

KINGSVILLE TOWNSHIP REGULAR MEETING

June 13, 2012

The June 13, 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 May 25, 2012 regular meeting and approve them with the correction of \$2800.00 not \$2500.00 to Randolph Tree for the removal of 4 trees, #1 under new business needs to read dumped and delivered not dumped or delivered and omit the last sentence under #3 new business about Leroy County being contractor. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter was read regarding the Ohio War of 1812 Bicentennial Ceremony on Monday, June 18, 2012. 2) A memo from Geauga County Engineer, Robert Phillips about the OPWC District Seven Townships ballot as presented. 3) The 1st Baptist Church asked to cancel the June 17, 2012 and add August 19, 2012 for Concert in the Park. They are also looking for the use of the park on July 7, 2013 for an old fashion family BBQ for the churches bicentennial. . They will be having several events throughout the year for that. 4) We received a notice that PERSO would be our legal counsel regarding the Burris matter. PERSO is a company through our liability insurance coverage OTARMA.

PUBLIC COMMENTS AND CONCERNS: Ted Robishaw, Heritage Society, said that the freezer at the fire hall was broken and that the Heritage Society would like to donate half of the cost to replace it because it would benefit them and a lot of Kingsville Township functions.

OLD BUSINESS: 1) Neal Stewart, Fire Chief reported that UH has loaned us the second C-Pap machine that was need for the second out ambulance. Monroe Township Trustees and Fire Chief would like to have a meeting with Kingsville Township Trustees and Fire Chief to discuss what it might cost them for us to do their EMS runs. 2) Neal Stewart, Road Supervisor, said that Randolph Tree was in the process of getting the trees down, cleaned up and hauled away. They only have one left to do at the Welcome Center. 3) Neal reported that Koski Construction, Aqua and the Ashtabula County Engineer's Office are having some problems with the Sheldon Avenue waterline replacement project that was to start June 12, 2012 because the county does not like the idea of an open dig across Creek Road. They hope to start the project soon. 4) Doug Reed asked Neal if he had heard anything from the John Deere representative about getting him a demo loader yet. He said that no messages were left at the township garage. 5) Plans are being worked on for the Green Road paving project cost. He said it looks like \$1.47 to \$1.50 per yard will be the cost. Dorset Township recently had bids for \$1.47 and \$1.49 per yard.

NEW BUSINESS: 1) After a discussion was held regarding candidates and alternates for the 2012 OPWC Integrating Committee Doug Reed made a motion to recommend a vote for Ed Demshar and Tom Martin, Chuck Kico and Rich VanPelt and Patrick J Cavanagh and Daniel Whiting. Darrell Ensman seconded the motion; all yes. The fiscal officer will fax the ballot in. 2) Doug Reed made a motion to cancel the use of the park for June 17, 2012 and add August 19, 2012 by the 1st Baptist Church for a concert in the Park. Darrell Ensman seconded the motion; all yes. 3) Dennis Huey made a motion to accept the Heritage Society offer to pay for half of a freezer needed at the Fire Department at a cost not to exceed \$199.00 that will benefit all of Kingsville Township. The townships half to be taken out of the fire department fund. Darrell Ensman seconded the motion; all yes. 4) Dennis Huey made a motion to approve the use of the park on July 7, 2013 by the 1st Baptist Church of an Old Fashion BBQ as part of their bicentennial. Darrell Ensman seconded the motion; all yes. 5) Dennis Huey announced that he had spoke with someone that has purchased the Open Door Church on Cemetery Road and that they will be combining 2 congregations and start meeting there. 6) Neal Stewart presented a bill from Mr. Mills for the cost of supplies that he used to repair a building at Lulu Falls Cemetery in the amount of \$30.97. Doug Reed made a motion to pay that bill but to have the fiscal officer

send him a letter thanking him for his service but also explain that he needed to have approval to do any repairs prior to doing them for insurance purposes. Darrell Ensman seconded the motion; all yes. 7) The fire department received a bill from Aqua, formerly Ohio American Water, for the use of the 2: stand pipe that the fire department uses to fill their trucks. In the past Ohio American Water did not charge the township for this they only kept track of the usage. He recommended that the fiscal officer give Aqua a call and explain this to them and see if they would allow this service to use also. He said that if not then the fire department would just have to go to a fire hydrant to fill their trucks. 8) Darrell Ensman made a motion to approve the EMS agreement between Chief Kray, Sheffield and Chief Stewart, Kingsville that started February 6, 2012. Dennis Huey seconded the motion; all yes. 9) Neal Stewart announced that UH had donated about \$30,000 worth of equipment to the fire department that consisted of a heart monitor for the 2nd out ambulance, upgraded heart monitor for the 1st out ambulance, CPAP machines, battery charger/conditioner, 5 new battery backups and 2 valves for O2 that is direct from the ambulance. 10) Neal Stewart, Fire Chief, asked that he be allowed to upgrade the Verizon bill by \$7.00 per month that would allow the ambulance to transfer heart monitor readings to the hospital while in route. Darrell Ensman made a motion to approve the increase of \$7.00 per month through Verizon. Doug Reed seconded the motion; all yes. 11) Neal Stewart reported that there had been 26 ambulance runs since the last meeting. There were 14 during day and 12 evening/weekend. Also Kingsville has made 4 runs to Sheffield since February 6, 2012. There were 2 during the day and 2 evening/weekend. Kingsville has made 2 ambulance runs to Monroe in the last two weeks. One during the day and one during the evening.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 45,155.32
	Expenses	<u>31,353.78</u>
	Balance	\$730,948.74

Transferred \$10,000.00 from Buildings in EMS to Salaries

Doug Reed made a motion to pay all of the bills and to allow the transfer of \$10,000.00 from Buildings to Salaries in the EMS fund. Darrell Ensman seconded the motion; all yes.

Doug Reed made a motion to go into Executive Session to discuss personnel matters. He asked Neal Stewart and Rob Ocasio, Fire Department to attend. Darrell Ensman seconded the motion; all yes. On the call of the roll: Darrell Ensman – Yes, Dennis Huey – Yes, Doug Reed – Yes.

After a discussion with Neal Stewart and Rob Ocasio regarding personnel matters Doug Reed made a motion to go back into regular session. Darrell Ensman seconded; all yes. On the call of the roll: Darrell Ensman – Yes, Dennis Huey – Yes Doug Reed – Yes.

Once back in regular session Doug Reed made a motion to accept the June 1, 2012 resignation of Alex Brockway. Darrell Ensman seconded the motion; all yes.

With nothing else 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

Dennis Huey, Chairman
Sarah Patterson, Fiscal Officer