

## KINGSVILLE TOWNSHIP REGULAR MEETING

September 26, 2012

The September 26, 2012 regular meeting was called to order by Doug Reed, Co-Chairman, followed by the Pledge of Allegiance. Dennis Huey was absent due to family matters. Darrell Ensman made a motion to waive the reading of the September 12, 2012 regular meeting minutes and approve them with the correction of adding "have" under #10 old business after "The first reason is that the Zoning Commission may not". Doug Reed seconded the motion; all yes.

**CORRESPONDENCE:** 1) We received a letter from ODOT for the 2014 – 2017 Statewide Transportation Improvement Program. There will be an open house on October 2, 2012 from noon to 4:00 pm at the Ashtabula ODOT garage. 2) The American Heart Association is having the Ashtabula County Heart Walk on Sunday, October 7, 2012 at SPIRE in Geneva. They are asking for donations. 3) The township received information on a Planning and Zoning Work Shop to be held on November 16, 2012, the trustees encouraged the zoning inspector, Jim Branch to attend. 4) A letter was received by Attorney Abe Cantor regarding the pending legal matter the township has been working on.

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) We received the invoice for the new front end loader from CAT the total was \$129,343.00. We will need to send a down payment of \$12,343.00 to them. The application with US Bank for the balance of \$117,000.00 has been started. Joan from Watson Insurance has been notified of the purchase and the information has been sent. 2) Neal Stewart, Road Supervisor, stated that Green Road has been paved and the next step will be concreting the driveways and burms. Some driveways have already been framed in and there are 2 more remaining. Pouring has been scheduled for Friday, September 28, 2012. Scott Burdine will be back to work on October 1, 2012. 3) Neal Stewart, Fire Chief, said that the fire department went with Fire Service for the purchase on the new air bags at a cost of \$4,164.00 which includes delivery. The money from Andover Bank from the old KVFD boosters was just under \$7,400.00 and is now in a new account for the new boosters. The alternator issue with unit #619 might be heat related so they are going to check that out. Neal and Rob Ocasio, Administrative Assistant, have been in contact with the attorney from Pollard regarding the ongoing issue with Ashtabula County Nursing Home and the 911 issue. They are trying to get him some more information so that he can draft up a letter to the commissioners and nursing home. Neal said that Dan Claypool, commissioner, has spoken with Chuck Page about the 911 issue and he is behind the fire department 100 %. Neal is going to try and speak directly with Mr. Claypool. 4) The mutual aid agreement from Sheffield is all signed and it goes through the end of the year. 5) Doug Reed reported that we had received the final NOPEC grant money in the amount of \$12,500.00.

**NEW BUSINESS:** 1) Doug Reed made a motion to sign the resolution form US Bank for the township's 4 CD's to be changed from Carol Vanek name to Sarah Patterson, as the current fiscal officer. Darrell Ensman seconded the motion; all yes. 2) On September 19, 2012 the fiscal officer attended the mandatory 3 ¼ hour record retention/minute keeping in service that is required every 4 years. 3) Doug Reed made a motion to send a down payment to CAT in the amount of \$12,343.00 from fund 1000-760-740-0000 Machinery, Equipment & Furniture. Darrell Ensman seconded the motion; all yes. 4) Neal Stewart, Fire Chief, asked if the Trustees felt that they would be continuing the paid FF/EMS thru 2013. He had received some numbers from the fiscal officer and the township has paid wages of \$41,159.71 and received \$41,904.62 since February 2012 when the paid positions started. In 2011 there were a total of 244 calls, Ashtabula Township ran 125 and Kingsville ran 119 calls. The fire department has run a total of 280 calls since January 1, 2012 to present and since February 1, 2012 there have been 273 calls. Of the 273 calls since February 1, 2012 they made 42 calls to Monroe, 21 calls to Sheffield, 5 calls were misc and 205 calls in Kingsville. Of the 205 Kingsville calls they were called to Ashtabula County

Nursing Home 74 times. Doug Reed said that looking at those numbers he felt comfortable continuing with the paid FF/EMS positions thru 2013. Neal would also like to get together with Monroe Township very soon to discuss some costs for 2013. Monroe pays Pierpont \$12,000.00 per year to cover 1/3 of their area. Kingsville covers 2/3 of Monroe's area and feels that the minimum we should charge them is \$24,000.00. That amount does even include the wear and tear to our equipment or the maintenance cost. 5) Neal would like to add Jesse Spangler to the roster as a firefighter trainee. Neal would also like to take Harry Baldwin off the roster. He has spoken with him several times regarding him not being involved at the fire department despite the township paying \$4,200.00 for his school that he has since dropped out of. Mr. Baldwin has only been to 7 events since June 1, 2012. Neal is going to send him a letter reminding him that he owes the township for his schooling and that he is being taken off of the roster. Doug Reed made a motion to add Jesse Spangler to the roster and to take off Harry Baldwin. Darrell Ensman seconded the motion; all yes. 6) Neal has been going through the equipment at the fire department and is going to get the specs and pricing for new cutters. He believes ours might be out dated. 7) Rob Hamrick has been cleaning up the old 1993 Case W142 front end loader with a 1 1/2 yard bucket so that we can place a sealed bid in the newspaper. The front end loader has over 4000 hours on it.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 36,682.84
	Expenses	<u>13,590.28</u>
	Balance	\$831,202.76

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

Doug Reed made a motion to go into Executive Session with Neal Stewart to discuss personnel issues. Darrell Ensman seconded the motion. On the call of roll: Doug Reed – Yes and Darrell Ensman – Yes.

After a short executive session Doug Reed made a motion to back into regular session. Darrell Ensman seconded the motion. On the call of roll: Doug Reed – Yes and Darrell Ensman – Yes.

Once back in regular session Doug Reed made a motion to approve Trick or Treat for Kingsville Township to be held on October 31, 2012 from 6:00 pm to 8:00 pm. Darrell Ensman seconded the motion; all yes. Doug Reed made a motion to extend the use of Scott Burdine's sick and vacation hours while he is on a BWC leave per Scott's request. Darrell Ensman seconded the motion; all yes.

With nothing 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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Doug Reed, Co-Chairman

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Sarah Patterson, Fiscal Officer