Yes.

After a short Executive Session Karl Brunell made a motion to go back into regular session. Mike Cliff seconded the motion. On the call of roll: Jim Branch – Yes, Mike Cliff – Yes, Karl Brunell – Yes.

Salaries:

Karl Brunell made a motion to approve the following 2020 wages. Mike Cliff seconded the motion; all yes.

Trustee	\$11,342 annual increase for Karl Brunell 1/1/2020	
Fiscal Officer	\$18,717 annual increase starting 4/1/2020	
Rick Carlson	\$24.04/hour plus \$500 clothing reimbursement with no	
	change	
Scott Burdine	\$20.69/hour to \$21.31 plus \$500 clothing reimbursement	
Seasonal	\$10.25/hour to \$10.50	
Seasonal w/experience\$12.00/hour plus \$250 clothing reimbursement		
Zoning Inspect	or \$4,750 annual paid Monthly with no change	
Fire Chief \$40,000 annual paid semimonthly to \$41,198 paid bi weekly		
FF/Basic	\$11.25/hour to \$11.75/hour plus \$0.25/hour after probation	
FF/Paramedic	\$13.25/hour to \$13.75/hour plus \$0.25/hour after probation	
FF Dependable	\$14.00/hour to \$14.50/hour	
Captain/Basic E	MT \$13.00/hour New	
Captain/Parame	edic \$15.00/hour New	
B7A Commissi	on & Roard of Appeals \$20/member/meeting not to exceed	

BZA Commission & Board of Appeals \$20/member/meeting not to exceed \$100 annual cap with no change

Other Business:

Karl Brunell made a motion to approve 2020 Temporary Appropriations and PO's and to approve Resolution for Estimated Resources. Mike Cliff seconded the motion. On the call of roll: Karl Brunell – Yes, Jim Branch – Yes and Mike Cliff – Yes.

Karl Brunell made a motion to have Fiscal Officer submit the 2019 Final Appropriations to the county auditor's office. Mike Cliff seconded the motion; all yes

Karl Brunell made a motion to adjourn the 2020 Organizational meeting of the Kingsville Township Trustees. Mike Cliff seconded; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer