

KINGSVILLE TOWNSHIP REGULAR MEETING

December 28, 2011 – 7:00 pm – Fire Hall

The December 28, 2011 regular meeting of the Kingsville Township Trustees was called to order by Mr. Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Mr. Darrell Ensman made a motion to waive the reading of the December 14, 2011 *regular meeting* minutes with the correction of 36 hour firefighter card not 360 hour for Shawn Hitzell. Also the 2012 organizational meeting will be held after the last meeting of 2011 instead of before. Additional correction from the minutes of meeting November 21, 2011, the fiscal officer noticed that the approval to pay the bills was omitted from the minutes. Mr. Dennis Huey seconded the motion; all yes.

CORRESPONDENCE: 1) A letter from KLA Risk Consulting was received stating that they had received our responses to their recommendations. 2) A letter from Burnham & Flowers was received with renewal bonds for Fiscal Officer and Trustee.

PUBLIC COMMENTS AND CONCERNS: 1) Rob Ocasio asked if the State Highway Patrol was still monitoring Wright & Priest Streets and also what the possibility of having a "Children at Play" sign installed. The trustees felt that State Highway Patrol is still monitoring those areas and they are still seeing them in those areas frequently. They felt that a sign probably would not deter motorist from speeding. 2) Ted and Marty Robishaw had concerns about a Wright Street resident racing up and down streets on four wheelers in the middle of the night. They have tried to speak with this resident with no results. They have heard gun shots coming from that residence also.

OLD BUSINESS: 1) Neal Stewart, Fire Chief, said that he had received all equipment of fire department back from Angie Cliff and her checks were given to her as per her request. He was still waiting on the estimate from Puffer Roofing for the repair and/or replacement of the station roofs at the township garage. Unit #611 is still at Coach with the transmission problem. He said that he had been in contact with Dave Payne about the possible expansion of the bays at the fire hall and the cost was estimated at about \$40,000. He said that with the donation to the boosters from Mrs. Hill's estate and the extra money from NOPEC they would have between \$10,000.00 to \$12,000.00 to put toward the project and wanted to know if he should proceed. Ashtabula Township has responded to 125 daytime calls to date this year for Kingsville Township and he has spoken to the volunteers at the fire department and no one feels like their toes will be stepped on if Kingsville goes ahead with adding a daytime paid EMT/paramedic position. They want the residents of Kingsville to know that someone would be available during these times. He has also been talking to Medicount which is their billing service for runs and they said that we should get about 72% back but it sometimes takes up to 8 months to see that return. Firefighters do not need to pay into OPERS but they would have to pay into social security. The employee would pay 10% and the employer 12%. Rob Ocasio is looking into a job description for this and Neal would like to cross train fire fighters, EMT's and possibly the Fire Inspector into the paid position. Pierpont pays between \$10.50 and 12.50 per hour to their personnel. 2) Neal Stewart, Road Supervisor, said that the fabric has been removed from the catch basin. 3) Tom Nelson, resident, asked about the \$2,500.00 going to be paid to the Board of Zoning Appeals attorney. He also wondered how much the township has paid to their attorney with regards to this matter. He also stated that there were members on the Board of Zoning Appeals that needed to be replaced. The trustees said that they could not at this time discuss most of the details because the case is still open but said that they had spent about \$40,000.00 but that it was a decision that they felt they needed to do to set some boundaries in these matters for now and in the future. They also felt that if the prosecutor's office would have helped us out and if the judge had made a correct ruling that we would have spent far less. The trustees are still waiting on the tape from the hearing that they had requested. Mr. Nelson also stated that he

thought that Allega was doing a good job with crushing concrete for their driveway and keeping the traffic moving and keeping the area cleaned up.

NEW BUSINESS: 1) Neal Stewart, Road Supervisor, said that the bucket trucks rear end had locked up and that it was at Kingsville Towing for repairs. The trustees need to write up and approved a resolution stating that Kingsville Township would have all their street signs in compliance with state regulations. 2) Neal Stewart, Fire Chief, asked if he could renew the Ohio Firefighter's Association dues at a cost of \$75.00 per year or \$325.00 for 5 years. Dennis Huey made a motion to approve the payment of \$325.00 for a 5 year period. Doug Reed seconded the motion; all yes. 3) Doug Reed asked if Neal had been looking into the cost of front end loaders. Neal said that he would start to look into that matter.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 15,289.45
	Expenses	<u>19,211.43</u>
	Balance	\$604,524.69

Transferred to salaries \$650.00 Trustees, \$550.00 Fiscal Officer, \$25.00 other and \$780.00 Fire Depart.

Dennis Huey made a motion to pay all of the bills and to approve the transfers to cover salaries. Darrell Ensman seconded the motion; all yes.

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

Once back in regular session and no decisions to be made from the executive session the Fiscal Officer, Sarah Patterson gave the Oath of Office to Re-elected Trustee, Douglas Reed. Doug Reed, trustee, gave the Oath of Office to elected Fiscal Officer Sarah Patterson.

With nothing further to discuss Dennis Huey made a motion to adjourn the meeting. Doug Reed seconded the motion; all yes.

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer