

# KINGSVILLE TOWNSHIP REGULAR MEETING

December 27, 2012

Doug Reed made a motion to adjourn the regular 12/12/2012 meeting of the Kingsville Township Trustees. The motion was seconded by Darrell Ensman; all yes.

The December 27, 2012 regular meeting 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 December 12, 2012 regular meeting minutes and approved them as presented. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) Christmas cards from Medicount Management, Vince Rhodes from US Bank and Tom and Donna from Nelson Sand and Gravel were read. 2) The fiscal officer let the trustees and fire chief know that she had received the 2013 Certificate of Annual Election of Board Members for Volunteer Fire Fighters' Dependents Fund.

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) Neal Stewart hand delivered a copy of the agreement between Kingsville and Monroe Townships for EMS services to the Prosecutor's office last week, Catherine was not in yet so he did not see her, but he has not heard anything on it yet. Dennis Huey also emailed a copy of it to the Prosecutor's office and has not heard anything at this time. Dennis will follow up with them. 2) The membership drive forms for Monroe Township residents will be mailed out tomorrow Neal Stewart reported to the trustees. 3) The fiscal officer will contact the Auditor's office regarding the official estimated resources certificate.

**NEW BUSINESS:** 1) Rob Ocasio, Administrative Assistant, has been in contact with Judy, UH rep, regarding our 2013 drug license which is needed by Medicount Management; she is still waiting for it to come in. 2) Neal Stewart, Fire Chief, reported that the water company was out to the fire station today regarding a leak in the 2" fire service valve. They shut off the water until the valve was replaced. Neal will get that fixed and then contact the water company to turn the water back on. 3) Doug Reed made a motion to have the 2013 Organizational meeting on Wednesday, January 2, 2013 at 7:00 pm at the fire hall. Darrell Ensman seconded the motion; all yes. The fiscal officer will contact the Star Beacon to have it placed in the public notices. 4) The trustees said that there is an opening on the BZA for 2013 for a 5 year term and wondered if anyone had any ideas on who might be interested. 5) Tom Nelson, resident, said that Shelly and Sands had gotten the bid on the 4 year state job for the Interstate 90 and Route 11 project. Chagrin Valley Paving got the Route 193 paving from the Kingsville Truck Stop to Route 167. 6) Neal and Rob will be meeting with Medicount to let them know about the Monroe membership drive and also they had some other questions regarding the billing to straighten out. 7) Neal Stewart reported that PAS (Pymatuning Ambulance Service) out of Andover was closing and the CCAN had received the contract. They covered Williamsfield, Cherry Valley, 2/3 of Richmond, Andover Village and Andover Township. 8) Neal Stewart, Road Supervisor, and the trustees discussed possible paving projects for 2013 that were needed. They focused on Sheldon, Academy, School Streets and Creamer Road. The trustees said that they would look at the budget and do as many as possible. 9) The township needs to do a certified speed study on Green Road now that the OPWC project is finished. The trustees asked the fiscal officer to contact the Ashtabula County Engineers office for information on how to start that process. Neal said that they are done through the county engineer's office and state. 10) Dennis Huey said that a few of Kingsville Township residents have mentioned the new road signs that North Kingsville has and asked if there was any way that Kingsville could get them. It would cost about \$10,000.00 to replace all of Kingsville's road signs. North Kingsville hired a grant writer to receive a grant for their new signs.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 5,043.13
	Expenses	<u>19,170.32</u>
	Balance	\$741,350.42

**Transfer:** \$5,000.00 from gasoline hosp to salaries for sick and vacation checks for Neal.

Darrell Ensman made a motion to pay the bills and approve the transfer of \$5,000.00. Doug Reed seconded the motion; all yes.

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

After a short executive session Dennis Huey made a motion to return to regular session. Darrell Ensman seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes, Doug Reed – Yes.

Once back in regular session Darrell Ensman made a motion to accept Neal Stewart's retirement as of 12/31/2012. The motion was seconded by Doug Reed; all yes.

Dennis Huey made a motion for the township to discontinue health care benefits at midnight on 12/31/2012 to Neal Stewart. Darrell Ensman seconded the motion; all yes.

Dennis Huey made a motion to rehire Neal Stewart effective 1/1/2013 at a rate of \$19.62 per hour with no health insurance benefits upon rehire available. Doug Reed seconded the motion; all yes.

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

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Dennis Huey, Chairman

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Sarah Patterson, Fiscal Officer