

# KINGSVILLE TOWNSHIP REGULAR MEETING

November 14, 2012

The November 14, 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 October 24, 2012 *regular* meeting minutes and approved 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 the Ashtabula County Township Association regarding the next meeting, Thursday, November 15, 2012 at 7:00 at the Engineers Office in Jefferson. The speaker will be Janice Switzer from Ashtabula County Recycling.

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) Dennis read a letter that he sent to David Kriska-Biodiversity Coordinator, Cleveland Museum of Natural History for the township's support for the purchase of 125 acres along the Ashtabula River at the Benetka Road Covered Bridge upstream in Sheffield Township through a Clean Ohio Conservation Fund. 2) Neal Stewart, Fire Chief, reported that the air bags that the trustees approved the purchase of are in. Neal will get a hold of David Horton, Kingsville Towing, to see if he still wants to purchase the old set. 3) Neal Stewart said that he attended Monroe Townships meeting last night and the Monroe Trustees have accepted Kingsville Township's proposal #2 for EMS service. He said that it was standing room only at the meeting and there were several Monroe residents that praised Kingsville for the wonderful EMS service that they have been providing. Mrs. Dell, Monroe Township resident, told Neal that she would help him get the addresses together for the Monroe EMS membership drive that will be held. The cost will be \$30.00 per household. 4) Darrell Ensman asked if Neal had gotten any quotes for shingled rooves on the fuel island or salt shed at garage instead of tin. Neal said that Dexter, Puffer Roofing, has been busy since the storm but would hopefully get one before the next meeting. Darrell said that he had asked a couple of people for quotes but no one had gotten back to him either. 5) Rob Ocasio, Administrative Assistant, did do an inventory on the SCBA units and at this time the fire department has 10 complete 1 hour high pressure units and 7 complete ½ hour low pressure units with 3 spare packs. The trustees asked them to get together of list of needed equipment for the upcoming year.

**NEW BUSINESS:** 1) The fiscal officer typed up a letter to Windstream Communications to add Neal Stewart, Fire Chief and Rob Ocasio, Administrative Assistant, to the Fire Hall's authorization list to call with problems and ask for information. Sarah Patterson, Fiscal Officer to also remain on the authorization list. Darrell Ensman made a motion to approve the letter for authorization to be sent to Windstream. Dennis Huey seconded the motion; all yes. 2) Information was given to the trustees that the fiscal officer received from Richard DeLaat, Huntington Insurance, regarding renewal for Anthem for the year 2013. 3) Neal Stewart reported that both of the trucks had their annual pump test done and passed with flying colors. They are now certified for 2013. He also had the inspector change the oil in the gear boxes on both units because of needing a special tool to do it. 4) Neal said that he would like to remove Justin Stuper from the paid and volunteer rosters because of a NCNS. He was called a total of 4 times with no answer back. Doug Reed made a motion to approve the removal of Justin Stuper from both rosters. Darrell Ensman seconded the motion; all yes. 5) Neal said that Leslie Clark is still off and has been given some diagnoses that will probably not allow her to return to work on the paid roster and that 2 of the paid EMS employees were deployed to Hurricane Sandy so they would like to add Joe DeFazio to the paid roster as a FF/Medic. Dennis Huey made a motion to approve adding Joe DeFazio to the paid roster. Darrell Ensman seconded the motion; all yes. 6) Neal has been in contact with Dave Payn, an architect, about drawing up blueprints for the expansion of the back of the fire hall. Dave thinks it will cost between \$3,000.00 and \$3,500.00 to complete those plans. Darrell Ensman made a motion to approve the purchase of blue prints for the expansion



of the back of the fire hall by Dave Payn not to exceed \$3,500.00. Doug Reed seconded the motion; all yes. 7) Neal Stewart reported that a donation of \$5,000.00 was received from Evelyn Schmidt in memory of her husband, Jack, to go toward the cost of the expansion of the back and the extension on the front of the fire hall. Total donations are at about \$13,000.00 now. The Boosters will be donating \$10,000.00 and there is still around \$12,500.00 from the NOPEC grant for this project.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 16,395.87
	Expenses	<u>35,954.51</u>
	Balance	\$ 772,180.00

**Transfers:** 1) \$12,000.00 from General to OPWC. 2) \$5,000.00 from Unpaid Salaries to paid Salaries FF/EMS.

Darrell Ensman made a motion to pay the bills and allow the transfers. Doug Reed seconded the motion; 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 roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

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

Once back in regular session Dennis Huey said that he would invite Abe Cantor, Attorney, to the next regular meeting on November 28, 2012 to discuss pending legal matters in executive session.

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

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Dennis Huey, Chairman

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Sarah Patterson, Fiscal Officer

**ADJOURNMENT:**