

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

December 8, 2010 - 7:00 pm – FIRE HALL

The December 8, 2010 regular meeting of the Kingsville Township Trustees was called to order by Mr. Douglas Reed, Chairman, followed by the Pledge of Allegiance. Mr. Reed made a motion to waive the reading the minutes of the November 23, 2010 *regular meeting* and approve them *as presented*; motion seconded by Mr. Dennis Huey; all yes. Copies of all the minutes were available.

CORRESPONDENCE: Received – 1) Holiday greeting from Simak and Nelson Sand & Gravel. **2)** Certificates of November election results from the Board of Elections confirming counts on the passing of the 4 mill Road and Bridge Replacement Levy; the passing of the 1.5 mill Fire and Ems Replacement Levy; and the passing of the 1.5 Road and Bridge Renewal Levy.

PUBLIC COMMENTS AND CONCERNS: 1) Mr. Rob Ocasio, a Kingsville resident and Kingsville Fire Department member, read a letter from composed by the fire department members (letter attached to minutes) concerning the pay they receive for calls. It was agreed at a fire department monthly meeting that they could receive this pay early as it is hard times for many. The information was to be gathered and given to the fiscal officer early so she could cut the checks for the December 8th Township meeting. The Asst. EMS chief had not yet completed her side so this was not done. They request that the trustees and chief push her to get the information done and turned in within a couple days so the checks could get cut before December 16th. **2)** Mr. Curtis Stewart, a Kingsville resident, came to the meeting with a complaint about the Zoning Inspector and with a request for help dealing with an issue that has arose with Mr. Tom Nelson and their adjacent properties. Mr. Stewart voiced a complaint that Mr. Branch went to Mr. Nelson and “threw him under the bus” on a complaint that he had made. He claims, and Mr. Branch confirmed, that his name was mentioned to Mr. Nelson on a complaint and in retaliation to that a large rock and rebar was placed in the ground at an access driveway that has caused great problems for Mr. Stewart. He is very angry that his name was brought up and wants Mr. Branch verbally reprimanded at the meeting for this. This rock and rebar has created a safety issue for Mr. Stewart being able to pull into his driveway because he has to swing into oncoming traffic to enter. He spoke to the Recorder’s office and was told that if the driveway has been used communally for 21 years, it becomes a community drive and Mr. Nelson cannot restrict use of it. Mr. Branch states that he has already apologized for mentioning his name and apologized again at this meeting. He does, however, feel that during his investigating of the original complaint, it was quite obvious where it originated from. Mr. Huey will talk to the recorder’s office to verify this information and Mr. Ensman will speak to Mr. Nelson to try and get this resolved quickly and gentlemanly.

OLD BUSINESS: 1) Neal reports that he has been in contact with Randy Barnes on the Miller Allotment water problems. The advice at this point is to go to the Prosecutor’s office and have a sit down with Catherine Colgan and at least one Trustee and Neal. Mr. Barnes says that he could probably get a court order forcing the residents to chip in to pay for Rotor Rooter to come in and run a camera thru to find out where and exactly what the problem is and then to correct it. But he wants the talk with Catherine to happen first. **2)** Neal mentioned that we need to get the license plates and tags for the bucket truck. **3)** Neal ordered the stove and fridge for the fire hall and they should be in before the 12th. **4)** Neal reports that Robert Hamrick is now done with his seasonal work. **5)** Still need to get the keys for the road garage to the Trustees. **6)** Mr. Branch states that there has been no progress on the Romano property and no return of requested communication from Catherine Colgan on this. **7)** Mr. Huey shared that there is a hearing on December 27, 2010 @ 1:00pm in Judge Mackey’s court on the Burris Appeal.

NEW BUSINESS: 1) Neal reports that the air compressor in the department has died. He requests permission to purchase a new one and got a price from Tractor Supply for an 80 gallon 175 PSI at a cost of \$1000.00. **2)** Neal reports that he needs to purchase new snow plow blades and shoes for the trucks. **3)** Neal requests an Executive Session to discuss Fire Department personnel. **4)** The Trustees want Neal to get on the Asst. EMS chief to get paperwork done or arrange for Steve Mannier to come in and do it as soon as possible so it can get to the Fiscal Officer. **5)** Mr. Branch reported that there was an advertisement in the paper announcing a Zoning Board of Appeals hearing on December 9th for a conditional use permit for home occupational use. No fee or anything else was received by him or the fiscal officer. The resident requesting the permit is Mrs. Mary Martin Stouffer, who is on the BZA. No information was given to our zoning inspector on this at all. **6)** The Kingsville First Baptist Church requests use of the park/gazebo on Easter Sunday Morning for services. **7)** The Trustees verbally reprimanded Mr. Branch on using Mr. Stewart’s name to Mr. Nelson when investigation a complaint. They reminded him that under no circumstances should he ever mention a person’s name in these situations. **8)** Mr. Reed made a motion to approve use of the park/gazebo by KFBC on Easter Sunday morning for a service; Mr. Ensman seconded; all yes. **9)** Mr. Reed made a motion to approve the purchase of a new 80 gallon 175 PSI air compressor for the fire department at Tractor Supply for \$1000.00; Mr. Ensman seconded; all yes.

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December 8, 2010 - 7:00 pm – continued

Mr. Huey made a motion to go into Executive Session for Fire personnel issues. On the call of the roll: Huey – Yes; Reed – Yes; Ensman – Yes. Motion carried. With no decisions made in Executive Session, Mr. Reed made a motion to return to regular session. On the call of the roll: Huey – Yes; Reed – Yes; Ensman – Yes. Motion carried.

Once back in regular session, Mr. Huey made a motion to approve paying the FD/EMS runs for 2010 2nd half as soon as the information is received; Mr. Reed seconded; all yes.

The trustees also gathered all the figures/quotes for the NOPEC Grant paperwork to see where they are on submitting items for that grant.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$	4,997.80
	Expenses	\$	12,308.84
	Balance	\$	510,868.16

Mr. Huey moved to pay the bills; motion seconded by Mr. Ensman; all yes.

With no further business to address, Mr. Huey moved to adjourn the meeting; seconded by Mr. Ensman; all yes.

Doug Reed, Chairman

Deborah Ball, Fiscal Officer