

# KINGSVILLE TOWNSHIP REGULAR MEETING

July 25, 2012

The July 25, 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 July 11, 2012 regular meeting minutes and approve them as presented. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) The Living Water Baptist, North Kingsville, would like to use the park on September 8, 2012 for a Corn hole Tournament. 2) The fiscal officer received the approved ballot language from the Secretary of State to place the .5 mill renewal cemetery levy on the ballot.

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) Neal Stewart, Road Supervisor, introduced Art, CAT salesman, to the trustees and he spoke a bit about the front end loader that the township has been using. He spoke about different options that were possible and about a few options that Neal said that he thinks that the township needs. 2) Neal said that he had replace the 25 mph speed limit sign on the east end of Priest Street and he had spoke with Chris, OHP trooper, that lives on Mill Street, he will try and monitor the area of Priest and South Wright Streets more often. Also the fiscal officer reported that she had sent a letter to Lieutenant Sutton, OHP, regarding Kingsville residents concerns in that area. Neal said the township should look into doing a speed limit study done by ODOT so that they could decide what the speed limits should be. He will speak with Leroy at the County Engineer's office to get his recommendation. 3) Neal said that the Verizon contract has been signed and sent for heart monitor modem coverage. 4) Rob Ocasio, Fire Department Administrative Assistant, has been in contact with Medicount about a couple of concerns of the trustees had regarding the new 4 year contract and Medicount did make the changes that the trustees had asked for. 5) Jim Branch, Zoning Inspector, said that there was a hearing on the Romano property issues and they do have a tentative settlement. Mr. Romano will have a time table to get certain jobs done. If any of the things are not completed during the time period agreed upon then he will have to remove the trailer immediately.

**NEW BUSINESS:** 1) Dennis Huey made a motion to allow Living Water Baptist use of park on September 8, 2012 for a corn hole tournament and also to approve the use of the sign for that event unless there was something that Kingsville Township needed to be placed that same week. Doug Reed seconded the motion; all yes. 2) Neal Stewart, Fire Chief, said the unit #619 has been having some transmission and alternator sensor problems and it is at Blood Enterprises to be repaired. 3) The OPWC Green Road Paving Bids are in as follows:

Allega	\$186,587.00
Koski	\$192,303.00
Chagrin Valley	\$237,781.00
Ronyak	\$223,955.00

Darrell Ensman made a motion to award Allega's bid of \$186,587.00 for the OPWC Green Road paving project. Doug Reed asked for a discussion on awarding the bid to them. Jim Branch, Zoning Inspector, said that Carmen Carbone, Allega, had signed an agreement with the township prohibiting them from selling asphalt to any person, company or entity with their temporary use permit from Kingsville Township. Darrell Ensman then rescinded his motion to award the bid to Allega due to the signed zoning temp use permit signed by Carmen Carbone on May 6, 2011. Doug Reed made a motion to award Koski Construction the bid in the amount of \$192,303.00 for the OPWC Green Road paving project. Darrell Ensman seconded the bid; all yes. The approval will be subject to final approval of the Ashtabula County Engineer's Office and the legal opinion of the Ashtabula County Prosecutor's Office. 4) With the changes that the trustees asked for on the new 4 year Medicount contract, Dennis Huey,

chairman, signed the contract. 5) Dennis Huey made a motion to approve the purchase of the CAT front end loader in the amount of \$117,000.00 without a trade in and with a down payment of \$12,500.00 subject to financing with a 7 year term of semi annual payments. Doug Reed seconded the motion; all yes.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 131,364.95
	Expenses	<u>38,631.71</u>
	Balance	\$ 789,313.95

Darrell Ensman made a motion to pay the bills. The motion was seconded by Doug Reed; all yes.

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

After a discussion regarding pending legal matters Doug Reed 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 into regular session and nothing to else to discuss or decide Doug Reed made a motion to adjourn the meeting. Darrell Ensman seconded the motion; all yes.

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Dennis Huey, Chairman

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Sarah Patterson, Fiscal Officer