

KINGSVILLE TOWNSHIP REGULAR MEETING

November 21, 2011

The November 21, 2011 regular meeting of the Kingsville Township Trustees was called to order by Mr. Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Mr. Doug Reed made a motion to waive the reading of the November 9, 2011 *regular meeting* minutes and approve them as presented. Mr. Dennis Huey seconded the motion; all yes.

CORRESPONDENCE: 1) A donation was presented to Kingsville Volunteer Fire Department in memory of Robert Keller that was received by the Fiscal Officer. 2) The fiscal officer read an invitation for the Eastern Ohio Utilities Council meeting on December 8, 2011 at 9:30 am in Youngstown. 3) The fiscal officer reported that she had received a telephone message from Angie Cliff requesting money owed her and husband for services and runs. The fiscal officer and Neal Stewart will look into this.

PUBLIC COMMENTS AND CONCERNS: 1) Ted Robishaw, Heritage Committee thanked the trustees for the use of the Park for the Christmas tree lighting and said that there was not a great turn out but thought that everyone that was there had a good time. 2) A concern about the lack of street lighting was brought up for the area of Green and Dibble Roads and Route 84. Doug Reed will see about contacting someone about doing an inventory of the extra lights needed. They probably will not give a price until the work is done. 3) Ted Robishaw, resident, said that the drain in front of his house has been overflowing with the amount of rain that we have been getting and asked if there was anything that could be done about it. 4) Dennis Huey and Neal Stewart need to do a street lighting and night sign check as soon as possible. 5) Ted Robishaw fixed an issue with the electrical box at park, he said that there was approximately 1" of water due to condensation and he drilled a hole for drainage. The trustees thanked him for his time on fixing this problem. 6) Denise Lampson asked if it would be possible to place old fashion light posts in the park and at the sign.

OLD BUSINESS: 1) Neal Stewart, Fire Chief, reported that # 611 has had the transmission and oil problem fixed by Coach. Unit # 618 needs a new exhaust but it is hard to find anyone that can make one. He is looking into this. Neal meet with David Payne and did some measurements for the possible extension of the bay to meet with the existing front and the need for 14' doors in the design. Dennis Huey questioned whether we should do an addition at this time with the area fire departments looking into forming a "District". Neal reminded him that Kingsville Fire Department would still need to meet the needs of the community and even if the "District" was formed it would only be a part time position from 5:00 am to 5:00 pm Monday thru Friday. 2) Rob Ocasio, Administrative Assistant for the Fire Department, said that a letter was sent to Homeland Security, Division of EMS Grants regarding the 2010 – 2011 educational and supplies grant for \$6,800.00 reported that it was free and clear with invoices provided by the fire department and fiscal officer to them. 3) Neal Stewart said that he has spoken with Kevin Massengill of Massengill Insurance about having a escrow account for fire loss claims covering over a 60% loss of a building could be set up depending on the revised code, laws and if a resolution was written and passed. Delinquent land taxes could be included also. 4) The trustees discussed putting a hard surface on Stevens Road and a cold mix paving on Buie Road. Neal will get in touch with the Ashtabula County Engineers Office for the cost. Also discussed was the in town paving of Academy Street. Kevin Meier, resident, was concerned that the road was already higher than the sidewalk in front of his house and adding an additional 1 ½ inch to the road will cause more problems with the rain water from the road. He asked if the trustees would make him fix or replace his sidewalk. Kingsville does not have a sidewalk ordinance.

NEW BUSINESS: 1) Four snow tires are needed for the tandem truck and new rims with mounting from GCR Tire Center. Dennis Huey made a motion to approve the purchase of new tires and rims with mounting at a cost not to exceed

\$2,500.00. 2) The road department will need to replace their front end loader next year and the cost will be right around \$100,000.00 going the State purchasing group. 3) The fiscal officer will need to do a check for Rob Ocasio for his monthly Administrative Assistant position that was not done with the monthly checks.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Bills	\$ 36,730.96
	<u>Receipts</u>	<u>13,040.31</u>
	Balance	\$617,016.26

Dennis Huey made a motion to go into Executive Session to discuss pending legal matters and personnel issues. Darrell Ensman seconded the motion; all yes. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes, Doug Reed – Yes.

After a discussion of pending legal matters Dennis Huey made a motion to go back into regular session. Doug Reed seconded the motion; all yes. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes, Doug Reed – Yes.

Once back in regular session Doug Reed made a motion to allocate by resolution to pay \$2,500.00 for legal expenses for the Board of Zoning Appeals. Dennis Huey seconded the motion; all yes. A certified letter will be sent to Angie Cliff letting her know that the checks that are in question for her services as Assistant Fire Chief and for fire runs for herself will be given to her as soon as all property of the Kingsville Fire Department is returned.

With nothing else to discuss Doug Reed made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Dennis Huey seconded the motion; all yes.

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer