

KINGSVILLE TOWNSHIP REGULAR MEETING

May 9, 2012

The May 9, 2012 regular meeting of the Kingsville Township Trustees was called to order by Dennis Huey, Chairman, followed by the Pledge of Allegiance. Doug Reed made a motion to waive the reading of the minutes from the April 25, 2012 regular meeting and approve them as presented. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer read a letter from ODOT regarding 018-13 Salt-Sodium Chloride agreement. 2) A press release from Great Lakes Auto Network was reading stating that they had purchased True North on Rt. 193. 3) The fiscal officer read a letter from Ashtabula County Community Services & Planning regarding the 2012 Roadside Clean Up. 4) The fiscal officer read a letter from Ashtabula County Engineers Office regarding the PY-13 (Round 27) funding. The township does not have any plans at this time to use this.

PUBLIC COMMENTS AND CONCERNS: Ed Kirch and John Griggs, Monroe Township Trustees presented a letter asking Kingsville Township to be the first tone out for their EMS services to cover the northern portion of Monroe Township from Hilldom Road north. This is a change from Conneaut's Station 3, who is currently doing this area.

STONE BIDS RECEIVED:

Kinder Morgan

Unwashed Limestone Aggregate FOB Pinney Dock \$13.30/NT

Nelson Sand & Gravel

Asphalt Grindings (unscreened) Delivered \$14.00/ton
FOB \$12.25/ton

Simak Trucking & Excavating, Inc

#304 Limestone Delivered \$16.65/ton

Polchosky Excavating

#304 limestone Delivered \$17.18/ton
FOB \$13.90/ton

Sidley

#304 limestone Delivered \$16.95/ton
FOB \$13.35/ton

The trustees asked Neal Stewart, Road Supervisor, his option on the bids and he recommended that Nelson Sand & Gravel receive the bid because of pricing. Doug Reed made a motion to accept Nelson Sand & Gravel's bid. Darrell Ensman seconded the motion; all yes.

OLD BUSINESS: 1) The fiscal officer asked the trustees to consider donating the old UAN printer to the Kingsville Public Library. Dennis Huey made the motion to retire and donate the old printer to the Kingsville Public Library. Darrell Ensman seconded the motion; all yes. 2) Neal Stewart, Road Supervisor, has been in contact with John Deere regarding the townships need to purchase a front end loader and would like to demo one of their machines. It has been a couple of weeks and he still has not heard back from them. 3) Dan Claypool, Ashtabula County Commissioner, is 100 % behind Kingsville regarding the issues that we have been having with ACNH and the EMS 911 calls. He said that if we have any more problems to contact him. 4) Neal asked the trustees to look at renewing a working agreement with Sheffield Road Department like the one that was just renewed with Plymouth. 5) Tom Nelson said that he has been reviewing the zoning text regarding swimming pools and that there is nothing regarding 12 feet diameter and under. Anything over that does need to be 12 foot or more from property line and fenced. 6) Dennis Huey, Jim Branch and the Assistant Prosecutor will be having a sit down very soon regarding zoning

issues. 7) Clean up day is set for June 2, 2012 from 8:00 am to 1:00 pm. This will be posted on the community board and in the Star Beacon. 8) The newsletters are ready to go out next week. There have been some problems with how they will be going out. Postage should be around \$90.00.

NEW BUSINESS: 1) Kingsville First Baptist Church has asked to use the park for the Concert in the Park on June 17, 2012 and July 8, 2012 at 6:00 pm. Darrell Ensman made a motion to allow them to use the park on those dates. Doug Reed seconded the motion; all yes. 2) Denise Lampson mention that the Dancing in the Streets scheduled for July 21, 2012 might have to be cancelled. The trustees will still keep it on the calendar until further notice. 3) The trustees asked the fiscal officer to send out a welcome letter to Great Lakes Auto Network with zoning inspector and trustees names and telephone numbers in case they have any questions regarding signs or building changes. 4) Neal said that there is a tree in front of the Welcome Center that is completely dead and needs to be removed. He thinks it will cost \$1000.00 to \$1200.000 to remove it. Also there is one behind the Fire Hall that needs removed, he thinks that will be around \$300.00. 5) The bottom panel of the bay door needs replaced along with the door sweep. Eastdale Doors said that it would cost \$275.00 for the panel, \$185.00 for door sweep and \$185.00 for labor. Doug Reed made a motion to repair the bay door. Darrell Ensman seconded the motion; all yes. 6) Neal Stewart, Fire Chief, said that he has been thinking a lot about the meeting that we had with Medicount last month and he thinks that for out of state people that we need to "hard bill" them through a collection agency. He is trying to get some pricing on the cost. 7) Neal Stewart, Fire Chief, said that they need 10 narrow band pagers; he said that Sheffield just ordered them through Northeast Communication for \$5000.00. He would like to order 10 also. Doug Reed made a motion to approve that purchase with 50 % of the cost paid through the fire department and 50% paid through EMS. Darrell Ensman seconded the motion; all yes. 8) Neal asked if he could purchase a C-pap machine and w quick connect valves for the ambulance at a cost of \$1450.00. UH has given us one but he would like to have both ambulances equipped with them. Darrell Ensman made a motion to approve that purchase. Dennis Huey seconded the motion; all yes. 9) Rob Ocasio reported that everything has been turned in to possibly receive a grant for about \$6700.00 for the EMS unit. 10) Unit #619 needs a flat head storage pouch for the cot at a cost of \$115.70 through Stryker. Doug Reed made a motion to approve that purchase. Darrell Ensman seconded the motion; all yes. 11) There have been 15 EMS transfers to date for the month of May 2012 the fire department reported. 12) The Fire department received a chair and 2 love seats from Kent State University. The fire department will send a thank you to them.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 9,346.47
	Expenses	<u>16,104.72</u>
	Balance	\$719,072.16

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

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

Once back in regular session Dennis Huey made a motion that Kingsville Trustees pass a resolution to have Kingsville Township Volunteer Fire Department assist Monroe Township on first out EMS calls from May 14, 2012 to August 31, 2012 and grant them access to our 10 digit emergency number. Before the end of that term Kingsville shall re evaluate the arrangement with Monroe and will only agree to a long term arrangement if it is beneficial to

Kingsville Township Volunteer Fire Department and the residents of Kingsville Township. This resolution is only a short term measure and the Board of trustees of both townships shall meet on May 23, 2012 at 7:00 pm at Kingsville Township's next regular meeting. Darrell Ensman seconded the motion; all yes.

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

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer