

# KINGSVILLE TOWNSHIP REGULAR MEETING

August 22, 2012

The August 22, 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 August 8, 2012 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) A telephone call from Brent, ODOT, District 4, was received by the fiscal officer inviting trustees and Road Supervisor to the August 27, 2012 meeting from 3:00 pm to 5:00 pm at the Ashtabula ODOT garage. 2) A letter from Patricia Kidd, Fair Housing Resource Center, would like to speak with a representative from Kingsville about their findings regarding Zoning Ordinance. 3) Joe Spiccia, Buckeye Board of Education, would like to set up a meeting with a representative from Kingsville to discuss our relationship with them. 4) Dennis received some correspondence from Mr. Cantor, Attorney at Law.

**PUBLIC COMMENTS AND CONCERNS:** 1) Ted Robishaw shared that Ohio State Highway Patrol is still making their presence known in the area of Priest and Wright Streets. 2) Marianna Branch, Librarian, reported that the french drains at the Welcome Center were finished and that Neal Stewart helped with the slate. Also she was wondering if the Township had equipment to move a 1200 pound fire proof safe from Henderson Memorial Library to Kingsville Library or if they knew of anyone that could help. The trustees said that the township does not have the equipment or manpower for something that heavy but they did suggest she call Truesdell Moving.

**OLD BUSINESS:** 1) Neal Stewart, Road Supervisor, said that the Ashtabula County Engineers Office has approved Allega for the Green Road Project, Phase II. We need to get the Request to Proceed form sent to OPWC for approval. The deadline on the specs is September 23, 2012. 2) Neal has spoken with Mr. Senita regarding the remaining project for the NOPEC grant to roof the 2 bays at the fire department. He would like a letter saying that he will get the project. Also Neal received an estimate of \$15,000.00 to frame and close in a 33' X 20' extension at the Fire Department for 2 new bathrooms, shower room and EMS office. 3) Still no one can figure out the electrical problem with #619. John Watson has spent many hours trying to figure it out and has not sent a bill to us. He would like the trustees to send a thank you to him for all his help. 4) The road department has been doing road side mowing and filling in pot holes the last week or so. 5) Jim Branch, Zoning Inspector, reported that on the next 6 month extension for Allega there have been some conditions modified. 6) The fiscal officer presented some proposals from US Bank and Andover Bank for the loan for the front end loader in the amount of \$117,000.00. Each was for semi annual payments with US Bank offering 3.25% for 5 years and Andover Bank was 4.0% for 7 years. US Bank did have a \$399.00 application fee. The trustees asked the fiscal officer to contact each bank and ask for the amount of the semi-annual payments. Also to ask US Bank for the 7 year terms. 7) Neal Stewart, Fire Chief, will be meeting with an attorney regarding the unresolved issues with CCAN and Ashtabula County Nursing and Rehab and the 911 services on August 29, 2012.

**NEW BUSINESS:** 1) Neal wanted to remind the trustees and the community that over last three years Shelley and Sands have made several donations to the township including fill dirt for Fox Road, bulldozer and roller use on Buie Road and fabric on Green Road. Allega has donated over 2500 ton of asphalt grindings for Green Road. So he feels that even though they are in Kingsville on a temporary basis that they are being good neighbors to Kingsville with their donations. 2) Rob Ocasio, Administrative Assistant, reported that the grant money for paramedic and EMT purchases has been approved. He did remind the trustees that we would need to pay first and then get reimbursed. 3) Neal Stewart, Fire Chief, reported that they had used the air bags at an accident on Tuesday, August 21, 2012, for a hay bailer accident. Everything went good but some of the firefighters had never used the system so they decided to have a training exercise on the use and one of the air bags burst. So they have a sales

representative coming out to price two new bags. Our air bags are 20 years old and their expected life is 12 – 15 years. 4) Neal said that the trustees had approved the purchase of a new CPAP system a couple of months ago but it ended up being donated by UH so he wanted to purchase a capnocheck for \$1925.00 and two intribrates at \$425.00 each for a total of \$2,775.00 which will be reimbursed through the grant money for EMS purchases. There will still be \$2,725.00 left of the grant money. Doug Reed made a motion to approve the purchases. Darrell Ensman seconded the motion; all yes. 5) Jim Branch, Zoning Inspector said that he had one new permit issued on James Drive. 6) Doug Reed, trustee, reminded everyone that he would be out of the country on vacation during the next meeting on September 12, 2012. 7) The trustees asked Jim Branch to contact, Patricia Kidd, Fair Housing, regarding the letter we had received from on our zoning ordinance. 8) Dennis Huey said that he would get a hold of Joe Spiccia, Buckeye Board of Education Superintendent about Kingsville's relationship with them.

**SAFETY CONCERNS:** Rob Ocasio said that the bush on the corner of Wright Street and Route 84 was still a problem. Neal said he would take care of it.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 4,814.89
	Expenses	<u>15,851.73</u>
	Balance	\$827,384.35

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

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

After a short executive session to discuss legal matters Darrell Ensman made a motion to back into regular session. Doug Reed seconded the motion. 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 or decide Dennis Huey 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