

KINGSVILLE TOWNSHIP REGULAR MEETING

March 14, 2012 – 7:00 pm – Fire Hall

The March 14, 2012 regular meeting of the Kingsville Township Trustees was called to order by Dennis Huey, Chairman, followed by the Pledge of Allegiance. Mr. Darrell Ensman was absent due to the death of his father. Mr. Doug Reed mad a motion to waive the reading of the February 22, 2012 regular meeting minutes and approve them as presented. Mr. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: None

PUBLIC COMMENTS AND CONCERNS: Ted Robishaw, Heritage Committee, asked if they could plant a pink dogwood tree with a plaque in the park in memory of Valinda Lamson. Neal Stewart asked if the trustees would purchase a granite slab to honor past citizens for their service to Kingsville.

OLD BUSINESS: 1) Dennis Huey will check the website about the bill for \$162.65 for the Common Pleas court from the BZA. 2) Neal Stewart, Road Department, said that if the weather held out they would be starting up the Green Road Project. 3) Neal Stewart, Fire Chief, He has several past members that have sign contracts for class tuitution that the township have paid for and they have not fulfilled their hours/service. Neal and the fiscal officer have sent letters to them but no one has responded. He thinks that the Prosecutor's office needs to become involved. Neal has met with Suite 224 and Tim Conrad regarding the computer problems at the fire hall and both said that they could upgrade the equipment that they have and not purchase new at this time. The upgrade would include cleaning hard drive out, upgrading memory and a new keyboard and monitor for both computers. Tim Conrad thought the cost would be between \$600.00 to \$900.00 and Suite 224 was \$1,000.00. Rob Ocasio was looking into the cost of a backup system for both computers also. There is none at this time. The EMS 8 jackets are back from Ringer Screenprinting and being shared by all EMS personnel. Since the last meeting there have been 13 calls for fire and/or ems 7 were on days and 6 on nights. 4) The zoning inspector was not able to attend tonight's meeting. 5) The trustees had the fiscal officer send out certified letters to the BZA requesting their presence at tonight's meeting. Dave Lake was unable to attend due to being in Florida. Brad Randolph spoke with Doug Reed and said that he would be there but was not. Mary Stouffer and Dave Conley never picked up their letters. Dave Kirk was present and the trustees thanked him for his attendance and also his service to the township. They wanted to let them know that in the recent past that there have been unacceptable behaviors from some members of the BZA and that they are looking into a training session for all members to help educate them and also they are looking into reorganizing the BZA. Neal said that if he as the Road Supervisor or the Fire Chief had kept ignoring requests from the trustees that he would be reprimanded or fired and he doesn't understand how the BZA members are getting away with it. The trustees said that they understood his concern but at this time their hands are tied. 6) Neal said that he had spoken with Jim Booth; Kingsville township resident of Herman Drive said that he would set up the newsletter for the township at no charge. The township would only have to pay the cost of printing and mailing. 7) Neal said that they still want to do a "District Study" but things are going very slow. The big issue is "NO BOSSES". Sheffield and Monroe are interested in expanding the paid FF/EMS they understand that Kingsville is the most central. We need to figure out how to fund a long term FF/EMS system. 8) A couple of years ago Plymouth started an "I'm Responding" internet program through cell phones but Kingsville never used it and it really became just for Plymouth firefighters. Ashtabula Township is getting the program and is will cost each department \$200.00 for the start up and then an annual fee based on usage. Sheffield, North Kingsville and Kingsville are interested. 9) Chris Daywalt would like to meet with trustees and Neal at the next meeting to discuss ideas regarding the heating and cooling system at the fire hall.

NEW BUSINESS: 1) Doug Reed made a motion to allow the Heritage Committee to plant a pink dogwood tree in the park with a plaque in memory of Valinda

Lamson. Dennis Huey seconded the motion; all yes. The township will pay for the cost of the foundation. 2) Neal Stewart, Fire Chief, would like to upgrade the internet service at the fire hall at an increase of \$5.00 per month to \$44.95. Doug Reed made a motion to approve the upgrade to the internet for the fire hall at an increase of \$5.00 per month. Dennis Huey seconded the motion; all yes. 3) Neal Stewart would like to have 4 members/volunteers of the fire department go to a Symposium on April 28, 2012 at a cost of 50.00 each. They are Gail Urch, Rob Ocasio, Leslie Clark and Ronda Mullins. Dennis Huey made a motion to allow 4 members of the fire department to attend the Symposium for a total of \$200.00. Doug Reed seconded the motion; all yes. 4) Neal Stewart asked that Jessie Mullins be added to the volunteer fire department roster as a firefighter and Basic EMT. Dennis Huey made a motion to approve adding Jessie Mullins to the roster. Doug Reed seconded; all yes. 5) The fire department ordered 1,000 survey post card at a cost of \$99.99 so they can send them out after a fire call or EMS run to see how people feel about Kingsville's service to them. 6) Neal asked if the trustees would hold a Work Session at 6:30 pm on April 11, 2012 prior to the regular meeting to meet with a Medicount representative. Doug Reed made a motion to hold a Work Session at 6:30 pm on April 11, 2012 to meet with the Medicount representative. Dennis Huey seconded the motion; all yes. The fiscal officer will place the notice in the Star Beacon.

SAFETY CONCERNS: Tom Nelson, Kingsville resident, wanted the trustees to know that the asphalt plant on his side of the road was gone.

FINANCIAL REPORT:	Receipts	\$ 9,491.09
	Expenses	<u>12,376.79</u>
	Balance	\$536,378.37

Doug Reed made a motion to pay the bills. Dennis Huey seconded the motion; all yes.

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

After a discussion about 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 the roll: Dennis Huey – Yes, Doug Reed – Yes, Darrell Ensman – Absent.

With no decision needed to be made from the executive session the trustees opened the discussion back up to the public. Neal Stewart, said that there were actually 5 members/volunteer's wanting to go to the Symposium instead of 4 to include Sean Hitzel. Dennis Huey rescinded his original motion to allow 4 members of the fire department to attend the Symposium for a total of \$200.00 and change the motion to allow 5 members to attend at a total of \$250.00. Doug Reed seconded the motion; all yes.

Neal Stewart wanted to report that in April 2012 he would have his 30 years of service to the township and he was looking into the possibility of retirement.

Doug Reed made a motion to adjourn the meeting. Dennis Huey seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer