

KINGSVILLE TOWNSHIP REGULAR MEETING

February 8, 2012

The February 8, 2012 regular meeting of the Kingsville Township Trustees was called to order by Mr. Dennis Huey, Chairman, followed by the Pledge of Allegiance. Mr. Doug Reed made a motion to waive the reading of the January 25, 2012 *regular* meeting minutes and approve them as presented. Mr. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer read a letter regarding the 2 hour safety training that is required for 2012 for BWC from Frank Gates. She is looking into online training. 2) The fiscal officer read a letter from Ohio Rail Development Commission regarding a new crossing safety initiative called "Crossbuck Assembly Program" which would replace every crossbuck assembly at a passive crossing to have reflective crossbucks. Neal said that all of Kingsville's were already updated.

PUBLIC COMMENTS AND CONCERNS: NONE

OLD BUSINESS: 1) Revisions to the Policy Book were completed and copies were given to the trustees, and Neal Stewart for the township garage and fire hall. 2) Neal talked about the "District Study" for Sheffield, Plymouth and Kingsville and interest is shown from Monroe. At their monthly meeting a motion was made to have the study done and apply for the grant. Each township would need to contribute \$2,500.00 for that study. Monroe had a special meeting to pass a resolution to approve their township for the study and \$2,500.00 contribution. 3) Neal said that the paid firefighter/EMT for Kingsville is up and running since February 5, 2012. Fingerprinting, drug screening and random drug testing pool is all set up with Amerisearch with the fiscal officer being the administrator. A letter has been sent to Sheffield to see if they would like us to run their calls during daytime hours. Also a letter was sent to North Kingsville council, mayor and fire chief. There has been no response as of now. Neal did hear that North Kingsville fire chief has cancelled the dual tone for Kingsville and they are using Ashtabula Township. Mr. Fitchett has had a discussion with North Kingsville and right now it is up to the council and fire chief to choose. Monroe is going to have a meeting with Conneaut council and fire department and then decide who will run their 911 calls during weekdays. A letter was sent to Mr. Fitchett, Ashtabula Township fire department regarding all 911 calls during weekday to ACNH will be done through Kingsville now. CCAN will still continue to do all transfers to office calls and appointments. Kingsville is now backup for back/back calls with Ashtabula Township. T-shirts have been ordered through Ringer screen printing at a cost of about \$700.00. They have also gotten a 30 day quote for 8 jackets for \$570.00 through Galls. It will then cost \$10.00 per jacket to have Ringers add the Kingsville emblem. 4) Neal has not spoken to John Deere rep about the cost of a new front end loader yet. They have been busy repair roads. 5) No other news about the Ramono property. Jim Branch was still waiting to hear from the prosecutor's office about the next step. 6) Dennis Huey did talk to Chris Daywalt about sitting on the BZA and though he appreciated the interest he is not able to do that at this time. Dennis also spoke with David Kirk of Arbor Drive and he has accepted the seat on the BZA. 7) The trustees asked the fiscal officer to send registered/certified letters to all BZA members requesting them to attend the March 14, 2012 regular meeting and to RSVP to one of the trustees.

NEW BUSINESS: 1) Doug Reed made a motion to approve the fiscal officer attending the 13th annual Local Government Official's Conference on March 7, 8 & 9, 2012 at a cost of \$225.00 for conference, \$145.00 per night for 3 nights lodging and food and mileage reimbursement. Darrell Ensman seconded the motion; all yes. 2) Darrell Ensman made a motion to designate fiscal officer as administrator of the Amerisearch agreement. Doug Reed seconded the motion; all yes. 3) Doug Reed made a motion to appoint David Kirk as a new member of the BZA. Darrell Ensman seconded the motion; all yes. The fiscal officer will send Mr. Kirk a letter and send a copy to Mary Martin Stouffer, BZA Chairperson.

4) Neal said that he did purchase a toaster, griddle and pots and pans for the fire department for about \$100.00. He has also ordered a part for the stove that will cost about \$100.00. 5) Darrell Ensman approved the roster for the paid firefighter/EMT adding the following part time employees: Steve Hill, Travis English, Jason Coy, Alex Brockway and Ronda Mullins as Medics. Rob Ocasio Jr., Gail Urch, Leslie Clark, Megan Turk, Kevin Emery, Brian Tessmer and Kurt Hanson as Basic. Doug Reed seconded the motion; all yes. 6) Dennis Huey made a motion to accept Ronda Mullins as a firefighter in training to our volunteer fire department roster. Doug Reed seconded; all yes. 7) Doug Reed made a motion to accept the time sheets for payroll for the paid part time FF/EMT position. Darrell Ensman seconded; all yes. 8) Dennis Huey made a motion to pass a resolution to approve the expenditure for Kingsville Township's portion of \$2,500.00 for the "District Study" toward grant application. Darrell Ensman seconded. On the roll call vote: Darrell Ensman – Yes, Doug Reed – Yes and Dennis Huey – Yes. 9) Doug Reed made a motion to approve the purchase of 8 jackets at a cost of \$570.00 from Gall's plus \$80.00 screen printing jackets and purchase of \$700.00 T-shirts through Ringer's for the paid firefighter/EMT. Darrell Ensman seconded; all yes. 10) Neal asked about Becky Wayman or Debbie Fazenbacher writing up a couple of articles for a newsletter highlighting the new paid firefighter/EMT positions. We also asked the Heritage Committee to write up an article.

SAFETY CONCERNS: NONE

FINANCIAL REPORT:	Receipts	\$ 6,717.99
	Expenses	<u>13,020.03</u>
	Balance	\$565,177.35

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

After a discussion of legal matters Darrell Ensman 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 and Doug Reed – Yes.

Once back in regular session and nothing else to discuss Darrell Ensman made a motion to adjourn the meeting. Dough Reed seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer